

**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 15, 2019 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting April 24, 2019.....	1
	b. Minutes of cancelled meeting May 8, 2019.....	2a
4.	DELEGATION:	
5.	MANAGEMENT REPORTS	
	a. Administration – April 24, 2019	3
	b. Operations – May 2, 2019.....	6
6.	APPROVALS	
	a. List of Proposed Payments as of April 30, 2019	9
	b. Invoice from Heartland Health received March 20, 2019.....	11
	c. Email from Cnlr. Dunn, April 26, 2019 re: proposal or engineering services.....	16
	d. Letter from Janet Phillips, April 17, 2019 re: group home development.....	23
	e. Email from Regis Neumeier, April 22, 2019 re: location of building.....	25
	f. Report from NorthBound Planning, April 29, 2019 re: STARS	26
	g. Letter from Lisa Knorr, May 1, 2019 re: Special Occasion Permit.....	28
	h. Email from Cnlr. Dunn, April 28, 2019, re: composting session.....	30
	i. Email from Jamie Kunz, MPE Engineering services, May 2, 2019, PM approach.....	31
	j. Letter from Pillar Systems, April 26, 2019 re: Infrastructure Asset Mgt funding.....	42
	k. Protected Leaves Policy.....	44
	l. Solar Panel discussion.....	verbal
	m. Email from Cnlr. Tetzlaf, dated May 6, 2019 re: Hiring of Supreme Clean.....	49a
	n. Email from Darrell Corkal (WPI) dated May 3, 2019 re: Columbia Ave change order.....	49d
	o. Email from Darrell Corkal (WPI) dated May 3, 2019 re: Busted detail extraction.....	49e
	p. Update from Walker Projects dated May 9, 2019.....	49h
	q. UMAAS convention June 4, 2019, CAO attendance approval.....	49k
	r. Email from Ravenwood, dated May7, 2019 re: addition to hotel cost.....	49m
	s. Email from Recreation Director, dated May 10, 2019 re: Liquor permitting (Top Gun)....	49n
	t. 2019 Budget approval in principle.....	handout
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Recreation and Culture Board report, April 5, 2019.....	50
	b. Communities in Bloom meeting, April 23, 2019.....	53
	c. Police report, April 26, 2019.....	61
8.	CORRESPONDENCE	
	a. Letter dated March 18, 2019 from Royal LePage, re: thank you	64
	b. Email from Veronica Smith dated April 17, 2019 re: infinET inquiry.....	65
	c. Letter from SaskTel dated April 18, 2019 re: rate increase.....	66
	d. Letter from Gov't of Saskatchewan dated April 29, 2019 re: education mill rates.....	67
	e. Concern form from Wilfred Neumeier dated May 1, 2019 re: dust control.....	68
9.	BYLAWS	
	a. Proposed Firearms bylaw 1048-19.....	69
10.	NEW BUSINESS	
	a. Development Permit for Kim Chang, received May 2, 2019.....	72
	b. Use of Town equipment, discussion led by Mayor Mock.....	verbal
	c. If required: Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	