

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON WEDNESDAY, June 27, 2018 AT 6:30 PM**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting – June 13, 2018 1
- 4. DELEGATION – 7:00 p.m.**
 - a. Shortt insurance(verbal)
 - b. Young Nam Kim (development permit).....4
- 5. MANAGEMENT REPORTS**
 - a. Administration – June 11, 2018..... 18
 - b. Public Works Foreman – June 25, 2018..... 25
- 6. APPROVALS**
 - a. List of Proposed Payments for Approval.....26
 - b. Mileage Report.....29
 - c. SaskTel easement (subdivision).....31
 - d. Pioneers Haven Funding Request57
 - e. Agreement for sale with school.....58
 - f. Ady extension.....77
 - g. HR Downloads.....83
 - h. 741 Saskatchewan Building Permit93
 - i. Living Sky – payments.....(verbal)
 - j. Prairie Moon Appeal
 - k. Letter from Pat Nugent
 - l. Cold Storage Clean Out
 - m. July and August Meeting Dates
- 7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
- 8. CORRESPONDENCE**
 - a. Memoria Rink Association.....95
 - b. Brad Neumeier request for glass96
- 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 (d)
 - II. Local Authority Freedom of Information and Protection of Privacy Part III Sec .16 (b)
- 11. ROUND TABLE DISCUSSION**
- 12. ADJOURNMENT**