

**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 17th 2025

6. MANAGEMENT REPORT:

- a. Administrative Trackers dated December 17th, 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 12th to April 15th / personal and virtual and call for resolutions.

14. ADJOURNMENT