

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, May 13th, 2020 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting April 22, 2020.....	1
4.	DELEGATION:	
	Motion to move delegation time to 7:00 p.m. and carry on with regular meeting until then.	
	a. Kevin Traves, BCL Engineering Ltd. - Presenting with information package from BCL Engineering dated May 7, 2020 RE: TOK Watermain Replacement Program.....	6
5.	MANAGEMENT REPORTS	
	a. Administration Trackers from Acting Administrator, Tara Neumeier Dated April 22, 2020.....	26
	b. Administrator’s Written Report Dated May 13, 2020, from Acting Administrator, Tara Neumeier.....	28(a)
	c. NorthBound Bylaw Report for April 2020	29
	d. NorthBound Development report for April 2020	31
6.	APPROVALS	
	a. List of Proposed Payments for Approval as of May 13, 2020.....	31(a)
	a. Bank Reconciliation Report for period ending April 30, 2020	32
	c. Set uniform Millrate for 2020	
	d. Development Permit for 230 Atlantic Ave.....	34
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
8.	CORRESPONDENCE	
	a. Bid for Dodge Ram 1500 Truck from Triad Power dated April 23, 2020.....	46
	b. Letter Re: Graduating Class of 2020 for hanging banners and town assistance.....	46(a)
9.	BYLAWS	
	a. Bylaw No. 1055-20 A Bylaw to amend Bylaw No. 995-14 commonly known as the Zoning Bylaw be read a third time.....	47
10.	NEW BUSINESS	
	a. 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	