

**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 12th, 2022 AT 6:30 PM**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC MEETING - None</b>	
<b>3.</b>	<b>ADDITIONS TO THE AGENDA</b>	
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
	a. Regular Council Meeting Minutes, December 15th, 2021 .....	1
<b>5.</b>	<b>DELEGATION: None</b>	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administration Trackers dated December 15, 2021 .....	6
	b. Fuel & Mileage Reports dated November & December 30 <sup>th</sup> , 2021.....	8
	c. Employee Payroll Summary .....	12
<b>7.</b>	<b>APPROVALS</b>	
	a. List of Proposed Payments totaling \$48,082.75 for Approval as of December 20, 2021 .....	14
	b. List of Proposed Payments totaling \$43,661.53 for Approval as of December 29, 2021 .....	16
	c. List of Proposed Payments totaling \$296,184.30 for Approval as of January 6 <sup>th</sup> , 2021 .....	18
	d. Proof of Insurance for Permit to Operate Kerrobert Rifle and Pistol Club .....	20
	e. Delco's Service Contract for 2022-2023 for the Water Treatment Plant .....	22
	f. Voyent Alert Service Contract for One Year .....	28
	g. <b>MITs Renewal for SaskTel Mitel Phone system.....</b>	<b>44</b>
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
	a. Police Report Dated December 31 2021.....	41
	b. SAMA Certificate of Confirmation for 2021 Assessment Roll .....	44
	c. Water Security Agency Waterworks Compliance Inspection Report .....	46
<b>9.</b>	<b>CORRESPONDENCE</b>	
	a. Letter re: Launch of the Camera Registry Program .....	52
	b. Letter re: The Construction Codes Act (CCA) and the effects on local authorities .....	53
<b>10.</b>	<b>BYLAWS</b>	
	a. Bylaw 1079-22 Council Procedure Bylaw.....	57
	b. Bylaw 1078-22 A Bylaw to Provide for the Retention and Disposal of Documents .....	86
<b>11.</b>	<b>NEW BUSINESS</b>	
	a. Motion to go into a Closed Meeting If needed subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III Sec. 23(h)	
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	