AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE ON Thursday, December 19, 2019 AT 6:00 PM

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **APPROVAL OF MINUTES**
   a. Regular Council Meeting November 27, 2019…………………………………………………………. 1

4. **DELEGATION: Ryan Van Dijk Living Sky Water Solutions**

5.

6. **MANAGEMENT REPORTS**
   a. Administration, Heidi Frank, CAO: October 23, 2019 …………………………………………………4

7. **APPROVALS**
   a. List of Proposed Payments for Approval as of December 4, 2019…………………………………   7
   b. List of Proposed Payments for Approval as of December 9, 2019…………………………………   11
   c. Bank reconciliation for ending date November 30, 2019 …………………………………………… 13
   d. Resolution to move interest…………………………………………………………………………………15
   e. Email from Independent Energy Corp, December 10, 2019 re: Crude oil refinery……………16
   f. Email from Town of of Luseland, December 9, 2019, re: NWRC-DPC…………………………………19
   g. Email from Terry Dunn, December 9, 2019, re: Dec. 11 meeting suggested topics……………23
   h. Email from Terry Dunn, December 9, 2019, re: transfer station design parameters……………24
   i. Email from Terry Dunn, November 27, 2019, re: WRLI AGM…………………………………………26
   j. Report to Council from CAO, re: appointments……………………………………………………………29
   k. Mutual Aid agreements for Biggar Rural District Fire Association……………………………………30
   l. SUMA Convention………………………………………………………………………………………………33
   m. Handibus pricing…………………………………………………………………………………………………35
   n. Email from Krystal Monteith, December 13, 2019 re: Reference letter……………………………… 38
   o. Email from Kyle McKay, December 3, 2019 re: natural gas offering………………………………… 40
   p. Report to Council on Annual Christmas Party…………………………………………………………………handout

8. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**

9. **CORRESPONDENCE**
   a. Jamie Kunz, December 16, 2019 re: FCM funding application……………………………………… 43
   b. Saskatchewan Public Safety Agency, November 18, 2019…………………………………………… 44
   c. Trevor Sim, November 26, 2019, re: subdivision concept plan……………………………………… 45
   d. Saskatchewan Music Festival Association, December 2019, re: sponsorship…………………… 53
   e. Jastinder Gill, December 12, 2019, re: rezoning inquiry………………………………………………… 55

10. **BYLAWS**
    a. Bylaw 1052-19 introduction and readings…………………………………………………………………… 57

11. **NEW BUSINESS**
    d. IF NEEDED Motion to go into a Closed Meeting, subject to Section 120 of *The Municipalities Act*

12. **ROUND TABLE DISCUSSION:**

13. **ADJOURNMENT**