

**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 23th, 2020 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
	37(a) Town of Kerrobert 102 Bosworth Offer to purchase	
	25(a) Proposed Payment ICIP Quick Cheque	
3.	APPROVAL OF MINUTES	
a.	Regular Council September 9, 2020.....	1
4.	DELEGATION:	
5.	MANAGEMENT REPORTS	
a.	Administration Trackers dated September 9th, 2020	5
b.	Administrator’s Written Report September, 2020	8
c.	Overtime Tracker Report for the month of August 2020.....	9
d.	Mileage Reports dated August 31,2020	10
e.	Operations Report from Operations Manager dated September 17, 2020	12
6.	APPROVALS	
a.	List of Proposed Payments for Approval for period as of September 18th, 2020.....	21
b.	List of Proposed Payments for Approval ICIP Payment September 23,2020.....	25(a)
c.	Bank Reconciliation Reports for Period Ending August 31, 2020	26
d.	Proposed resolution needed to apply for the Heritage Fund Grant.....	29
e.	DTS Bat Specialists for the Courthouse.....	30
f.	Development permit for Lot 5, Block 49 Plan 83S26409	31
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
a.	Regular Meeting Minutes of Recreation Board dated Sept 14, 2020	32
8.	CORRESPONDENCE	
a.	Email with general update on SCF Project from Kevin Traves	34
9.	BYLAWS	
10.	NEW BUSINESS	
a.	Policy HRP-67 Pandemic Procedure Policy	35
b.	Town of Kerrobert, 102 Bosworth Street, Offer to purchase dated Sept. 21, 2020.....	37(a)
c.	Motion to go into Closed Meeting, subject to Section 120 of the Municipalities Act Local Authority Freedom of Information and Protection of Privacy Part III Sec 18(1)(b) & Sec 18(1)(c)(ii)	
11.	ROUND TABLE DISCUSSION:	
12.	ADJOURNMENT	