

**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 26th 2024 AT 7:00 PM**

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **APPROVAL OF MINUTES**
  - a. Regular Council Meeting Minutes June 12th, 2024
4. **MANAGEMENT REPORT:**
  - a. Administration Trackers dated June 12th 2024
  - b. Operations Report dated June 24, 2024
  - c. Reserve Fund Report dated May 31 2024
  - d. Mileage Report May 30<sup>th</sup> 2024
5. **APPROVALS**
  - a. List of Accounts for Approval totaling \$57,282.96 for approval
  - b. Tree Removal requests from 146 Pacific Ave and 326 Manitoba Ave
6. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
  - a. Kerrobert Library Meeting Minutes dated June 6<sup>th</sup> 2024
  - b. Pioneer Haven Inc Board Meeting Minutes for Regular Meeting May 16th 2024 and with accompanying Monthly Income Statement dated May 30 2024, Year to date Income Statement and Revisions to the proposed Bylaws.
7. **CORRESPONDENCE**
8. **NEW BUSINESS**
  - a. List of Lands of Arrears dated June 30<sup>th</sup> 2024
  - b. Tax Enforcement List as at Juen 14<sup>th</sup> 2024
  - c. Reclamation Agreement with Kerrobert Sand and Gravel Ltd.
  - d. Required wording of resolution to refinance Phase 1 debt
9. **ROUND TABLE DISCUSSION**
10. **ITEMS – NO ACTION TAKEN**
11. **ADJOURNMENT**