

**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 13, 2019 AT 6:00 PM**

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
 - Newsletter info regarding WRLI from RM of Oakdale
 - Email information regarding RM of Progress landfill use
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting January 23, 2019..... 1
4. **DELEGATION:**
 - 6:00 p.m. – RCMP – Ray Blais
 - 6:15 p.m. - Loraas
 - 6:30 p.m. – R.M. of Mariposa – Waste Management/Fire Agreement
5. **MANAGEMENT REPORTS**
 - a. Administration – January 23, 2019 5
6. **APPROVALS**
 - a. Loraas agreement for 2019..... 10
 - b. List of Proposed Payments as of February 5, 2019 17
 - c. Bank Reconciliation for the period ending January 31, 2019..... 20
 - d. Statement of Financial Activities - Detailed 22
 - e. Annual List of Lands with Arrears..... 33
 - f. Mileage Report dated January 30, 2019..... 36
 - g. Solid Waste Decision Matrix Information submitted by Councillor Dunn 38
 - h. Email dated January 28 from Wayne Mock re: Solar Panels..... 47
 - i. Email dated January 29, 2019 from Regan Rayner Re: Public works definition & proposed utility easement 48
 - j. Authorization to take Title for property Lots 29,30,31 Blk 32 G162..... Verbal
 - k. Authorization for restoration work on Courthouse..... 57
 - l. Notice of By-Law changes, report from Councillor Dunn..... 58
 - m. Email from Tara Hearn from Meridian Surveys dated December 13, 2018 re: Plan G248... 61
 - n. Email from Wayne Monson Re: Entertainment for Christmas Party 64
 - o. Email dated January 31, 2019 from Sheri Gabel, Municipal Infrastructure and Finance, Ministry of Government Relations re: NBCF-SCF – Application Status..... 65(a)
7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. 2018 Policing Report and email dated January 29, 2019 from Sgt. Ray Blais..... 66
8. **CORRESPONDENCE**
 - a. Information packet re: Kerrobert Agricultural Society..... 70
9. **BYLAWS**
10. **NEW BUSINESS**
 - a. Request from Recreation Director for compassionate leave.
 - b. Motion to go into a Closed Meeting, subject to Section 120 (2)(b) of *The Municipalities Act*
11. **ROUND TABLE DISCUSSION:**
12. **ADJOURNMENT**