

Regular meeting of Council for the Town of Kyle held on Wednesday, April 12, 2017 in council chambers.

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

CALL TO ORDER

A quorum being present, Mayor Barker called this meeting to order at 8:25 pm.

AGENDA:

68-2017 REMPEL
BOYER THAT the Agenda be approved as presented.

Carried.

MINUTES:

69-2017 DASHNEY
REMPEL THAT the minutes of the March 8, 2017 regular meeting

Carried

70-2017 REMPEL
ENDICOTT-SHEETS THAT the minutes of the March 15, 2017 Special meeting be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Brian Knight representing Southview Apartments re: C-Can storage funding, Sidewalks recap and snow removal

BYLAWS:

None

FINANCIAL STATEMENTS AND BANK RECONCILIATION

71-2017 DASHNEY
BOYER THAT the Statement of Revenues and Expenditures and Bank Reconciliation for March 2017 be approved as presented.

Carried.

72-2017 DASHNEY
BOYRER THAT the Draft audited financial statement as presented by Start and March be approved in principle.

Carried.

ACCOUNTS FOR PAYMENT:

73-2017 ENDICOTT-SHEETS
BOYER THAT the payments numbered 16157-16210 inclusive be approved as Ratified in the amount of \$273,522.25.

Carried.

74-2017 DASHNEY
BOYER THAT the payments numbered 16211-16224 for \$10,888.57 AND online debit utility payments for \$2144.49 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 – museum, library, public works

CORRESPONDENCE

- a) Associated Engineering Ltd.
- b) Sask Housing Corporation
- c) Scott Hunter – Kyle RCMP
- d) Wheatland Regional Library
- e) SUMA
- f) SEIU West
- g) Sasktel
- h) Town of Luseland
- i) Southview Apartments
- j) HCB upcoming workshops
- k) Diana Lee – Municipal Advisory

NEW BUSINESS:

75-2017 DASHNEY BOYER THAT we authorize the Administrator, Karla Marshall, to attend the UMAAS convention in Saskatoon, June 6 – 9 and pay travel and accommodation expenses.

Carried

76-2017 DASHNEY REMPEL THAT the cost for filing an assessment appeal be set at \$25.00 per appeal refundable if successful in whole.

Carried

Councillor Endicott-Sheets left the meeting at 10:15 pm

77-2017 DASHNEY REMPEL THAT we partner with the Kyle Recreation Board on the purchase of a tractor with mower tiller and bucket up to a maximum of \$15,000.

Carried.

ADJOURN:

78-2017 BOYER THAT this regular meeting held April 12, 2017 be adjourned at 11:30 pm

Carried.

Administrator Signature

Mayor Signature