

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON TUESDAY, July 17, 2019 AT 6:00 PM**

a.	CALL TO ORDER	
b.	ADDITIONS TO THE AGENDA	
c.	APPROVAL OF MINUTES	
	a. Regular Council Meeting June 18, 2019.....	1
	b. Special Council Meeting July 11, 2019.....	4
d.	DELEGATION:	
e.	MANAGEMENT REPORTS	
	a. Administration – June 18, 2019	5
	b. Operations	verbal
f.	APPROVALS	
	a. List of Proposed Payments as of June 25, 2019	10
	b. List of Proposed Payments as of July 10, 2019	13
	c. Bank reconciliation for June 30, 2019.....	16
	d. Letter from Walker Projects, July 8, 2019 re: Waterworks assessment.....	18
	e. Letter from Major Recreation Board, June 27, 2019 re: ball tournament weekend.....	19
	f. Memo from Courthouse Committee, re: committee setup.....	20
	g. Letter from town of Kindersley Mayor, June 26, 2019 re: day treatment addition.....	23
	h. Application for a development permit for 345 Saskatchewan Ave.....	26
g.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Police Report – May 2019.....	30
h.	CORRESPONDENCE	
	a. Email from Veronica Smith, June 26, 2019 re: tourist centre.....	31
	b. Letter from WRLI, July 2, 2019 re: update.....	33
i.	BYLAWS	
j.	NEW BUSINESS	
	a. Next meeting:.....	verbal
	b. Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
k.	ROUND TABLE DISCUSSION:	
l.	ADJOURNMENT	