

Regular meeting of Council for the Town of Kyle held on Wednesday, January 11, 2017 in council chambers.

PRESENT:	Mayor	Doug Barker
	Deputy Mayor	Roberta Endicott-Sheets
	Councillor	Shelly Dashney
	Councillor	Shari Moate
	Councillor	Shirley Boyer
	Councillor	Casey Rempel
	Administrator	Karla Marshall
	Absent	Councillor Steve Owens

CALL TO ORDER:

A quorum being present this meeting was called to order by Mayor Barker at 7:00 p.m

AGENDA:

01-2017 BOYER
DASHNEY THAT the Agenda be approved as presented.

Carried.

MINUTES:

02-2017 MOATE
REMPEL THAT the minutes of the December 14, 2016 regular meeting be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

- a) Water Utility information meeting – Tues, Jan 17, 2017 at 7:00 pm at the Legion Hall.
- b) SUMA Registration
- c) Utility rates approval from The Municipal Board
- d) Sports Centre Roof Repair funding and contract
- e) Resolution to pay deposit of \$90,000
- f) Airport Sale completed

DELEGATIONS: none

BYLAWS:

03-2017 BOYER
REMPEL THAT Bylaw 01-2017 being THE BUSINESS LICENSE BYLAW be introduced and be given first reading.

Carried

04-2017 REMPEL
MOATE THAT Bylaw 01-2017 be read a second time.

Carried

05-2017 MOATE
DASHNEY THAT Bylaw 01-2017 being THE BUSINESS LICENSE BYLAW be given three readings during this meeting.

Carried Unanimously

06-2017 DASHNEY
ENDICOTT-SHEETS THAT Bylaw 01-2017 be read a third time and adopted.

Carried.

07-2017 ENCIOTT-SHEETS DASHNEY	THAT bylaw 02-2017 being THE MINIMUM TAX BYLAW be introduced and given first reading.	Carried
08-2017 DASHNEY MOATE	THAT Bylaw 02-2017 be read a second time.	Carried
09-2017 MOATE REMPEL	THAT Bylaw 02-2017 being THE MINIMUM TAX BYLAW be given three readings during this meeting.	Carried Unanimously
10-2017 REMPEL BOYER	THAT Bylaw 02-2017 be read a third time and adopted.	Carried
11-2017 DASHNEY MOATE	<p><u>FINANCIAL STATEMENTS:</u> THAT the Statement of Revenues and Expenditures for December 2016 and Bank Reconciliation for December 2016 be approved as presented.</p>	Carried.
12-2017 MOATE DASHNEY	<p><u>ACCOUNTS FOR PAYMENT:</u> THAT the payments numbered 15974-16015 (inclusive) be approved as Ratified in the amount of \$48,225.61 .</p>	Carried.
13-2017 BOYER ENDICOTT-SHEETS	THAT the payments numbered 16016-16035 (inclusive in the amount of \$49,644.32 approved.	Carried
<u>COMMITTEE REPORTS</u>		
<p>Various verbal reports were given during this meeting. a) Administrators written report b) Public Works verbal report c) Other committees</p>		
<u>CORRESPONDENCE</u>		
<p>a)SUMAssure b) Shirley Boyer</p>		
<u>NEW BUSINESS:</u>		
14-2017 MOATE DASHNEY	THAT we authorize the Town Foreman, Ron Hall to attend the Public Works convention in Saskatoon on Feb 28 to Mar 2, 2017, the registration fee of \$367.50 to be paid and expenses.	Carried.
015-2017 REMPEL BOYER	THAT the 3 used public works trucks known as: 1965 Mercury gravel truck; 1964 International heavy oil distributing truck, 1986 Ford F350 garbage truck with box listed for sale by tender. To be advertised in the Kyle Times and SUMA website classified ads section.	Carried
016-2017 DASHNEY BOYER	THAT the following the 2017 Salary and Employee education policy review, the following salary increases be approved: Administrator Karla Marshall \$24.00 per hour and Assistant, Melissa Van Buskirk \$19.00 per hour effective January 1, 2017.	

017-2017 DASHNEY
ENDICOTT-SHEETS THAT we accept the Loraas contract for recycles pending recycle committee approval.
Carried.

018-2017 MOATE
ENDICOTT-SHEETS THAT we purchase a replacement oil recycle tank for \$2102 pending approval of the
recycle committee.
Carried.

019-2017 MOATE
ENDICOTT-SHEETS THAT we purchase a 4' x 4 ' scale for the recycle department, for approximately \$2000
pending approval of the recycle committee.
Carried.

020-2017 DASHNEY
ENDICOTT-SHEETS THAT we approve the Administration policies as presented for Purchase Authority,
Records retention and Performance management.
Carried.

ADJOURN:

021-2017 ENDICOTT-SHEETS THAT this regular meeting held January 11, 2017 be adjourned at 9:45 pm
DASHNEY
Carried.

Administrator Signature

Mayor Signature