

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON TUESDAY, November 27, 2019 AT 6:00 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Council Meeting October 23, 2019.....	1
	b. Town Hall Meeting November 7, 2019.....	3
4.	DELEGATION: None	
5.	MANAGEMENT REPORTS	
	a. Administration, Heidi Frank, CAO: October 23, 2019	7
	b. Operations Team Lead, November 21, 2019.....	10
6.	APPROVALS	
	a. List of Proposed Payments for Approval as of November 7, 2019.....	12
	b. List of Proposed Payments for Approval as of November 20, 2019.....	15
	c. Payroll summary for October 2019	closed
	d. Bank reconciliation for ending date October 31, 2019	18
	e. Equipment mileage report for September and October, 2019.....	20
	f. Email from Carmen Langford, October 22, 2019 re: Enbridge consent.....	24
	g. Email from Shauna Meek, October 29, 2019 re: safety deposit box.....	32
	h. Municipal revenue sharing grant.....	33
	i. Employee annual Christmas grants.....	verbal
	j. Holiday hours.....	38
	k. Council meeting schedule.....	39
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Culture and recreation board minutes November 18, 2019e.....	40
	b. Police Report October, 2019.....	42
8.	CORRESPONDENCE	
	a. Bruce Dahl, Water Security Agency, November 12, 2019 re: lead pipes.....	44
	b. RM of Oakdale, November 8, 2019, re: board appointment fire and rescue.....	49
	c. What Councillors Should Know About LA FOIP.....	50
9.	BYLAWS	
10.	NEW BUSINESS	
	a. 610-612 Saskatchewan Ave demolition permit.....	52
	b. Northern Lites Hotel Development Permit Application.....	53
	d. IF NEEDED Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	