

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, February 8, 2023 AT 7:00 PM**

1.	CALL TO ORDER	
2.	PUBLIC MEETING	
3.	ADDITIONS TO THE AGENDA	
	a.	8(b) Monthly RCMP Report dated January 31, 2023.....15(a)
	b.	9(d) Email from potential buyer of a lot in town31(a)
	c.	11(h)Worksheet for Kerrobert as a sole proprietor with surrounding communities as customers. .58
	d.	11(i) Worksheet for Operating Solo (New Truck)60
	e.	11(j)Worksheet for Operating Solo (Used Truck)61
	f.	11(k)Changing Authorization for Online Banking at the Kerrobert Credit Union62
	g.	11(l)Discussion on Rink Maintenance moving forward
4.	APPROVAL OF MINUTES	
	a.	Regular Council Meeting Minutes January 25, 2023 1
5.	DELEGATION:	
6.	MANAGEMENT REPORTS	
	a.	Administration Report dated February 8 2023 4
	b.	Administration Trackers January 25 2023 5
	c.	Reserve Fund Report dated December 31, 2023 7
	d.	Employee Payroll Summary Report for January 2023 9
7.	APPROVALS	
	a.	List of Proposed Payments totaling \$88,492.92 for approval as of February 3, 202311
8.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a.	Meeting Minutes of the Courthouse Committee dated January 30, 2023 13
	b.	Monthly RCMP Report Dated January 31, 202315(b)
9.	CORRESPONDENCE	
	a.	Response letter from the Minister of Government Relations re: Municipal Election dates.....16
	b.	SUMAssure Annual General Meeting Invite to attend 18
	c.	Pattison Ag letter and quotes re: Municipal Bobcat Special Discount Program..... 21
	d.	Email from potential buyer of a lot in town31(a)
10.	BYLAWS	
	a.	Bylaw 1089-23 a Bylaw of the Town of Kerrobert in the Province of Saskatchewan, to Provide for Incurring Long Term Debt 32
11.	NEW BUSINESS	
	a.	Setting the deadline date for the owners to prepay the local improvement of phase 1..... 35
	b.	Loraas Annual 2022 Estimated Expenses vs Revenues 36
	c.	Possible Ways to Reduce Residential Bills for Handling Solid Waste in Kerrobert 39
	d.	Equipment Proposal for 2023 Budget 44
	e.	Quotation for a New Grader with warranty information 47
	f.	Transitioning away from Loraas Services 53
	g.	Worksheet for Regionalization of service contracts for waste pickup 56
	h.	Worksheet for Kerrobert as a sole proprietor with surrounding communities as customers58
	i.	Worksheet for Operating Solo (New Truck)60
	j.	Worksheet for Operating Solo (Used Truck)61
	k.	Changing Authorization for Online Banking at the Kerrobert Credit Union62
	l.	Discussion on Rink Maintenance moving forward
12.	ITEMS NO ACTION TAKEN	
13.	ROUND TABLE DISCUSSION	
14.	ADJOURNMENT	