

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, April 24th 2024 AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
 - a. Representatives from the Saskatchewan Health Authority with quarterly updates.
 - b. Update on the Investment Co-op from some board representatives
- 3. ADDITIONS TO THE AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes April 10th, 2024.
- 5. MANAGEMENT REPORT:**
 - a. Administration Trackers dated April 10th, 2024.
 - b. Monthly Operations Report dated April 19th, 2024.
 - c. Reserve Fund Report dated March 31st, 2024.
 - d. Overtime Tracker dated April 17th, 2024.
 - e. Milage Report dated March 30th, 2024.
- 6. APPROVALS**
 - a. List of Accounts for Approval totaling \$132,635.83 for approval.
 - b. Kerrobert & District Wildlife Federation Permit for approval.
- 7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Pioneers’ Haven Meeting Minutes dated March 18th, 2024.
 - b. Pioneers’ Haven Financial Statements and information package dated March 31st, 2024.
 - c. Pioneers’ Haven Community Living bylaws.
 - d. Kerrobert & District Fire Committee Minutes dated April 17, 2024.
- 8. CORRESPONDENCE**
 - a. Letter from Kerrobert Minor Ball requesting the use of a beer garden on Minor Ball Day.
 - b. Jessica Wedel’s letter of resignation.
- 9. NEW BUSINESS**
 - a. Enbridge Pipelines Screening Dig Crossing Request
 - b. That Council goes into a Closed Meeting, subject to Section 120 of the *Municipalities Act* Local Authority Freedom of Information and Protection of Privacy Part III Sec. .16(1)(d)(e).
- 10. ROUND TABLE DISCUSSION**
- 11. ADJOURNMENT**