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 9, 2019 AT 6:00 PM

1.   **CALL TO ORDER**

2.   **ADDITIONS TO THE AGENDA**

3.   **APPROVAL OF MINUTES**
     a.   Regular Council Meeting December 28, 2018 ………………………………………………………………. 1

4.   **DELEGATION:**   **6:15 p.m. – Harlan Lesyk, The Chronicle**
                            6:30 p.m. – Ryan Tebutt, Kerrobert Credit Union

5.   **MANAGEMENT REPORTS**
     a.   Administration – January 3, 2019 ………………………………………………………………………… 6

6.   **APPROVALS**
     a.   List of Proposed Payments as of December 19, 2018 ………………………………………………… 11
     b.   List of Proposed Payments as of December 31, 2018…………………………………………………… 14
          i.   List of Proposed Payments as of January 9, 2019………………………………….   15(a)
     c.   Council Remuneration for 2017……………………………………………………………………… 16
     d.   Mileage Report dated December 31, 2018 ………………………………………………………… 17
     e.   Landfill Discussion …………………………………………………………………………………………… 18(a)
     f.   SaskTel Contract for Library Entry Cable…………………………………………………………… 18(b)
     g.   Policing Agreement Research Report dated December 20, 2018……………………………… 19
     h.   Resolution to add Assistant Administrator Tara Neumeier as signing authority at RBC
     i.   January "to do" list for Council to review dated December 14, 2018……………………………… 21

7.   **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
     a.   Recreation Preliminary Budget………………………………………………………………………………… 21(a)

8.   **CORRESPONDENCE**
     a.   2019 Loraas Servicing Agreements with Addendum dated January 1, 2019……………………. 22
     b.   Email from Jennifer Getz, Ministry of Government Relations dated December 18, 2018
          Re: WWTP Grant Inquiry …………………………………………………………………………………… 27
     c.   Form from 2019 Wheatland Regional Library regarding Board Appointees…………………… 29
     d.   Form from Unity District #30 Rat Control regarding Pest Control Officer appointment …. 30
     e.   Membership request from Hudson Bay Route Association…………………………………………… 31
     f.   Letter dated January 1, 2019 from Kerrobert & District Agricultural Society requesting
          support. ……33

9.   **BYLAWS - None**

10. **NEW BUSINESS**

     a.   Town of Kerrobert Outside Boards dated January 7, 2018……………………………………… 35
     b.   Ovlix Real Estate listings Old Hospital and Buena Vista …………………………………………….. 36
          i.   Set date for Special Meeting………………………………………………………………………….. Verbal
     c.   Motion to go into a Closed Meeting, subject to Section 120 of *The Municipalities Act*
          I.   Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b)

11. **ROUND TABLE DISCUSSION**

12. **ADJOURNMENT**