

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday January 14th, 2026, AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. PUBLIC MEETING:** None
- 3. DELEGATIONS:**
  - a. Adam Hicks with SUMAInvest. An option for our reserve money.
- 4. ADDITIONS TO THE AGENDA**
- 5. APPROVAL OF MINUTES**
  - a. Regular Meeting of Council Meeting Minutes December 17<sup>th</sup> 2025
- 6. MANAGEMENT REPORT:**
  - a. Administrative Trackers dated December 17<sup>th</sup>, 2025
  - b. Consent Agenda: The following items are considered routine and will be approved in one motion. Any Councilor may request that an item be removed for separate discussion:
    - I. Statement of Financial Activities as of December 31, 2025
    - II. Bank Reconciliation December 31 2025
    - III. Overtime tracker report for the year 2025
    - IV. Reserve Fund Report as of December 31, 2025
    - V. Employee Payroll Report for December 2025
    - VI. November RCMP Report
- 7. APPROVALS**
  - a. List of Accounts for Approval totaling \$320,324.45
- 8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
  - a. Pioneer Haven year-to-date financial reports. January to November 2025, with minutes from November and December 2025 meetings.
- 9. CORRESPONDENCE**
  - a. Answers regarding the Proposed Simplified Emergency Management Mutual Aid Agreement
  - b. Resident Concern Letter for the Proposed Change in Transfer Station Hours
- 10. BYLAWS**
- 11. NEW BUSINESS**
  - a. Committee and Outside Boards for 2026
  - b. SK Recycles Phase 2 the transition period
  - c. Custom Work Policy TS001 revised with new rates
  - d. Heated Treads for the Courthouse Stairs
  - e. That Council go into a Closed Meeting, subject to Section 120 of The Municipalities Act and Local Authority Freedom of Information and Protection Act Section 20.
- 12. ITEMS – NO ACTION TAKEN**
- 13. ROUND TABLE DISCUSSION**
  - a. SUMA Convention attendees in Regina April 12<sup>th</sup> to April 15<sup>th</sup> / personal and virtual and call for resolutions.
- 14. ADJOURNMENT**