AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE ON Wednesday Sept 24th, 2025, AT 7:00 PM

1. CALL TO ORDER

2. PUBLIC MEETING:

3. **DELEGATIONS**:

- 1. Greg Smythe Site audit and Well 5/6 report and recommendations
- 2. Rosa Primavera regarding Bylaw Enforcement

4. ADDITIONS TO THE AGENDA

5. APPROVAL OF MINUTES

a. Regular Meeting of Council Meeting Minutes September 10th 2025

6. MANAGEMENT REPORT:

- a. Administrative Trackers dated September 10th 2025
- b. Operations Report dated September 22nd 2025
- c. Bank Reconciliation for the Month of August 2025
- d. Statement of Financial Activities for Council dated August 2025

7. APPROVALS

- a. List of Accounts for Approval totaling \$108,699.42
- b. Business Curb Appeal Incentives
- c. Enbridge Crossing Request NE 15-34-23

8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES

9. CORRESPONDENCE

- a. Meeting of the Courthouse Committee dated September 8th 2025
- b. Email from the Kokanee Mortgage Company regarding their file No:37608.189
- c. Enbridge 3rd Quarter Email update
- d. Email about opportunity to purchase millings

10. BYLAWS

11. NEW BUSINESS

a. Northbound Asset Management Software Proposal complete with a quote to transfer data from Current Pub Works Program

12. ITEMS - NO ACTION TAKEN

13. ROUND TABLE DISCUSSION

a. Rental possibilities at 436 Pacific Ave

14. ADJOURNMENT