

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Thursday, March 25, 2020 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting March 12, 2020.....	1
4.	DELEGATION: Northbound Planning (conference call) and reports	4
5.	MANAGEMENT REPORTS	
	a. Administration, Trackers March 12, 2020 and verbal report.....	7
	b. Operations Report	7a
6.	APPROVALS	
	a. List of Proposed Payments for Approval as of March 25, 2020	11
	b. Bank Reconciliation Report for period ending February 29, 2020	14
	c. Invoice from Fed. of Canadian Municipalities Re: Optional contribution.....	18
	d. Mileage reports dated Jan. 31/20 & Feb. 29/20	20
	e. Rec Director/Rec Board Recommendation Mar 21.....	24
	f. Rec Director Recommendation Mar 23.....	27
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Courthouse Committee meeting minutes, Feb. 24, 2020.....	28
	b. Library Board meeting minutes, March 5, 2020.....	31
	c. Annual Library general meeting minutes, March 5, 2020.....	32
	d. Annual general meeting Kerrobert Recreation Board, March 9, 2020	33
	e. Regular Meeting Kerrobert Recreation Board, March 9, 2020	34
8.	CORRESPONDENCE	
	a. Kerrobert Rodeo Committee dated March 10, 2020 Re: Permit for July 3-5 th	44
	b. Recreation Team Member Salary Grid from Recreation Director	45
	c. Email dated March 10 th , 2020 from Jenn Penner, Golf View Mobile Acres Re: Property.....	48
	d. Email dated March 18, 2020 from Press Herald Publications Re: Articles and Ads.....	49
	e. Information re: COVID 19 Re: Saskatoon – Proposed Measures to Assist Citizens.....	50
9.	BYLAWS	
	a. Bylaw No. 1055-20	51
10.	NEW BUSINESS	
	a. Motion to go into a Closed Meeting, 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	