



TOWN OF KYLE

Regular Meeting – May 11, 2016

Regular meeting of Council for the Town of Kyle held on Wednesday May 11, 2016 in council chambers.

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

ABSENT:	Councillor	Mike Kronberger
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CALL TO ORDER: For Public Meeting

86/16	PIERCE ENDICOTT	<p>THAT Karla Marshall be the recording secretary for this May 11, 2016 Public and Council Meeting. Carried</p> <p>A quorum being present this meeting was called to order by Mayor Barker at 7:00 p.m.</p> <p>Re: Zoning Bylaw # 21-87 by 486-2016</p>
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Adjourn the Public Meeting

AGENDA:

87/16	SANDER ENDICOTT-S	<p>THAT the Agenda be approved as presented.</p>	Carried.
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MINUTES:

88/16	PIERCE DASHNEY	<p>THAT the Minutes of the Regular Meeting held April 13, 2016 is approved as circulated.</p>	Carried.
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BUSINESS ARISING FROM THE MINUTES:

A) Airport

DELEGATION: RCMP – D. Watt and N. Prentice

FINANCIAL STATEMENTS:

89/16	SANDER ENDICOTT-SHEETS	<p>THAT the Statement of Revenues and Expenditures and bank records for the month of April 2016 be tabled to next meeting.</p>	Carried.
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ACCOUNTS FOR PAYMENT

90/16	SANDER ENDICOTT-SHEETS	<p>THAT the payments numbered 15449-15479 (inclusive) be approved as Ratified.</p>	Carried.
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91/16	ENDICOTT-SHEETS	<p>THAT the payments numbered 15480-15504 be approved for payment.</p>	Carried.
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MAYOR'S REPORT:

Verbal report

COUNCILLOR'S REPORTS:



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	<u>NEW BUSINESS:</u>	
92/16 SANDER DASHNEY	THAT Council accept the resignation of Mike Kronberger as a councillor	Carried.
93/16 SANDER DASHNEY	THAT we terminate the employment of Audrey Blohm effective immediately by way of email, mail, and registered mail effective this day May 11, 2016 . Recorded vote as follows : Pierce – yes; Dashney – yes; Endicott-Sheets – yes; Sander – yes; Barker - yes	Carried.
94/16 DASHNEY ENDICOTT-SHEETS	THAT Audrey Blohm be paid 8 weeks of severance pay as per the Saskatchewan Employment Act.	
95/16 SANDER DASHNEY	THAT we ratify the termination of Selena Demers effective May 9, 2016 by way of email, mail and registered mail.	Carried.
96/16 ENDICOTT-SHEETS PIERCE	THAT we advertise for a temporary full time Administrator.	Carried.
97/16 DASHNEY	THAT we accept with regret the resignation of Susan Luchsinger as janitor effective PIERCE June 11, 2016	Carried.
98/16 SANDER PIERCE	THAT the Town of Kyle pay for the food and non-alcoholic beverages for a retirement celebration for Ron Smith in July 2016.	Carried.
99/16 SANDER ENDICOTT-SHEETS	THAT we advertise for the position of Full Time Town Foreman from May 11, 2016 until the position is filled.	Carried.
100/16 SANDER ENDICOTT-SHEETS	THAT we order a retirement plaque for Ron and a \$400 gift certificate from Princess Auto	Carried.
101/16 SANDER PIERCE	THAT we advertise for a tender for janitorial duties at the Town Office effective June 11, 2016.	Carried.
102/16 SANDER DASHNEY	THAT we hire Melissa Van Buskirk as a casual administration employee at a rate of \$18.00 per hour	Carried.
103/16 PIERCE DASHNEY	THAT we hire Wilma Moen as an Administrator/Mentor on a contract basis for \$60.00per hour. Karla Marshall left the meeting at 8:49 PM	Carried.
104/16 SANDER PIERCE	THAT we hire Karla Marshall as Assistant Administrator on a month to month contract basis at a rate of \$22.00 per hour. Karla Marshall returned to the meeting at 8:54 pm	Carried.
	<u>CORRESPONDENCE:</u>	
	<u>BYLAWS:</u>	
	<u>OTHER:</u>	
105/16 SANDER DASHNEY	THAT we purchase street signs as per quote from Signal in the amount of \$2708.34	



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Carried.

106/16 PIERCE THAT the regular June council meeting be changed to Wednesday, June 15, 2016 at
SANDER 7:00 pm.

Carried.

107/16 DASHNEY THAT the water meter deposit for Rob Poole be refunded and be credited to his
PIERCE outstanding taxes.

Carried.

107/16 SANDER THAT the following employees and ex-councillors be removed from all signing
ENDICOTT-SHEETS authorities for the Town of Kyle. Those being Selena Demers, Audrey Blohm, Rob
Poole, Mike Kronberger.

Carried.

108/16 SANDER THAT all current elected councillors have signing authority at the TD Canada Trust and
DASHNEY Prairie Centre Credit Union, Kyle Branches. Those being Doug Barker, Barb Pierce,
Shelly Dashney, Roberta Endicott-Sheets, Ryan Sander. Any two elected officials (councillors) to sign.

Carried.

ADJOURN:

109/16 SANDER THAT this regular meeting held May 11, 2016 be adjourned at 9:19 pm
ENDICOTT-SHEETS

Carried.

Councillor Signature

Mayor Signature