

**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 24th, 2020 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
	23a Town of Kerrobert Auditor’s Report dated December 31, 2019	
3.	APPROVAL OF MINUTES	
a.	Regular Council Meeting June 10th, 2020.....	1
4.	DELEGATION:	
5.	MANAGEMENT REPORTS	
a.	Administration Trackers from Acting Administrator, Tara Neumeier June 10, 2020.....	9
b.	Administrator’s Written Report Dated June 19, 2020, from Acting Administrator, Tara Neumeier.....	12
c.	Operations Report from Operations manager dated June 17, 2020.....	16
d.	Town of Kerrobert Auditor’s Report dated December 31, 2019.....	23(a)
6.	APPROVALS	
a.	List of Proposed Payments for Approval for period as of June 22, 2020.....	24
b.	List of Proposed Payments for Approval for ICIP for period as of June 22, 2020.....	27
c.	Bank Reconciliation Reports for period ending April 30, 2020	28
d.	Administration error correction on Bratarata Acres. Inc Land Lease	32
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	Items for decision from Recreation Director.....	35
8.	CORRESPONDENCE	
a.	Waterworks Compliance Inspection report from Water Security Agency.....	36
b.	Lagoon Compliance Inspection report from Water Security Agency.....	42
9.	BYLAWS	
a.	Bylaw No. 1058-20 - A Bylaw to Require Criminal Record Checks with Election Nomination Form.....	46
b.	Bylaw No. 1059-20 – A Bylaw to provide for consolidating the rules and regulations to run a Municipal Election in the Town of Kerrobert	48
10.	NEW BUSINESS	
a.	Administrator report regarding Brad Dunlop and Sask Water	55
b.	Administrator report on meeting with Kerrobert Sand & Gravel	56
c.	MEEP Grant Allocation	
b.	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	