

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, May 22nd 2024 AT 7:00 PM**

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **ADDITIONS TO THE AGENDA**
 - 6(d) **Permission for 2024 Beer Gardens at the Kerrobert Rodeo**
4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes May 8th, 2024
5. **MANAGEMENT REPORT:**
 - a. Administration Trackers dated May 8th, 2024
 - b. Operations Report dated May 1st, 2024
 - c. Reserve Fund Report dated April 30th, 2024
 - d. Carbon Tax Report dated April 30th, 2024
 - e. Milage Report dated April 30th, 2024
 - f. Incident Report dated May 15th, 2024
6. **APPROVALS**
 - a. List of Accounts for Approval totaling \$86,917.62 for approval
 - b. Bratara Acres Inc. lease agreement
 - c. Draft of audited Financial Statements
 - d. **Permission for 2024 Beer Gardens at the Kerrobert Rodeo**
7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. RCMP monthly report dated April 30th, 2024
8. **CORRESPONDENCE**
 - a. Email from the NPF (National Police Federation) to join *Call to Action*
 - b. Quarterly update from Enbridge
 - c. Evolve email for consent for Temporary approach/encroachment
 - d. Letter of suggestion for public washrooms (dropped off sample written on box)
9. **NEW BUSINESS**
 - a. Quote from Virtue Contraction Ltd. For street sweeping services
 - 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**