

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, Oct 13th, 2021 AT 6:30 PM**

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| 1. | CALL TO ORDER | |
| 2. | ADDITIONS TO THE AGENDA | |
| | a. | 7(b) List of Proposed Payments for Approval ICIP as of Oct 13, 2021 totaling \$1,714,510.60 16(a) |
| | b. | 7(e) Permit to Move for Bick's Drugs 21(a) |
| | c. | Additional information to support request for discretionary Use item 7(f)24(a) |
| 3. | PUBLIC MEETING | |
| 4. | APPROVAL OF MINUTES | |
| | a. | Regular Council Meeting Minutes, September 22nd, 2021 1 |
| 5. | DELEGATION: | West Central Crisis Center |
| 6. | MANAGEMENT REPORTS | |
| | a. | Administration Trackers dated September 22, 2021 4 |
| | b. | Administrator's report including Overtime Tracker dated Oct 13 th , 20218 |
| | c. | Employee Payroll Summary Report dated September 30, 202112 |
| 7. | APPROVALS | |
| | a. | List of Proposed Payments for Approval as of October 8th, 2021 totaling \$139,982.68 14 |
| | b. | List of Proposed Payments for Approval ICIP as of Oct 13, 2021 totaling \$1,714,510.60 16(a) |
| | c. | Detailed Bank Reconciliation Chq, ICIP & Small Communities Fund dated September 30th, 202117 |
| | d. | Permit to Demolish for 527 Saskatchewan Ave21 |
| | e. | Permit to Move for Bick's Drugs 21(a) |
| | f. | Request from Courthouse Restoration re: PCC and Festival of Trees22 |
| | g. | Proposal for Discretionary Use from the Kerrobert Golden Prairie Lodge24 |
| | h. | Sask Housing Nomination Forms25 |
| 8. | COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES | |
| | a. | Regular minutes of Communities in Bloom dated September 29, 2021..... 32 |
| | b. | Regular meeting of the Kerrobert Recreation Board dated October 4th, 2021 34 |
| | c. | RCMP Quarterly report ending September 27, 2021 36 |
| 9. | CORRESPONDENCE | |
| | a. | Email from 541 Manitoba about future curbing for front yard access 39 |
| | b. | Progress Status Report and Draft Asset Management and Capital Plan from Firebird Consulting.....40 |
| 10. | BYLAWS | |
| 11. | NEW BUSINESS | |
| | a. | Discuss COVID Public Health Measures regarding Proof of Vaccination.....69 |
| | b. | 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. 21(a) |
| 12. | ITEMS NO ACTION TAKEN | |
| 13. | ROUND TABLE DISCUSSION | |
| 14. | ADJOURNMENT | |