

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday, January 24, 2023 AT 7:00 PM**

1. **CALL TO ORDER**
2. **PUBLIC MEETING**
3. **ADDITIONS TO THE AGENDA**
  - 6(e) Operations Monthly Report dated January 21 2024
  - 7(b) Agreement for Mutual Aide with the Wilkie District Fire Association
  - 9(a) Notice of Intent to Alter a Permit to Operate Waterworks from Water Security Agency  
With a Draft Operating Permit
  - 9(b) Waterworks Compliance Inspection Report dated January 2023
  - 11(d) B & B Enforcement Services
4. **APPROVAL OF MINUTES**
  - a. Regular Council Meeting Minutes January 10<sup>th</sup> 2024
5. **DELEGATION:** Sask Health Authority Quarterly Update
6. **MANAGEMENT REPORT:**
  - a. Administration Report dated January 18 2024
  - b. Administration Trackers January 10th 2024
  - c. Reserve Fund Report dated December 31 2023
  - d. Mileage Report dated December 31 2024
  - e. Operations Monthly Report Dated January 21 2024
7. **APPROVALS**
  - a. List of Accounts for Approval totaling \$98,805.94 for approval
  - b. Agreement for Mutual Aide with the Wilkie District Fire Association
8. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
  - a. Pioneers Haven Board Meeting dated December 18 2023
  - b. RCMP email with Monthly Report for December 2023
  - c. Kerrobert Recreation Board Minutes dated January 2024
  - d. PCC Board Meeting Minutes dated January 2024
9. **CORRESPONDENCE**
  - a. Notice of Intent to Alter a Permit to Operate Waterworks from Water Security Agency with a Draft  
Operating Permit
  - b. Waterworks Compliance Inspection Report dated January 2023
10. **BYLAWS**
11. **NEW BUSINESS**
  - a. Cyber Insurance coverage options
  - b. Local intel for the Website Page
  - c. Request to pay off a loan at Kerrobert Credit Union
  - d. B & B Enforcement Services
12. **ROUND TABLE DISCUSSION**
13. **ADJOURNMENT**