

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, June 12th 2024 AT 7:00 PM**

1. **CALL TO ORDER**
2. **DELEGATIONS**
 1. Cody Hall to discuss his water
 2. BCL Kevin Traves - discuss tender document and sewer investigation findings for Phase 2
3. **ADDITIONS TO THE AGENDA**
 - a. 6(d) 2024 Graduation Parade Route
 - b. 6(e) Development Permit Lot 1 Block 64 Plan 77S11609
 - c. 9(a) Required Road Closure Resolution for the Consolidation of P K PLA
4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes May 22nd, 2024
5. **MANAGEMENT REPORT:**
 - a. Administration Trackers dated May 22nd 2024
 - b. Incident Report dated May 29th, 2024
6. **APPROVALS**
 - a. List of Accounts for Approval totaling \$269,867.89 for approval
 - b. Request for consolidation of Lots 42-46 Block 33 Plan G162
 - c. Tree Removal requests from 420 Columbia, 536 Manitoba Ave and 218 Ussher Street
With tree planting requests to replace removed trees
 - d. 2024 Graduation Parade Route
 - e. Development Permit Lot 1 Block 64 Plan 77S11609
7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. RCMP monthly report dated April 30th, 2024
 - b. West Central Municipal Government Committee Regular Meeting May 23 2024
 - c. Pioneer Haven Inc Board Meeting Minutes for Regular Meeting April 15th 2024 and
AGM Meeting with accompanying Monthly Income Statement dated April 30 2024.
8. **CORRESPONDENCE**
 - a. Certificate of Confirmation from SAMA for Assessment Roll Year 2024
 - b. 2024 Primary Audit Report from SAMA
 - c. Letter from the RM of Mariposa regarding scentless Chamomile control
9. **NEW BUSINESS**
 - a. Required Road Closure Resolution for the Consolidation of P K PLA
10. **ROUND TABLE DISCUSSION**
11. **ITEMS – NO ACTION TAKEN**
 - a. 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).
12. **ADJOURNMENT**