

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

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

CALL TO ORDER

A quorum being present, Mayor Barker called this meeting to order at 7:05 pm.

ITEMS FOR SPECIAL MEETING

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| 68-2017 ENDICOTT-SHEETS
MOATE | THAT Bylaw 08-2017 being THE BORROWING BYLAW FOR THE KYLE SPORTS CENTRE ROOF REPAIR, be introduced and read a first time. | Carried |
| 69-2017 MOATE
BOYER | THAT Bylaw 08-2017 be read a second time. | Carried |
| 70-2017 BOYER
ENDICOTT-SHEETS | THAT Bylaw 08-2017 being THE BORROWING BYLAW FOR THE KYLE SPORTS CENTRE ROOF REPAIR, be given three readings during this meeting. | Carried Unanimously |
| 71-2017 ENDICOTT-SHEETS
BOYER | THAT Bylaw 08-2017 be read a third time and adopted. | Carried. |
| 72-2017 ENDICOTT-SHEETS
BOYER | THAT the Administrator, Karla Marshall and Assistant Administrator, Melissa Van Buskirk be authorized to implement the Customer Automated Funds Transfer Service (CAFT) Through the Prairie Centre Credit Union, Kyle Branch. | Carried |

ADJOURN:

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| 73-2017 ENDICOTT-SHEETS | THAT this special meeting held March 15, 2017 be adjourned at 7:15 pm | Carried. |
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Administrator Signature

Mayor Signature