

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, July 22nd, 2020 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
a.	Regular Council Meeting June 24th, 2020.....	1
4.	DELEGATION: BCL Engineering Ltd. – Kevin Traves, P.Eng. at 7:30 p.m.	58
5.	MANAGEMENT REPORTS	
a.	Administration Trackers, June 24, 2020	5
b.	Administrator’s Written Report Dated July 20, 2020	8
c.	Northbound Bylaw Report from Bylaw officer for June, 2020	9
d.	Northbound Development Report for June, 2020	12
6.	APPROVALS	
a.	List of Proposed Payments for Approval for period as of July 20, 2020.....	13
b.	Employee Payroll Summary Report	18
c.	Overtime Tracker Mar 22, 2020 – June 18, 2020	21
d.	Building permit for 439 Saskatchewan Avenue	22
e.	Mileage reports dated May 31/20	36
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	Courthouse Committee Minutes dated June 15, 2020.....	38
b.	Recreation Manager updates re: MEEP grant projects and chiller project.....	41
8.	CORRESPONDENCE	
a.	Letter requesting interest and arrears credit for 303 Bosworth property	44
b.	Letter dated June 24, 2020 from Darlene Phillips re: Confederate flag in Arena Sports Hall.....	45
c.	Letter dated July 9, 2020 from RM of Mariposa Re: Maintenance: Airport & Landfill roads...46	
d.	Proposal/Quote from Firebird Business Consulting dated July 2, 2020 Re: 10 Year Asset Management Plan Development	47
e.	Email dated January 24, 2020 from SK Housing Corp. Re: Kerrobert Housing Authority Board Appointment expiring Sept. 1, 2020	57
9.	BYLAWS	
10.	NEW BUSINESS	
a.	Covid 19 Interest Relief for Utility & Tax billing & Water shut offs	
b.	Authorization for Acquisition of Titled Properties: Lots 29-32 Block 3 Plan G64, Lots 41-43 Block 3 Plan G64, Lots 3-5 Block 14 Plan G64	
c.	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 .18(1)(b).	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	