# AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE ON Wednesday August 19th, 2025, AT 7:00 PM

- 1. CALL TO ORDER
- 2. PUBLIC MEETING:
- 3. DELEGATIONS:
- 4. ADDITIONS TO THE AGENDA

### 5. APPROVAL OF MINUTES

a. Regular Meeting of Council Meeting Minutes July 16<sup>th</sup> 2025

### 6. MANAGEMENT REPORT:

- a. Administrative Trackers dated July 16<sup>th</sup> 2025
- b. Monthly Fuel and Mileage report dated June 2025
- c. Monthly Operations Report dated August 14<sup>th</sup> 2025
- d. Employee Payroll Summary Report for July 2025
- e. Bank Reconciliation for July 2025
- f. Statement of Financial Activities with Reserve Fund Report as of July 31 2025
- g. Updated List of Properties in Tax Enforcement as of August 18, 2025

# 7. APPROVALS

- a. List of Accounts for Approval totaling \$405,175.29
- b. Engagement Letter and Appointment of Avenue Law for Bylaw Enforcement
- c. Service Agreement with SaskTel for Parcel K Subdivision
- d. Agreement for Sale for property from the Kerrobert Credit Union
- e. Agreement of Access to SGI Information for Bylaw Enforcement purposes
- f. Applications for the Curb Appeal Incentive Program

# 8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES

- a. Regular Meeting of the Kerrobert and District Recreation Board dated August 11th 2025
- b. Prairie Bylaw report dated August 7th 2025
- c. Helipad Process Inspection Report for 2025

## 9. CORRESPONDENCE

- a. SAMA 2025 Certificate of Confirmation
- b. Email with Invitation to Participate in a Career Fair
- c. EMS letter requesting permission for usage of Red Lights on Private Vehicles
- d. RM of Mariposa regarding a forum with Federal MP Jeremy Patzer
- 10. BYLAWS

### 11. NEW BUSINESS

- a. Motion to go into a Closed Meeting subject to Section 120 of the Municipalities Act Local Authority Freedom of Information and Protection Part III Sec. 18(1) and 16(1)(a)
- 12. ITEMS NO ACTION TAKEN
- 13. ROUND TABLE DISCUSSION
- 14. ADJOURNMENT