

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, November 10th, 2021 AT 6:30 PM**

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
 - 6(e) Regular meeting minutes of Courthouse Restoration Society dated October 25, 2021..... 18(a)
 - 6(f) Regular meeting minutes of Kerrobert & District Recreation Board dated Nov. 8, 2021..... 18(b)
 - 6(g) Regular meeting minutes of the Prairieland Comm. Center Committee dated Oct. 21, 2021...18(c)
 - 6(h) Culture & Recreation Dept. Zamboni Advertising Signage Policy & Procedure 35-21 18(d)
 - 10(a) Letter from Duchin, Bayda & Krocsynski dated Nov. 5, 2021 Re: Lots 24 Block 2 Plan G64
& Lot 27 Block 2 Plan G64..... 21(a)
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes, October 27, 2021 1
4. **DELEGATION:** None
5. **MANAGEMENT REPORTS**
 - a. Administration Trackers dated October 13, 2021 5
 - b. Administrator’s Report with Overtime Tracker dated November 8th, 2021..... 7
 - c. Fuel & Mileage Reports dated October 31, 2021 9
6. **APPROVALS**
 - a. List of Proposed Payments totaling \$96,638.23 for Approval as of November 5, 2021 11
 - b. Municipal Revenue Sharing Eligibility Declaration 14
 - c. Enbridge Blanket Approach Consent Request dated November 3,2021 15
 - d. Policy HRP-68 Criminal Record/Vulnerable Sector Checks..... 18
 - e. Regular meeting minutes of Courthouse Restoration Society dated October 25, 2021..... 18(a)
 - f. Regular meeting minutes of Kerrobert & District Recreation Board dated November 8, 2021..... 18(b)
 - g. Regular meeting minutes of the Prairieland Comm. Center Committee dated Oct. 21, 2021..... 18(c)
 - h. Culture & Recreation Dept. Zamboni Advertising Signage Policy & Procedure 35-21 18(d)
7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
8. **CORRESPONDENCE**
9. **BYLAWS**
 - a. A Bylaw to Authorize a Special Tax for the Provision Fire Services, repeals bylaw 997-14 19
 - b. A Bylaw to amend the Zoning Bylaw 995-14 on Railway Ave 20
10. **NEW BUSINESS**
 - a. Letter from Duchin, Bayda & Krocsynski dated Nov. 5, 2021 Re: Lots 24 Block 2 Plan G64
& Lot 27 Block 2 Plan G64..... 21(a)
11.
 - 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)
12. **ITEMS NO ACTION TAKEN**
13. **ROUND TABLE DISCUSSION**
14. **ADJOURNMENT**