

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, August 21, 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 July 19, 2023	1
5.	DELEGATION:	
6.	MANAGEMENT REPORTS	
	a. Administration Trackers and Admin Report August 15 2023	5
	b. Work Order Report January to August 2 2023	9
	c. Incident and Near Miss Reports for August, 2023	28
	d. Mileage Report dated July 31 th 2023	32
	e. Employee Payroll Summary Report dated July 2023.....	33
	f. Operations Monthly Report Dated August 14 2023	36
	g. Solid Waste Comparison for Jan-July 2022 and 2023	39
7.	APPROVALS	
	a. List of Accounts for Approval totaling \$288,831.50 for approval	40
	b. Request to Proceed with Tax Enforcement on Lots 14-15, Block 32 Plan G162	22
	c. Revised Organizational Chart for Human Resource Policy	45
	d. Northbound Notice of Decision – Kirchner	45a
8.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Monthly RCMP Report for July 2023	46
9.	CORRESPONDENCE	
	a. Letter of Resignation from Full time Operations team member.....	49
	b. Letter from SGI for Bylaw 1092-23 Golf Cart approval	50
	c. SAMA Primary Audit Report 2023	51
10.	BYLAWS	
11.	NEW BUSINESS	
	a. Tender offer for the washer and dryer that is in a tax title property	53
	b. Landlord request for tenant arrears	54
	c. 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)	
	d. Tree Planting Day 2023 Proposal Letter & Budget	55a
12.	ROUND TABLE DISCUSSION	
13.	ADJOURNMENT	