

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, December 13, 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 November 22nd 2023
5. **DELEGATION:**
6. **MANAGEMENT REPORT:**
 - a. Administration Trackers November 22nd 2023
 - b. Operations Report dated December 9, 2023
 - c. Reserve Fund Report dated November 30 2023
7. **APPROVALS**
 - a. List of Accounts for Approval totaling \$227,837.39 for approval
 - b. Development Permit Parcel D Plan 102379248
8. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Harvest Festival Financial Report
 - b. RCMP Monthly Report dated November 30 2023
 - c. Pioneers Haven Board Meeting dated October 16 2023
 - d. Pioneer Haven Copy of Letter to Credit Union regarding CAFT system
 - e. Pioneers Haven response to concerns raised by Board Members
9. **CORRESPONDENCE**
 - a. Letter regarding Lots 3-5 Block 32 Plan G162
10. **BYLAWS**
 - a. Bylaw No: 1093-23 The Business License Bylaw
 - b. Bylaw No: 1095-23 A Bylaw to Authorize a Special Assessment with Respect to Street and Watermain Upgrades on the 500 Block of Manitoba
11. **NEW BUSINESS**
 - a. Committees and Outside Board Appointments for 2024
 - b. Fire and Rescue Agreement for Jan 2024 to December 31 2028
 - c. Mutual Aide Agreement with the RM of Kindersley No 290
 - d. 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
12. **ROUND TABLE DISCUSSION**
13. **ADJOURNMENT**