

**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 23, 2019 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 January 9, 2019.....	1
<b>4.</b>	<b>DELEGATION:           6:15 p.m. – Ryan Gustus - Loraas</b>	
<b>5.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administration – January 9, 2019 .....	7
<b>6.</b>	<b>APPROVALS</b>	
	a. Loraas agreement for 2019.....	12
	b. List of Proposed Payments as of January 16, 2019 .....	19
	c. Bank reconciliation for the period ending December 31, 2018.....	21
	d. Add Assistant Administrator and remove Monica Merkowsky as signing authority .....	23
	e. Proof of bond.....	24
	f. WCMG Committee membership.....	25
	g. Clothing and Boot allowance policy for Operations Manager.....	28
	h. Walkerton tragedy seminar (recommended by Operations Manager).....	30
	i. Fire agreements, amended copy.....	32
	j. Landfill report from Councillor Terry Dunn.....	44
	k. KLD office use.....	verbal
	l. Tax enforcement.....	handout
	m. <b>Insurance policy</b> .....	<b>49a</b>
	n. <b>Cutting down Town trees</b> .....	<b>verbal</b>
<b>7.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
<b>8.</b>	<b>CORRESPONDENCE</b>	
	a. Letter from STARS dated December 19, 2018 – open house February 4, 2019.....	50
	b. Email from Ashley Loehndorf dated January 9, 2019 - extension on landfill.....	51
	c. Letter from SAMA, dated January 14, 2019 – annual meeting.....	52
	d. Email from Ryan Tebbutt, dated January 10, 2019 – follow-up to his presentation.....	54
	e. Letter from Ministry of Highways, dated January 10, 2019 – TUHP grant.....	55
	f. Letter from Kerrobert KCRA Rodeo – request for funding.....	56
	g. Email from Peter Hansen, dated January 17, 2019 – Enbridge site visit.....	58
<b>9.</b>	<b>BYLAWS</b>	
	a. Bylaw No. 1046-19 – Administrative Bylaw – adoption.....	59
<b>10.</b>	<b>NEW BUSINESS</b>	
	a. Appointment of Ryan Shepherd, CCA Construction Code Authority, Building Inspector	
	b. Access Communications interviews with Town February 6, 2019 at 11:00 a.m.	
<b>11.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>12.</b>	<b>ADJOURNMENT</b>	