

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, January 29, 2020 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting January 8, 2020.....	1
4.	DELEGATION: Northbound Planning Dave Charteris	
5.	MANAGEMENT REPORTS	
	a. Administration trackers, work order tracking sheet (handout), <u>and Planning</u> , Heidi Frank, CAO, January 8, 2020	4
6.	APPROVALS	
	a. List of Proposed Payments for Approval as of January 24, 2020.....	9
	b. List of Accounts for Approval as of January 23, 2020.....	10
	c. Bank reconciliation for December 31, 2019.....	15
	d. November 2019 Mileage Report	17
	e. Staff Training recommendation for elections	19
	f. Municipal Work Order Policy	22
	g. Servicing agreement.....	24
	h. Email from Danora Semilet, January 17, 2020 re: garage door purchase	28
	i. Email from town of Luseland, January 23, 2012 re; Board of Revision	29
	j. Wheatland Regional Library Board representative	30
	k. Letter from West Central Municipal Gov't Cmte, January 2, 2020	31
	l. Email from Town of Kerrobert Clerk, January 15, 2020 re; insurance quotes	33
	m. Committee and Outside Board appointments 2020.....	68
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
8.	CORRESPONDENCE	
	a. Email from Len Statler, January 15, 2020 re: WWSA round 3.....	71
	b. Email from Al Reichart, January 22, 2020 re: gophernet high speed	77
	c. Email from Adrian Leusink, January 6, 2020 re: SUMA and Hudson Energy programs...	78
	d. Email from Kyle McKay, January 15, 2020 re: SaskEnergy Disclosure	80
	e. Letter from Ministry of Environment, January 17, 2020	82
9.	BYLAWS	
	a. Bylaw No. 1054-20	87
	b. Bylaw No. 1053-20.....	128
	c. That Bylaw No. 1055-20.....	handout
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	