

**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 8, 2020 AT 6:00 PM**

|            |   |    |
|------------|---|----|
| <b>1.</b>  | <b>CALL TO ORDER</b>  |    |
| <b>2.</b>  | <b>ADDITIONS TO THE AGENDA</b>  |    |
| <b>3.</b>  | <b>APPROVAL OF MINUTES</b>  |    |
|            | a. Regular Council Meeting December 19, 2019.....   | 1  |
| <b>4.</b>  | <b>DELEGATION: Northbound Planning</b>  |    |
| <b>5.</b>  |   |    |
| <b>6.</b>  | <b>MANAGEMENT REPORTS</b>   |    |
|            | a. Administration, recycle report, account summary, <u>and Planning</u> , Heidi Frank, CAO: December 19, 2019 ..... | 5  |
| <b>7.</b>  | <b>APPROVALS</b>  |    |
|            | a. List of Proposed Payments for Approval as of December 31, 2019.....  | 13 |
|            | b. Committee and Outside Board appointments 2020.....   | 16 |
|            | c. Council Portfolios 2020.....   | 19 |
|            | d. Pest control levie and officer change.....   | 21 |
|            | e. Employee bond with SGI.....  | 23 |
|            | f. Postage meter lease.....   | 24 |
|            | g. SaskTel Centrex Service Agreement.....   | 32 |
|            | h. Email from Jamie Bilash, December 9, 2019 re: landfill permits.....  | 42 |
| <b>8.</b>  | <b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>   |    |
|            | a. Police Report – November.....  | 59 |
| <b>9.</b>  | <b>CORRESPONDENCE</b>   |    |
|            | a. Update on Board of Revision Renewal Project.....   | 61 |
|            | b. Hudson Bay Route Association.....  | 63 |
| <b>10.</b> | <b>BYLAWS</b>   |    |
| <b>11.</b> | <b>NEW BUSINESS</b>   |    |
|            | a. Servicing Agreement .....  | 65 |
|            | b. IF NEEDED Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>            |    |
| <b>12.</b> | <b>ROUND TABLE DISCUSSION:</b>  |    |
| <b>13.</b> | <b>ADJOURNMENT</b>  |    |