

TOWN OF KYLE
Regular Meeting – June 13, 2016

Regular meeting of Council for the Town of Kyle held on Monday, June 13, 2016 in council chambers.

PRESENT: Mayor Doug Barker
Deputy Mayor Roberta Endicott-Sheets
Councillor Shelly Dashney
Councillor Ryan Sander
Councillor Barb Pierce

Visitors attending: Steve Owens, Jim Reid, Dianne Cormier, Amy Wells, Rothwina Kress

Assistant Administrator Karla Marshall

CALL TO ORDER:

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

AGENDA:

110/16 ENDICOTT-S
PIERCE THAT the Agenda be approved as presented.

Carried.

MINUTES:

112/16 DASHNEY
PIERCE THAT the Minutes of the Regular Meeting held May 11, 2016 is approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

114/16 SANDER
ENDICOTT-S THAT Motion # 93/16 be rescinded because Council was not in receipt of Audrey Blohm’s medical form.

Carried.

FINANCIAL STATEMENTS:

115/16 ENDICOTT-S
PIERCE THAT the Statement of Revenues and Expenditures and bank records for the month of APRIL AND MAY 2016 be approved as presented.

Carried.

ACCOUNTS FOR PAYMENT:

116/16 DASHNEY
ENDICOTT-S THAT the payments numbered 15449-15471 AND 15472-15551 (inclusive) be approved as ratified.

Carried.

117/16 ENDICOTT-S
SANDER THAT cheques 15449, 15468, 15472,15506-15509, 15514 be recognized as spoiled. AND THAT the payments numbered 15552-15584 (inclusive) be approved as presented.

Carried.

118/16 ENDICOTT –S
PIERCE THAT the audited financial statements ending December 21, 2015 from Stark and Marsh be approved.

Carried.

MAYORS REPORT:

Conducted a Grade 1 & 2 session on Town Council.

COUNCILLOR’S REPORTS:

Various verbal reports were given during this meeting.

CORRESPONDENCE:

As listed on agenda.

TOWN OF KYLE
Regular Meeting – June 13, 2016

119/16 SANDER THAT Council go “in camera” at 7:53 pm
DASHNEY
Carried

Council went in camera at 7:53 pm and the gallery were asked to leave the council chambers. Council was out of camera at 8:25 pm and the gallery were invited back into the meeting.

NEW BUSINESS:

119/16 SANDER THAT the discussion about outstanding invoice # 3140 for \$228.38 be tabled to the
ENDICOTT - S July 13, 2016 meeting.
Carried.

120/16 SANDER THAT a letter be sent to Mike Dam and Bailey Bartlett that Council will continue to
ENDICOTT – S advertise for a Full Time Permanent Town Foreman and that their jobs will continue
as before, but they will report to the Public Works committee, Roberta Endicott-Sheets and Doug Barker.
Carried.

121/16 PIERCE THAT Council authorize Karla Marshall to talk to Sherry Lowe and Lindsay Banman
SANDER about caretaking duties for the Town Office as no tenders were received.
Carried.

122/16 SANDER THAT Council provide the personnel information requested by Ryan Henderson from
PIERCE MacBean Tessem law firm regarding : policies on “accumulated sick leave”, “council
procedure” and “code of conduct for employees”.
Carried.

123/16 SANDER THAT the 2016 Budget be approved as presented with 0 % increase on the Town of
DASHNEY Kyle share.
Carried.

124/16 DASHNEY THAT the Town of Kyle donate \$50.00 to the TD Canada Trust barbeque for the
PIERCE children’s Miracle Network.
Carried.

125/16 SANDER THAT the SAL engineering report be tabled to the July 13, 2016 meeting
DASHNEY
Carried.

126/16 ENDICOTT -S THAT Council approve the expenses for Mike Dam to attend the Work Safe
SANDER Saskatchewan training session on Level 1 OHS Training.
Carried.

127/16 ENDICOTT-S THAT Council approve SAMA as the 2016 Assessors.
DASHNEY
Carried.

ADJOURN:

128/16 SANDER THAT this regular meeting of June 13, 2016 adjourn at 8:34 p.m.
DASHNEY
Carried.

Administrator Signature

Mayor Signature

TOWN OF KYLE
Regular Meeting – June 13, 2016
