

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, December 21, 2022 AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. PUBLIC MEETING**
- 3. ADDITIONS TO THE AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes November 23 2022
- 5. DELEGATION:**
- 6. MANAGEMENT REPORTS**
 - a. Administration Trackers November 23rd 2022
 - b. Administrator Report dated December 19, 2022
 - c. Monthly Operations Report dated November 18, 2022
 - d. Incident Report dated November 26th 2022
 - e. Monthly Mileage Reports dated November 30th, 2022.....
 - f. Miscellaneous detail from 2022 Mileage Reports.....
- 7. APPROVALS**
 - a. List of Proposed Payments totaling \$247,010.24 for approval as of December 16th,2022
 - b. List of Proposed Payments for the ICIP account totaling \$1,054,004.61 as of November 30th,2022.
- 8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Regular Meeting of the Curling Club dated November 20th 2022
 - b. Regular Meeting of the Library Board dated December 8th, 2022
 - c. Regular Meeting of the PCC Board dated December
 - d. Meeting Minutes of the Kerrobert Courtroom Gallery dated Oct 20,2022.....
 - e. Meeting of the Courthouse Committee dated November 21, 2022.....
 - f. Western Regional Landfill Annual Report and Meeting Minutes dated November 23 2022.....
 - g. RCMP monthly report dated November 30, 2022
- 9. CORRESPONDENCE**
 - a. Letter from SaskTel regarding the expanding of SaskTel InfiNET.....
 - b. Email from Katie Lambe regarding a night in the courthouse
 - c. Email regarding purchasing the doors off the Anglican Church
 - d. Support Letter for the moving the date of Municipal Elections.....
- 10. BYLAWS**
- 11. NEW BUSINESS**
 - a. Report to Council on the SUMA firefighter’s Insurance
 - b. Appointment of the 2023 Outside Board Representatives and Town Representatives.....
 - c. Scheduling of 2023 Council Meetings for the One a month meeting
 - d. Motion to go into a Closed Meeting subject to Section 120 of The Municipalities Act Local Authority Freedom of Information and Protection of Privacy Part III Sec. 23(h).....
- 12. ITEMS NO ACTION TAKEN**
- 13. ROUND TABLE DISCUSSION**
- 14. ADJOURNMENT**