



# TOWN OF KYLE

Regular Meeting – March 10, 2016

Regular meeting of Council for the Town of Kyle held on Wednesday March 09, 2016 in council chambers.

PRESENT:	Mayor	Doug Barker
	Councillor	Roberta Endicott-Sheets
	Councillor	Barb Pierce
	Councillor	Shelly Dashney
	Councillor	Mike Kronberger
	Administrator	Audrey Blohm

ABSENT:	Deputy Mayor	Ryan Sander (November 01- 15 – April 31 - 16)
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CALL TO ORDER:

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

AGENDA:

51/16	DASHNEY ENDICOTT-S	THAT the Agenda be approved as presented.
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Carried.

MINUTES:

52/16	PIERCE KRONBERGER	THAT the Minutes of the Regular Meeting held February 10, 2016 is approved as circulated.
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Carried.

BUSINESS ARISING FROM THE MINUTES:

2016 Cash Lease Agreement – Approved by Recreation Board  
BlueBox Media  
Charities Division

DELEGATION:

FINANCIAL STATEMENTS:

53/16	DASHNEY PIERCE	THAT the Statement of Revenues and Expenditures and bank records for the month of February 2016 be approved as presented.
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Carried.

ACCOUNTS FOR PAYMENT:

54/16	KRONBERGER DASHNEY	THAT the payments numbered 15337-15366 (inclusive) be approved as Ratified.
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Carried.

Let the records show that Councillors Kronberger and Dashney have declared a pecuniary interest and left this meeting 7:27 p.m.

55/16	ENDICOTT-S PIERCE	THAT the payments numbered 15367 - 15386 (inclusive) be approved as presented.
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Carried.

Let the records show that Councillors Kronberger and Dashney returned to council chambers at 7:29 p.m.

MAYOR'S REPORT:

56/16	DASHNEY KRONBERGER	THAT the Mayor and Public Works Committee be authorized to sign the contracts as provided by SAL Engineering for the 3 <sup>rd</sup> street sub-division.
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Carried.



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57/16 PIERCE THAT the Council for the Town of Kyle accept the proposal as submitted by Meridian  
 KRONBERGER Surveyors of Kindersley Saskatchewan to provide the survey of land for the 3<sup>rd</sup> street  
 Sub-division.

Carried.

COUNCILLOR'S REPORTS:

Various verbal reports were given during this meeting.

58/16 DASHNEY THAT Council authorize the Administration Committee to amend the Employee policy  
 PIERCE to include that full time active employees receive an additional 5 days of vacation for  
 the anniversary of every 5 years to a maximum of 6 weeks.

Carried.

MAYOR'S REPORT:

Various verbal reports were presented.

NEW BUSINESS:

59/16 PIERCE THAT Council reject the verbal proposal of \$7,500.00 as provided by Tony Hannouch  
 KRONBERGER

Carried.

60/16 ENDICOTT-S That the Administrative committee be authorized to invite Fully Holdings and  
 DASHNEY the Housing Authority to discuss conventions to the existing zoning bylaw.

Carried.

61/16 ENDICOTT-S THAT the Administrator be authorized to prepare an amendment to the zoning to  
 KRONBERGER allow for 0 setback.

62/16 PIERCE THAT the Administrator be authorized to proceed with Notice by way of advertising  
 DASHNEY in the local Kyle Times.

63/16 KRONBERGER THAT the Public Works committee be authorized to prepare and send out a survey to  
 ENDICOTT-S every registered owner within the Town of Kyle limits to seek the interest of a street  
 revitalization program

Carried.

64/16 KRONBERGER THAT the public Works committee be authorized to put the airport up for tender once  
 DASHNEY the land has been confirmed that the Town of Kyle has title to the land.

Carried.

65/16 ENDICOTT-S THAT the 2016 Tender for Aggregate and hauling from Knox, Kerr and Howes as  
 KERR received.

Carried.

CORRESPONDENCE:

BYLAWS:

OTHER:

66/16 PIERCE THAT Council for the Town of Kyle approve the request from Clearwater Lake Regional  
 KRONBERGER Park to gain access of the internet at the town shop in order to skype during their  
 regular monthly meeting.

Carried.

ADJOURN:

67/16 DASHNEY THAT this regular meeting held March 9, 2016 be adjourned at 9:51 pm  
 PIERCE

Carried.

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 Administrator Signature

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 Mayor Signature