

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, September 22, 2021 AT 6:30 PM**

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**
52(a) Project Report #3 for ICIP project from BCL Engineering Ltd. dated September 22, 2021

3. **Public Meeting**
 - a. Re: Proposed Zoning Amendment Bylaw 1076-21 regarding retail cannabis.

4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes, September 8, 2021 1

DELEGATION: None

5. **MANAGEMENT REPORTS**
 - a. Administration Trackers dated September 22, 2021 5
 - b. Monthly Report on Operations and Work Order Tracker dated September 15, 2021.....7

6. **APPROVALS**
 - a. List of ICIP Payments for Approval as of September 13, 2021 totaling \$1,749,178.73.....16
 - b. List of Proposed Payments for Approval as of September 20, 2021 totaling \$225,954.56
..... 17
 - c. Detailed Bank Reconciliation Chq, ICIP & Small Communities Fund dated August 31, 2021 ...20
 - d. Email Exchange Agreement with Murlin Electronics24
 - e. Website Design Agreement with Murlin Electronics27
 - f. Recreation Board Recommendation for Booth Lease at arena 30
 - g.

7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Regular meetings of Courthouse Committee dated May 31 & June 28, 2021..... 34
 - b. Regular meeting of the Kerrobert Library Board dated September 9, 202138

8. **CORRESPONDENCE**
 - a. Email from North Bound Tracking dated September 9, 2021 Re: discontinuation of Bylaw Enforcement Services and Animal Control Services39
 - b. Zoning amendment change request received September 14, 2021 for Lots 13-14 7 G64 & Lots purchase offer from Ashton Tetzlaff40
 - c. Email from Northbound Planning Re: Kerrobert re-zone (Railway Ave) Analysis 42

9. **BYLAWS**
 - a. Draft Bylaw 1076-21 A Bylaw to amend Bylaw No. 995-14 known as the Zoning Bylaw45

10. **NEW BUSINESS**
 - a. Deferral of work on Manitoba to allow it to be a Local Improvement
 - b. Total Estimated Forecast for completion of the ICIP project50
 - c. Project Report #3 for ICIP project from BCL Engineering Ltd. Dated September 22, 2021..... 52(a)
 - d. 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)

11. **ITEMS NO ACTION TAKEN**

12. **ROUND TABLE DISCUSSION**

13. **ADJOURNMENT**