

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, January 11, 2023 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 December 21 2022	1
5.	DELEGATION:	
6.	MANAGEMENT REPORTS	
	a. Administration Trackers December 21 2022	6
	b. Incident Report dated December 19th 2022	9
	c. Overtime Tracker to show the month of December and 2022 Year total	11
7.	APPROVALS	
	a. List of Proposed Payments totaling \$80,266.09 and 420,683.412 for approval as of January 9 th , 2023...12	
	b. Transfer of the 2022 Fire Department Surplus to Operating Reserves	16
	c. Resolution to approve final borrowing for Phase 1 of the Street Project	19
8.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. RCMP monthly report dated December, 2022	20
9.	CORRESPONDENCE	
	a. Letter from 519 Atlantic Ave requesting permission for all private rental space.....	21
	b. Sask Power inquiry for the rental of land for a lay down yard	22
10.	BYLAWS	
	a. Bylaw 1088-23 a Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Renewal of streets, watermains, and sewer restoration commonly known as Phase 1 of Street Project.....	24
11.	NEW BUSINESS	
	a. Discussion on suggested plans for Phase 2 and 3 of the Street Project	30
	b. 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	