

**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 29, 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>	
	7(d)Draft Audited Financial Statements for December 31 2022 .....	22(a)
<b>4.</b>	<b>APPROVAL OF MINUTES</b>	
a.	Regular Council Meeting Minutes March 1, 2023 .....	1
<b>5.</b>	<b>DELEGATION:</b>	
<b>6.</b>	<b>MANAGEMENT REPORTS</b>	
a.	Verbal Report from Economic Development Officer on projects .....	5
b.	Verbal Administrator Report .....	
c.	Monthly Equipment Mileage for February 23.....	7
d.	Employee Payroll Summary Report for March 2023 .....	8
e.	Reserve Report for February 2023 .....	10
f.	Monthly Operations Report dated February 25 <sup>th</sup> 2023 .....	12
<b>7.</b>	<b>APPROVALS</b>	
a.	List of Proposed Payments totaling \$129,683.61 for approval .....	15
b.	Letter from Kerrobert Minor Ball for Liquor License .....	20
c.	Proposed amendment to the Facility Rental Contracts .....	22
d.	Draft Audited Financial Statements for December 31 2022 .....	22(a)
<b>8.</b>	<b>COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES</b>	
a.	Courthouse Committee Meeting Minutes dated February 23, 2023 .....	23
b.	Communities in Bloom Meeting Minutes of the dated March 22, 2023 .....	25
c.	Kerrobert Library Meeting Minutes and Annual Meeting Minutes dated March 2, 2023 .....	29
d.	RCMP Monthly Report dated February 28 <sup>th</sup> 2023 .....	31
<b>9.</b>	<b>CORRESPONDENCE</b>	
a.	Letter from the Kerrobert Interpretive Nature trail re: Dissolution .....	34
b.	Email from a resident regarding Semi’s using Atlantic .....	35
c.	Suggestion for the Courthouse stairs surfacing .....	36
d.	Informative email about the merger between Canadian Pacific and Kansas City .....	38
<b>10.</b>	<b>BYLAWS</b>	
<b>11.</b>	<b>NEW BUSINESS</b>	
a.	Proposed Transfer Station Rates and Rules for 2023 .....	42
b.	Proposed Letter to Commercial Customers – 2023 Solid Waste Rates .....	43
c.	Future Phases of Street Project Analysis and Discussion .....	44
<b>12.</b>	<b>ITEMS NO ACTION TAKEN</b>	
<b>13.</b>	<b>ROUND TABLE DISCUSSION</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	