

Regular meeting of Council for the Town of Kyle held on Wednesday, March 8, 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

A quorum being present, Mayor Barker called this meeting to order at 7:20 pm.

AGENDA:

51-2017 MOATE  
BOYER THAT the Agenda be approved as presented.

Carried.

MINUTES:

52-2017 ENDICOTT-SHEETS  
REMPEL THAT the minutes of the February 15, 2017 regular meeting be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Judy Husby – Prairie Centre Credit Union

BYLAWS:

53-2017 ENDICOTT-SHEETS THAT Bylaw 07-2017 being the BYLAW TO MAINTAIN THE \$1000 DRAW  
MOATE COMMITTEE be presented and given first reading.

Carried

54-2017 MOATE  
REMPEL THAT Bylaw 07-2017 be read a second time.

Carried

55-2017 REMPEL THAT Bylaw 07-2017 being THE BYLAW TO MAINTAIN THE \$1000 DRAW COMMITTEE  
DASHNEY be given three readings during this meeting.

Carried Unanimously

56-2017 DASHNEY THAT Bylaw 07-2017 be read a third time and adopted.  
BOYER

Carried.

FINANCIAL STATEMENTS AND BANK RECONCILIATION

57-2017 BOYER THAT the Statement of Revenues and Expenditures for February 2017 be approved as  
MOATE presented.

Carried.

ACCOUNTS FOR PAYMENT:

58-2017 MOATE THAT the payments numbered 16126-16150 (inclusive) be approved as  
ENDICOTT-SHEETS Ratified in the amount of \$80,358.26.

Carried.

59-2017 ENDICOTT-SHEETS THAT the payments numbered 16151-16156 FOR \$16,396.85 AND online debit utility  
 REMPEL payments for \$1747.84 be approved.

Carried

COMMITTEE REPORTS

Various verbal reports were given during this meeting.

- a) Administrators written report
- b) Public Works written and verbal report
- c) Other committees
- d) Bailey Bartlett

CORRESPONDENCE

- a) Kyle Times
- b) Sask Tel LTE coverage
- c) Connect Energy
- d) Steve Owens

60-2017 REMPEL THAT we accept the resignation of Steve Owens as Town of Kyle councillor.  
 BOYER

Carried

NEW BUSINESS:

Kyle Times Advertisement proposal received and tabled.

61-2017 ENDICOTT-SHEETS THAT we approve the Sewer line maintenance and replacement policy as presented.  
 REMPEL

Carried

62-2017 ENDICOTT-SHEETS THAT we purchase a multimedia projector and a new ticket roller drum.  
 BOYER

Carried

63-2017 ENDICOTT-SHEETS THAT the following persons be removed from the Town of Kyle Canada Revenue  
 BOYER Agency authorized list: Elizabeth Downey and Susan Luchsinger.

Carried

64-2017 REMPEL THAT the signing authorities for the Prairie Centre Credit Union be as follows:  
 ENDICOTT-SHEETS The Administrator, Karla Marshall or the Assistant Administrator, Melissa Van Buskirk  
 And The Mayor, Doug Barker or Councillors, Shelly Dashney, Shirley Boyer, Shari  
 Moate, Roberta Endicott-Sheets, Casey Rempel. Two (2) to sign.

Carried

65-2017 BOYER THAT we accept the 2017 budgets for the Kyle Library, Kyle Recreation Board, Kyle Sports  
 REMPEL Centre and Kyle Volunteer Fire Department as presented at the Town /RM Joint meeting on  
 November 21, 2016.

Carried

66-2017 REMPEL THAT we approve attendance at the SWWA workshop “ Water meters, valves and pipe repair  
 MOATE and protection” workshop in North Battleford on March 28, 2017 for Town Foreman, Ron Hall.  
 Registration and expenses will be paid by the Town of Kyle

Carried

ADJOURN:

67-2017 ENDICOTT-SHEETS THAT this regular meeting held March 8, 2017 be adjourned at 9:45 pm  
 DASHNEY

Carried.

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Administrator Signature

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Mayor Signature