

TOWN OF KYLE
MEETING MINUTES

May 10, 2017 – Regular Council Meeting – 7:00 pm

Location: Town Office Council Chambers

Council : Mayor Doug Barker, Councillor Shari Moate, Councillor Shirley Boyer, Councillor Shelly Dashney, Councillor Casey Rempel., Councillor Brian Knight

Absent with notice: Councillor Roberta Endicott-Sheets

Staff: Karla Marshall, Administrator

1. Call To Order

A quorum being present, Mayor Barker called the meeting to order at 6:55 pm.

2. Oath Of Office

Swearing in of new councillor, Brian Knight.

3. Agenda

4. Minutes

79-2017 Shelly Dashney
Shirley Boyer

THAT the regular council minutes of April 12, 2017 be approved as circulated.
Carried

5. Business Arising From The Minutes

None

6. Bylaw

a. Base Tax Bylaw

80-2017 Brian Knight
Shari Moate

THAT Bylaw 91-2017 being A BYLAW TO PROVIDE FOR A BASE TAX be introduced and be given first reading.

Carried

81-2017 Shari Moate
Shelly Dashney

THAT Bylaw 09-2017 be read a second time.

Carried

82-2017 Shelly Dashney
Shirley Boyer

THAT Bylaw 09-2017 being A BLAW TO PROVIDE FOR A BASE TAX be given three readings during this meeting.

Carried Unanimously

83-2017 Shirley Boyer
Brian Knight

THAT Bylaw 09-2017 be read a third time and adopted.

Carried.

7. FINANCIAL REPORTS AND PAYMENTS

a. Statement of Revenues and Expenditures and the Bank Reconciliation

84-2017 Shari Moate
Shelly Dashney

THAT the Statement of Revenues and Expenditures and the Bank Reconciliation for the month of April 2017 be approved as circulated.

Carried

b. Accounts for Payment

85-2017 Shirley Boyer
Shelly Dashney

THAT the following cheques # 16225-16265 for \$70,780.54 be ratified. And Cheques # 16266-16274 for \$1445.51 be approved for payment. And online Debit Utility payments of \$4,468.83 be approved. AND Spoiled cheques # 16229-16230 be recognized.

8. Committee Reports

a. Administration

- i. Administration report written and verbal report given by Administrator Karla Marshall
- ii. Public Works report written by Ron Hall as circulated.
- iii. Other committee verbal reports

9. Correspondence

- a. As listed in the Agenda received.

86-2017 Brian Knight
Shelly Dashney

THAT we respond to the RM of Lacadena request for reduced water rates at the Water Stand with a price of \$16.00 per 1000 gallons.

Carried.

Councillor Casey Rempel left the meeting at 8:50 pm

10. New Business

87-2017 Shelly Dashney
Shirley Boyer

THAT we approve building permit # 02-2017 to Jim Powers.

Carried

88-2017 Shari Moate
Shirley Boyer

THAT we approve building permit # 03-2017 to Con- Tech Contractors.

Carried.

89-2017 Brian Knight
Shari Moate

THAT the request from Valerie Hartman to combine Lot 2 and Lot 3 of Block 4 as contiguous parcels of land into one parcel be approved.

Carried

90-2017 Shelly Dashney
Shirley Boyer

THAT as per the Administration Education Agreement, the salary increases effective May 1, 2017 for Karla Marshall of \$25.00 per hour and Melissa Van Buskirk of \$20 per hour be approved.

Carried.

Councillor Casey Rempel rejoined the meeting at 9:30 pm

91-2017 Shelly Dashney
Shari Moate

THAT we donated 2 cases of each, the old and the new History Books to the Kyle Thrift Store.

Carried

92-2017 Brian Knight
Shirley Boyer

THAT we approve the request for the Sask. Landing Walleye Tournament Board Parade on Friday, July 14, 2017.

Carried

93-2017

Shelly Dashney
Shari Moate

THAT the 2017 Budget be approved and become a part of these minutes.

Carried

94-2017

Shelly Dashney
Shirley Boyer

THAT the 2017 Taxation Mill Rate be set at a Base Tax Rate of \$800 per property and 11 mills and that the Sun West School Division mill rate be acknowledged at Residential 4.12 mills and Commercial at 6.27 mills.

Carried

95-2017

Shari Moate
Shelly Dashney

THAT we approve the amended Water Consumer Deposit Policy as attached to these minutes.

Carried

96-2017

Casey Rempel
Shirley Boyer

THAT we accept the renovation contract for office renovations as per scope of work from Ryan Sander RSL Contracting for \$8694.

Carried.

97-2017

Shari Moate
Casey Rempel

THAT we hire Dale Sheets as a full time seasonal public works labourer from June 1 to Aug 31, 2017 at an hourly rate of \$20 per hour.

Carried.

97-2017

Shari Moate
Brian Knight

That this meeting be adjourned to Wednesday, June 14, 2107 at 700 pm.

Karla Marshall , Administrator

Doug Barker, Mayor

