

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON WEDNESDAY, December 19, 2018 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting November 28, 2018	1
4.	DELEGATION – 7:00 p.m. - none	
5.	MANAGEMENT REPORTS	
	a. Administration – December 19, 2018	4
	b. Operations – December 13, 2018.....	8
6.	APPROVALS	
	a. List of Proposed Payments as of December 07, 2018	10
	b. Bank Reconciliation for ending date November 30, 2018.....	13
	c. Detailed Statement of Financial Activities for ending date November 30, 2018.....	15
	d. Resolution to approve staff Christmas bonus	33
	e. Mileage Report dated November 30, 2018	35
	f. Resolution to sign Fire Agreements with RM of Progress	37
	g. Pioneer Haven Shareholder contribution	42
	h. Administrator Report dated December 19, 2018 – Re: Pioneer Haven funding request ...	43(a)
	i. Resolution to transfer \$17,000 from Reserves to Fire Dept. income.....	Verbal
	j. Letter dated December 1 st , 2011 from UMAAS requesting Administrator title change.....	44
	k. Application for permit to demolish dated December 15 th , 2018.....	44(a)
	l. Email dated December 18, 2018 from Chris Champion re: AM Certificate.....	44(b)
	m. Email dated December 17, 2018 from Gov. of SK requesting TUHP Affidavit.....	44(c)
	n. Email dated December 17, 2018 from RM of Mariposa re: Landfill access.....	44(d)
	o. Invoice from Terry Hoknes for Dueling Pianos down payment for 2019 holiday party.....	44(e)
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Recreation Report dated December 13, 2018	45
	b. November Policing Report.....	47
8.	CORRESPONDENCE	
	a. Letter from Pioneer Haven dated November 27, 2018	49
	b. Water Security Agency Compliance Inspection report	50
	c. Letter dated December 2018 from Ken Francis MLA Kindersley Constituency	56
	d. Letter dated November 2018 from SK in Motion	57
	e. Letter dated December 13, 2018 from R.M. of Mariposa	58
	f. Email dated December 11, 2018 from RM of Oakdale re: Landfill changes.....	59(a)
	g. Email dated December 13, 2018 from RM of Progress re: Landfill changes	59(b)
9.	BYLAWS - none	
10.	NEW BUSINESS	
	a. Municipal Public Disclosure statements	60
	b. Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
	I. Local Authority Freedom of Information and Protection of Privacy Part III Sec .14(1)(d)	
	II. Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b)	
11.	ROUND TABLE DISCUSSION	
12.	ADJOURNMENT	