

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday, March 1, 2023 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>	
	8(c) Cemetery Meeting Minutes February 28,203 .....	37(a)
	11 (c) Solid Waste Program Cost Analysis and Proposed rates .....	53
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
	a. Regular Council Meeting Minutes February 8, 2023 .....	1
<b>5.</b>	<b>DELEGATION:</b>	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
	a. Administration Report with Overtime Tracker and Workorder report dated February 27, 2023 .....	5
	b. Administration Trackers February 8 2023 .....	19
	c. Monthly Equipment Mileage and YTD Mileage Report for January 2023.....	22
	d. Employee Payroll Summary Report for February 2023 .....	24
	e. Monthly Operations Report dated February 25 <sup>th</sup> 2023 .....	26
<b>7.</b>	<b>APPROVALS</b>	
	a. List of Proposed Payments totaling \$150,934.73 for approval as of February 25, 2023 .....	29
	b. Recommendation CAO Active Transportation Fund Agreement for Town of Kerrobert Enhancing Interpretive Nature Trail .....	33
	c. Approval to adjustment Local Improvement Levy charged to 526 Yukon Ave.....	34
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
	a. Fairground Meeting Minutes dated February 23, 2023 .....	35
	b. Regular Meeting Minutes of the Kerrobert & District Recreation Board dated February 13, 2023 ...	37
	c. Cemetery Meeting Minutes February 28 2023 .....	37(a)
<b>9.</b>	<b>CORRESPONDENCE</b>	
	a. Ministry of the Environment Letter granting permission for Extension on Landfill Cell .....	39
	b. Fee Structure Proposals from the Bylaw Lawyer .....	41
	c. NRCan’s Zero Emission Vehicle Infrastructure Program.....	43
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
	a. Adjustment to the Lease Agreement with Brataracres Ltd .....	49
	b. Recommendations from the Economic Development Officer .....	52
	c. Solid Waste Program Cost Analysis and Proposed rates .....	53
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	