

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON WEDNESDAY, MAY 23, 2018 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Meeting – May 2, 2018	1
4.	DELEGATION	
	a. Kerrobert Chamber of Commerce - 7:00 p.m. (Sign Corridor)	
5.	MANAGEMENT REPORTS	
	a. Administration – May 18, 2018.....	5
6.	APPROVALS	
	a. Bank Reconciliation	8
	b. Statement of Financial Activities	9
	c. Proclamation – June is Recreation & Parks Month.....	26
	d. Rebate for low flush toilets.....	27
	e. SaskTel request for permission to service Xplornet.....	28
	f. Mitel phone system renewal.....	31
	g. Communities in Bloom Agreement – revised.....	33
	h. Tax concession request – 609 Railway Ave.....	34
	i. Fluent quote – security system.....	36
	j. Government of Saskatchewan – SaskEnergy Municipal Surcharge.....	37
	k. Walker Projects roll out of Columbia Ave project.....	39
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Park meeting – May 1, 2018.....	40
	b. Kerrobert and District Culture and Recreation Board – May 7, 2018.....	41
8.	CORRESPONDENCE	
	a. SaskPower – pole move.....	44
	b. Gov’t of Sask – PTIC and CWWF update.....	48
	c. Rev Energy – apology for landfill road construction.....	49
	d. AirScapes – photography.....	50
	e. Ken Francis, MLA – introduction.....	52
9.	BYLAWS	
10.	NEW BUSINESS	
	a. Motion to go into a Closed Meeting, subject to Section 120 of <i>The Municipalities Act</i>	
	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	