

**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 23rd, 2021 AT 6:30 PM**

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes, June 9th, 2021..... 1

DELEGATION: None
4. **MANAGEMENT REPORTS**
 - a. Administration Trackers dated June 9, 2021 5
 - b. Administrator’s Written Report dated June 22, 2021..... 8
 - c. Monthly Report on Operations dated June 18, 2021..... 9
 - d. Monthly Mileage Reports dated May 31, 2021..... 12
 - e. Memo from Office Clerk Re: Action Item Traffic Bylaw..... 14
5. **APPROVALS**
 - a. List of Proposed Payments for Approval as of June 21, 2021 totaling \$61,294.30..... 17
 - b. Overtime Tracker as of May 31, 2021..... 20
 - c. Replacement of Water and Sewer Connections on Personal Property Letter..... 22
 - d. Email from K. Madden, Aon Risk Solutions dated June 10, 2021 Re: Insurance Appraisals..... 24
 - e. Draft Development & Funding Agreement with SK Health Authority Re: Heliport..... 25
 - f. Proposed Parade Route for Graduation Class of 2021 46
 - g. Discipline Policy 27-18 – Amended June 14, 2021 47
 - h. Map of Annexation Properties..... 48
6. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Regular Meeting of the Kerrobert & District Recreation Board dated June 11, 2021..... 50
7. **CORRESPONDENCE**
8. **BYLAWS**
9. **NEW BUSINESS**
 - a. 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. 21(a)
10. **ITEMS NO ACTION TAKEN**
11. **ROUND TABLE DISCUSSION**
12. **ADJOURNMENT**