

**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 28th, 2026, AT 7:00 PM**

1. **CALL TO ORDER**
2. **PUBLIC MEETING:** None
3. **DELEGATIONS:**
 - a. Amanda Barlow and Johanna Digal to give a quarterly SHA update
4. **ADDITIONS TO THE AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Regular Meeting of Council Meeting Minutes January 14th, 2025
6. **MANAGEMENT REPORT:**
 - a. Administrative Trackers dated January 14th, 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:
 - (a) Fuel Report December 31,2025
 - (b) Operations Report dated January 2026
7. **APPROVALS**
 - a. List of Accounts for Approval totaling \$337,248.04
8. **COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Pioneer Haven draft Unanimous Shareholder agreement, bylaws and whitewash resolution
 - b. Regular Meeting of the Kerrobert and District Recreation Board dated January 12th, 2026
 - c. Minutes from the West Central Saskatchewan Municipal Forum with Jeremy Patzer
9. **CORRESPONDENCE**
10. **BYLAWS**
11. **NEW BUSINESS**
 - a. 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. To discuss future development of Lots 16-25 Block 41 G162
 - b. Tax Enforcement Property Lots 16-25 Block 41 Plan G162
12. **ITEMS – NO ACTION TAKEN**
 - a. Resolution to enter into an agreement with SK recycles for curbside collection
13. **ROUND TABLE DISCUSSION**
14. **ADJOURNMENT**