

**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 8th, 2021 AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes, August 18th, 2021 1

DELEGATION: None

- 4. MANAGEMENT REPORTS**
 - a. Administration Trackers dated August 18th, 20217
 - b. Administrator’s Written Report dated Sept 8, 2021 11
 - c. Tax Enforcement Property Summary dated 2021 12
 - d. Monthly Mileage Reports for July and August, 2021 13
- 5. APPROVALS**
 - a. List of Proposed Payments for Approval as of September 3rd 2021 totaling \$158,247.68 ...17
 - b. Contract Amendment to the Fire Dispatch Fees dated June 30, 2021..... 20
 - c. Resolution to apply for the Built Heritage Grant23
 - d. Permission to proceed with Transfer of Title for Tax Title Properties..... 24
 - e. Changes to SUMAssure Insurance coverage 25
- 6. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Police Reports for July and August 2021 29
- 7. CORRESPONDENCE**
 - a. Firebird Consulting Progress Report No. 536
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Project Engineer’s Report dated August 16th 202138
 - b. Discussion Points on the ICIP project56
 - c. Progress Certificate #2 in the amount of \$1,629139.6357
 - 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)
- 10. ITEMS NO ACTION TAKEN**
- 11. ROUND TABLE DISCUSSION**
- 12. ADJOURNMENT**