

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, February 26, 2020 AT 6:00 PM**

PUBLIC HEARING 6:00 P.M.

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting February 12, 2020.....	1
4.	DELEGATION: Kevin Madden, SUMAssure 6:30 p.m. (Hand out)	
5.	MANAGEMENT REPORTS	
	a. Administration trackers, Heidi Frank, CAO, February 12, 2020, Operations, Jim Schlosser, OTL, February 13, 2020 (truck discussion)	5
6.	APPROVALS	
	a. List of Proposed Payments for Approval as of February 20, 2020.....	12
	b. Email from Ops, Feb. 13/20, re: Lights in water plant.....	15
	c. Email from Rec Director, Feb. 20/20, re: Armand - holidays	16
	d. Email from Kyle McKay, Feb. 19/20 re: Hudson SK Commercial Agrmt	17
	e. Letter from Kerrobert Courthouse Rest. Society re: approvals.....	32
	f. Appointment to Northwest Resource Corridor Planning Commission.....	42
	g. Transferring land back to the Town.....	46
	h. Email from Rec Director, Feb. 14/20, re: Welcome CIF Central Committee.....	47
	i. Facebook Poll Compost, Feb 13.....	49
	j. Email from Rec Director Feb. 25, 2020 Re: Possible sale of truck	49 (a)
	k. Email from North Bound Planning Feb. 25, 2020 Re: Office space.....	49 (b)
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Rec Board Meeting Minutes, Feb 10, 2020.....	50
	b. Courthouse Committee Meeting Minutes Jan 20 & 27, 2020.....	52
	c. RCMP Policing Report Jan 1-Dec 31, 2019 Jan 1-31, 2020.....	58
8.	CORRESPONDENCE	
	a. Letter from Stars Feb 10, 2020 re: Donations	62
	b. Letter from Sheppard & Millar Feb 19, 2020 re: Stars Helicopter Landing Pad,	64
	c. Email from Kevin Palmer, Feb 13, 2020 re: Rev Street light.....	65
	d. Letter from Enbridge Feb 10, 2020 re: Line 3 Replacement.....	67
	e. Email from Maggie Schwab Feb 10, 2020 re: pipeline easement.....	69
	f. Report from Province of Saskatchewan Jan 15, 2020 re: gas tax	82
9.	BYLAWS	
	a. Bylaw No. 941-09	84
	b. Bylaw No. 1055-20.....	91
	c. Bylaw 1002-14 (changes to the bylaw still need to be made)	94
10.	NEW BUSINESS	
	b. IF NEEDED Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	