AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE ON Wednesday, February 14, 2024 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 24th, 2024.

5. MANAGEMENT REPORT:

- a. Administration Trackers dated January 10, 2024.
- b. Reserve Fund Report dated January 31, 2024.
- c. Incident Report dated January 20, 2024.

6. APPROVALS

a. List of Accounts for Approval totaling \$218,269.18 for approval.

7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES

- a. Kerrobert Cemetery Meeting minutes dated December 19, 2024.
- b. Kerrobert Fiarground Committee Meeting minutes dated February 23, 2023.
- c. West Central Municipal Government Committee meeting minutes dated January 25, 2024.

8. CORRESPONDENCE

a. Email from RM of Mariposa regarding a copy of Unity & District Senior's Lodge bylaws.

9. BYLAWS

- 10. NEW BUSINESS
- 11. ROUND TABLE DISCUSSION
- 12. ADJOURNMENT