

**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**
4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes January 10th 2024
 - b.
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
7. **APPROVALS**
 - a. List of Accounts for Approval totaling \$98,805.94 for approval
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**
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
12. **ROUND TABLE DISCUSSION**
13. **ADJOURNMENT**