

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON August 19th , 2026, AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. PUBLIC MEETING:** None
- 3. DELEGATIONS:**
- 4. ADDITIONS TO THE AGENDA:**
- 5. APPROVAL OF MINUTES**
 - a. Regular Council Meeting Minutes July 15th, 2026
- 6. MANAGEMENT REPORT:**
 - a. Administrator's Report
 - 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) Administrative Trackers dated July 15th, 2026
 - (b) Prairie Bylaw Report dated August 13th, 2026
 - (c) Reserve Fund Report
 - (d) Overtime Tracker
 - (e) Employee Payroll Summary for August 2026
 - (f) Monthly Operations Report
 - c. Incident and Near Miss Report dated July 22nd, 2026
- 7. APPROVALS**
 - a. List of Accounts for Approval totaling \$356,244.36
 - b. Boulevard Tree Trimming Request
 - c. Tree Removal Request
- 8. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
 - a. Kerrobert Recreation Board Meeting dated August 10th, 2026
 - b. Water Security Agency Water and Lagoon Annual Inspections
 - c. Northbound Approval of Development Permit
 - d. Harvest Festival 2026 Update
- 9. CORRESPONDENCE**
 - a. SAMA 2026 Primary Audit Report and Roll Confirmation
 - b. Letter from the RM of Mariposa regarding use of the Kerrobert Transfer Station
 - c. Request for advertising from the Canadian Fallen Firefighters Foundation
- 10. BYLAWS**
- 11. NEW BUSINESS**
 - a. Review of Utility Rates for 2027
 - b. SUMAInvest Account Agreement
 - c. 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. 28.
- 12. ITEMS – NO ACTION TAKEN**
- 13. ROUND TABLE DISCUSSION**
- 14. ADJOURNMENT**