

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, June 10th, 2020 AT 6:00 PM**

PUBLIC HEARING 6:00 p.m.

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
	23a Recreation Board Meeting Minutes dated June 8, 2020 from Rec. Director	
	23b Kerrobert Library Board Meeting Minutes dated March 5 th , 2020	
	23c Poolside Park Meeting Minutes dated May 21 st , 2020	
	23d Communities in Bloom Meeting Minutes dated May 25 th , 2020	
	23e Fairground Meeting Minutes dated May 28, 2020	
	23f Recreation Questions from Rec. Director dated June 10, 2020	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting May 27 th , 2020.....	1
4.	DELEGATION:	
5.	MANAGEMENT REPORTS	
	a. Administration Trackers from Acting Administrator, Tara Neumeier May 13, 2020.....	4
	b. Administrator’s Written Report Dated June 10, 2020, from Acting Administrator, Tara Neumeier.....	7
	c. NorthBound Bylaw Report from Bylaw officer for April & May, 2020.....	8
	d. NorthBound Development Report for May, 2020.....	11
	e. Incident & Near Miss Investigation Report	12
6.	APPROVALS	
	a. List of Proposed Payments for Approval for period as of June 7, 2020.....	14
	b. KCS Scholarship Presentation.....	16
	c. Mere posting suggestion from Mary Kloster of Royal LePage for sale of Town lots.....	17
	d. Recommendation to Council, Office Clerk, Veronica Smith RE: Handi Bus Policy.....	20
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Recreation Board Meeting Minutes dated June 8, 2020 from Rec. Director.....	23(a)
	b. Kerrobert Library Board Meeting Minutes dated March 5 th , 2020	23(b)
	c. Poolside Park Meeting Minutes dated May 21 st , 2020	23(c)
	d. Communities in Bloom Meeting Minutes dated May 25 th , 2020	23(d)
	e. Fairground Meeting Minutes dated May 28, 2020	23(e)
	f. Recreation Questions from Rec. Director dated June 10, 2020	23(f)
	g. RCMP Letter dated June 4, 2020 and Policing Report for 2020	24
8.	CORRESPONDENCE	
	a. Letter Re: Graduating Class of 2020 Re: Brackets for Banners	26
	b. Structural Assessment of Pool from W. Gagnon Engineering dated May 20, 2020.....	27
9.	BYLAWS	
	a. Bylaw No. 1056-20 - A Bylaw to Implement a Planning and Development Fee Schedule ...	36

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10. NEW BUSINESS

- a. No Fire Levy being charged for tax exempt properties: Churches, School, Hospital, Pioneer Haven. Fire Insurance questions.
- b. RFPs for demolition of 106 & 108 Bosworth
- c. Motion to go into a Closed Meeting, **if needed**, subject to Section 120 of *The Municipalities Act* Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b).

11. ROUND TABLE DISCUSSION:

12. ADJOURNMENT