

**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 11th, 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 April 27th 2022	1
5.	DELEGATION:	
6.	MANAGEMENT REPORTS	
	a. Administration Written Report dated May 9, 2022	5
	b. Admiration Trackers dated April 27 th , 2022	6
	c. Reserve and Bank Account Monthly Report dated March 31, 2022	9
	d. Incident and Near Miss Investigation Report dated April 29 th , 2022	11
7.	APPROVALS	
	a. List of Proposed Payments totaling \$101,673.64 for approval as of May 9th, 2022	13
	b. Notice of Intentions for Local Improvement for 500 Block Manitoba Ave.....	16
8.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Meeting Minutes of the Courthouse Restoration Committee dated March 28 th and April 25 th , 2022	17
	b. Lagoon Compliance Inspection Report from Water Security Agency dated May 4, 2022	23
	c. Waterworks Compliance Inspection Report from Water Security Agency dated May 4, 2022	27
9.	CORRESPONDENCE	
	a. RCMP Monthly Report dated April 30, 2022	32
	b. Letter from the Kerrobert Rodeo Committee for approval of a Liquor License	35
	c. Email from 541 Manitoba Ave requesting a front driveway	36
	d. Update Letter from Enbridge regarding Line 3 Decommissioning.....	38
10.	BYLAWS	
	a. Road Data information and Contract for Permitting for the Town of Kerrobert.....	41
	b. Bylaw No: 1082-22, A Bylaw to Regulate Traffic in the Town of Kerrobert.....	58
11.	NEW BUSINESS	
	a. Summary of quotes obtained for Landfill Decommissioning Plan and Environmental Assessment.....	98
	b. Motion to go into a Closed Meeting if needed subject to Section 120 of <i>The Municipalities Act</i> 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	