

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday, August 17, 2022 AT 7:00 PM**

<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC MEETING -</b>	
<b>3.</b>	<b>ADDITIONS TO THE AGENDA</b>	
	7(h)Development Permit for Lots 13 &14 Block 51, Plan 81S24797 .....	27(a)
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
a.	Regular Council Meeting Minutes July 20 2022 .....	1
<b>5.</b>	<b>DELEGATION:</b>	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
a.	Administration Trackers dated July 20 <sup>th</sup> 22, 2022 .....	5
b.	Administrator’s Report dated August 15 <sup>th</sup> .....	8
c.	Monthly Operations Report dated August 11, 2022.....	9
d.	Employee Payroll Summary Report for July 2022 .....	12
<b>7.</b>	<b>APPROVALS</b>	
a.	List of Quick Cheques for Approval totaling \$15,851.95 .....	15
b.	List of Proposed Payments totaling \$184,670.78 for approval as of August 13, 2022 .....	16
c.	Development Permit for Lots 23-25, Block 14, Plan G162 .....	21
d.	Closing of the street and Letter in support of the Beer Gardens for Car Show .....	23
e.	Change in Development Officer within Northbound and potential conflict of interest .....	25
f.	Letter from the Kerrobert Football Association dated August 11, 2022 .....	26
g.	Request to transfer from General Reserves \$143,033.00 for the crushing project.....	27
h.	Development Permit for Lots 13 &14 Block 51, Plan 81S24797 .....	27(a)
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
a.	RCMP Monthly Policing Report and email summary dated July 2022 .....	28
b.	Regular Meeting Minutes of the Kerrobert and District Recreation Board dated August 8, 2022 .....	32
c.	SAMA 2022 Primary Audit Report .....	34
<b>9.</b>	<b>CORRESPONDENCE</b>	
a.	Letter from Miller and Thomson regarding Bylaw Court Prosecutions .....	36
b.	Letter from Enbridge regarding Line 3 Decommissioning Project .....	38
c.	Letter from Saskatchewan Public Safety Agency on the Launching of Fire Service Minimum Standards Guide with clarification email from CAO about participation .....	41
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
a.	Updates to the Town of Kerrobert Scholarship Program .....	44.
b.	Update on the Harvest Celebration Plans .....	48
c.	Discussion on 2023 Water Rates (NONE).....	
d.	Motion to go into a Closed Meeting subject to Section 120 of <i>The Municipalities Act</i> Local Authority Freedom of Information and Protection of Privacy Part III 18(1)(b)	
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	