

**AGENDA FOR THE *REGULAR* MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON Wednesday, July 17th 2024 AT 7:00 PM**

1. **CALL TO ORDER**
2. **DELEGATIONS** – Saskatchewan Health Authority Quarterly update.
3. **ADDITIONS TO THE AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes June 26th, 2024.
5. **MANAGEMENT REPORT:**
 - a. Administration Trackers dated July 17, 2024.
 - b. Operations Report dated July 12, 2024.
 - c. Reserve Fund Report dated June 30, 2024.
 - d. Overtime Tracker dated July 8, 2024.
6. **APPROVALS**
 - a. List of Accounts for Approval totaling \$497,729.91 for approval.
 - b. Kinsman Car Show/Gumball Rally Street closure and permit approval
 - c. Administrator to attend SEPA Conference.
 - d. Permission to reimburse Golf Course for payment of Town Phone line in error
7. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Courthouse Committee Regular Meeting Minutes dated June 24, 2024.
 - b. West Central Municipal Government Committee Regular Meeting Minutes dated June 27, 2024.
 - c. Monthly Policing Report dated June 30, 2024.
8. **CORRESPONDENCE**
9. **BYLAWS**
 - a. Bylaw No. 1099-24; A bylaw for the Town of Kerrobert in the province of Saskatchewan to provide for borrowing by way of debenture for the purpose of refinancing the phase 1 loan for the 2021 Local Improvement project.
 - b. Bylaw No. 1100-24; The Cemeteries Bylaw
10. **NEW BUSINESS**
 - a. Discussion on where to direct BCL for investigation of water issues at the end of Yukon Ave.
11. **ROUND TABLE DISCUSSION**
12. **ITEMS – NO ACTION TAKEN**
13. **ADJOURNMENT**