

Regular meeting of Council for the Town of Kyle held on Wednesday, February 15, 2017 in council chambers.

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

CALL TO ORDER FOR PUBLIC MEETING

A quorum being present this meeting re: Borrowing Bylaw was called to order by Mayor Barker at 6:45 p.m. There was no public in attendance. Mayor Barker adjourned the public meeting at 6:59 pm

CALL TO ORDER

A quorum being present, Mayor Barker called this meeting to order at 7:00 pm.

AGENDA:

22-2017 BOYER
MOATE THAT the Agenda be approved as presented.

Carried.

MINUTES:

23-2017 ENDICOTT-SHEETS
DASHNEY THAT the minutes of the January 11, 2017 regular meeting be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS: none

BYLAWS:

24-2017 ENDICOTT-SHEETS
MOATE THAT Bylaw 03-2017 being the RECREATION BOARD BYLAW be presented and given first reading.

Carried

25-2017 MOATE
REMPEL THAT Bylaw 03-2017 be read a second time.

Carried

26-2017 REMPEL
DASHNEY THAT Bylaw 03-2017 being THE RECREATION BOARD BYLAW be given three readings during this meeting.

Carried Unanimously

27-2017 DASHNEY
BOYER THAT Bylaw 03-2017 be read a third time and adopted.

Carried.

28-2017 BOYER
DASHNEY THAT Bylaw 04-2017 being THE DESTRUCTION OF DOCUMENTS BYLAW be introduced and given first reading.

Carried

29-2017 DASHNEY
REMPEL THAT Bylaw 04-2017 be read a second time.

Carried

- 30-2017 REMPEL MOATE THAT Bylaw 04-2017 being THE DESTRUCTION OF DOCUMENTS BYLAW be given three readings during this meeting.
Carried Unanimously
- 31-2017 MOATE ENDICOTT-SHEETS THAT Bylaw 04-2017 be read a third time and adopted.
Carried
- 32-2017 ENDICOTT-SHEETS DASHNEY THAT Bylaw 05-2017 being a bylaw for THE COLLECTION REMOVAL AND DISPOSAL OF DOMESTIC WASTE BYLAW be introduced and read a first time.
Carried
This Bylaw will be reviewed due to upcoming changes in the Recycle Program.
- 33-2017 ENDICOTT-SHEETS MOATE THAT Bylaw 06-2017 being THE BORROWING BYLAW FOR THE KYLE SPORTS CENTRE ROOF REPAIR, be introduced and read a first time.
Carried
- 34-2017 MOATE REMPEL THAT Bylaw 06-2017 be read a second time.
Carried
- 35-2017 REMPEL DASHNEY THAT Bylaw 06-2017 being THE BORROWING BYLAW FOR THE KYLE SPORTS CENTRE ROOF REPAIR, be given three readings during this meeting.
Carried Unanimously
- 36-2017 DASHNEY BOYER THAT Bylaw 06-2017 be read a third time and adopted.
Carried
- 37-2017 BOYER REMPEL FINANCIAL STATEMENTS:
THAT the Statement of Revenues and Expenditures for January 2017 be approved as presented.
Carried.
- 38-2017 MOATE DASHNEY BANK RECONCILLIATION
THAT the Bank Reconciliation for the month of January 2017 be approved as presented.
Carried
- ACCOUNTS FOR PAYMENT:
- 39-2017 ENDICOTT-SHEETS MOATE THAT the payments numbered 16039-16095 (inclusive) be approved as Ratified in the amount of \$172,906.39.
Carried.
- 40-2017 DASHNEY REMPEL THAT the payments numbered 16096 ; 16101 to 1616105;16107 to 16109; 16112-to 16125 for \$35,038.79. And recognize spoiled cheques # 16037,16037,16040 to 16042,16044 to 16048; 16053, 16062 to 16064, 16066 to 16069, 16071, 16073,16103,16104,16106,16110,16111.
AND online debit utility payments for \$1747.84
Carried
- COMMITTEE REPORTS
- Various verbal reports were given during this meeting.
a) Administrators written report
b) Public Works written and verbal report
c) Kyle Museum written report
d) Other verbal reports
- CORRESPONDENCE
- a) Kyle Composite School Community Council
b) Canadian Postmasters Association
c) TD Bank
d) Colin Bevan – Kindersley Airspray
e) Tecvalco Ltd – Wastewater treatment process

- f) Ombudsman Saskatchewan
- g) Chinook School Division
- h) Kyle Recreation Facility Committee
- i) RM of Lacadena water stand costs
- j) RM of Lacadena letter to Ministry of Environment
- k) Ryan McDowell – Associated Engineering
- l) Mandatory and Optional Municipal Services Functions in Legislation

NEW BUSINESS:

- 41-2017 DASHNEY
MOATE THAT we authorize the Administrator, Karla Marshall to attend the Assessment and Taxation workshop in Swift Current on Feb. 17, 2017.
- Carried.
- 42-2017 REMPEL
DASHNEY THAT we trial a 30 yard single stream recycle system with Triways for a 6 month to 1 year contract. The cardboard would be kept separate and in our own containers to bale.
- Carried
- 43-2017 BOYER
ENDICOTT-SHEETS THAT we appoint Brian Knight to the Kyle Museum Board.
- Carried
- 44-2017 DASHNEY
REMPER THAT we partner with the Kyle Community SCC to support their grant application for the school playground.
- Carried.
- Councillor Rempel left the room at 10:15 pm
- 45-2017 ENDICOTT-SHEETS
BOYER THAT we invite quotes from Associated Engineers and Walker Engineering for a proposal for a water drainage study for the Town of Kyle.
- Carried.
- Councillor Rempel returned to the meeting at 10:20 pm
- Compost Program proposal be tabled to the March meeting.
- 46-2017 ENDICOTT-SHEETS
MOATE THAT we hire Ryan Sander to replace the glass west wall of the front foyer with a 2 x 4 stud and drywall constructed wall.
- Carried.
- 47-2017 DASHNEY
REMPER THAT we approve the Administrator and 1 councillor if available to attend the Planning 101 Workshop in Swift Current on March 8, 2017.
- Carried.
- 48-2017 ENDICOTT-SHEETS
MOATE THAT we accept the highest offers for the Public Works truck tender being: 1965 Mercury Truck – to Rodney Trytten for \$605; 1964 International heavy truck to Mike Deneau for \$500; 1986 Ford Garbage truck to Barry Walker for \$650.
- Carried
- Shelly Dashney left the room at 11:00 pm
- 49-2017 REMPEL
ENDICOTT-SHEETS THAT we purchase Town of Kyle decals for all the public works vehicles from Dash Vinyl Design of 8 decals for \$34.00 each.
- Carried
- Shelly Dashney returned to the meeting at 11:10 pm
- 50-2017 DASHNEY
ENDICOTT-SHEETS THAT we approve the building permit # 01-2017 to Pattison Agriculture for a cold storage building on their property.
- Carried

51-2017 DASNEY THAT we apply for a bank loan and line of credit from Prairie Centre Credit Union in the
ENDICOTT-SHEETS amount of \$250,000 for the Sports Centre Roof Repair and \$250,000 for a line of credit.

Carried.

2017 BUDGET MEETING DATES

The following dates will be set for the 2017 budget meetings – March 15, 2017 at 7:00 pm and March 22, 2017 at
7:00 pm

ADJOURN:

52-2017 ENDICOTT-SHEETS THAT this regular meeting held January 11, 2017 be adjourned at 11:20 pm
DASHNEY

Carried.

Administrator Signature

Mayor Signature