

**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 14, 2018 AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting October 24, 2018 1
- 4. DELEGATION – 7:00 p.m.**
- 5. MANAGEMENT REPORTS**
 - a. Administration – October 24, 20184
- 6. APPROVALS**
 - a. Payroll summary from October 1-31, 2018..... 7
 - b. List of Proposed Payments as of November 8, 2018 7a
 - c. Delta Paving Invoice #808 dated October 26, 2018..... 8
 - d. Mileage report dated October 31, 2018..... 9
 - e. Motion to apply to provincial meditation board for a reduction of waiting period..... n/a
 - f. Motion for signing authority for safety deposit box at Credit Union..... n/a
 - g. Proceedings to request title..... n/a
 - h. Staff training recommendation – regional planning forum..... 11
 - i. Letter dated October 16, 2018, consent for proposed Enbridge approach..... 14
 - j. Email dated November 8, 2014 from Susan Tousignant – Enbridge integrity program.. 17a
 - k. Snow removal Policy..... 18
 - l. Email dated November 5, 2018 from Kim Vogel - WRLI AGM..... 19
 - m. Fire agreements (Cnclr Kissick)..... n/a
 - n. Transfer \$17,000 to reserves (fire budget)..... n/a
- 7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
- 8. CORRESPONDENCE**
 - a. Letter dated October 30, 2018 from SGEU – liquor store permits 22
 - b. Letter dated October 30, 2018 from Rivers West –Cultural Planning Workshop..... 24
 - c. FCM – change in 1/3 tax exemption for elected officials..... 27
 - d. Email dated November 2, 2018 from Darrell Corkal – ins. Ccaim status..... 34
 - e. Letter dated November 9, 2018 from RM of Oakdale No. 320 – board appointment..... 36
- 9. BYLAWS**
- 10. NEW BUSINESS**
 - a. Motion to go into a Closed Meeting, subject to Section 120 of *The Municipalities Act*
 - I. Local Authority Freedom of Information and Protection of Privacy Part III Sec .14(1)(d)
 - II. Local Authority Freedom of Information and Protection of Privacy Part III Sec .18(1)(b)
- 11. ROUND TABLE DISCUSSION**
- 12. ADJOURNMENT**