

TOWN OF KYLE
MEETING MINUTES

July 12, 2017 – Regular Council Meeting – 7:00 pm

Location: Town Office Council Chambers

Council : Deputy Mayor Shirley Boyer, Councillor Shari Moate, Councillor Roberta Endicott- Sheets, Councillor Casey Rempel, Councillor Brian Knight

Absent with notice: Mayor – Doug Barker, Councillor Shelly Dashney

Staff: Karla Marshall, Administrator

1. Call To Order

2. Public Notice – Amendments to the Traffic Bylaw

A quorum being present, Deputy Mayor Boyer called the public meeting to order at 7:00 pm.

There being no attendees at the public meeting a short discussion about the Traffic Bylaw amendments proposed by council took place.

132-2017 Casey Rempel
Roberta Sheets

THAT this public meeting regarding the amendments to Bylaw # 05-2013 The Traffic Bylaw be adjourned at 7:13 pm.

A quorum being present, Deputy Mayor Boyer called the regular meeting to order at 7:14 pm.

3. Agenda

133-2017 Roberta Endicott-Sheets
Shari Moate

THAT the agenda be approved as circulated.

Carried

4. Minutes

134-2017 Brian Knight
Roberta Endicott-Sheets

THAT the regular council minutes of June 14, 2017 be approved as amended.

Carried

5. Business Arising From The Minutes

None

6. Delegation - none

7. Bylaw

a. A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND REDUNDANT BYLAWS

135-2017 Roberta Endicott-Sheets
Shari Moate

THAT Bylaw 12-2017 being A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND REDUNDANT BYLAWS be introduced and be given first reading.

Carried

136-2017 Shari Moate
Casey Rempel

THAT Bylaw 12-2017 be read a second time.

Carried

137-2017 Casey Rempel
Brian Knight

THAT Bylaw 12-2017 being A BLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND REDUNDANT BYLAWS be given three readings during this meeting.

Carried Unanimously

138-2017 Casey Rempel
Brian Knight

THAT Bylaw 12-2017 be read a third time and adopted.

Carried.

b. A BYLAW TO AMEND THE TRAFFIC BYLAW

139-2017 Roberta Endicott-Sheets
Shari Moate

THAT Bylaw 13-2017 being A BYLAW TO REGULATE THE OPERATION AND PARKING OF VEHICLES AND THE USE OF HIGHWAYS be introduced and be given first reading.

Carried

8. FINANCIAL REPORTS AND PAYMENTS

a. Statement of Revenues and Expenditures and Bank Reconciliation

140-2017 Shari Moate
Casey Rempel

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

Carried

9. Accounts for Payment

Councillor Roberta Endicott-Sheets left the meeting at 7:25 pm

a. Accounts Ratified

141-2017 Brian Knight
Shari Moate

THAT the following cheques # 16925-16965 for \$45167.23 be ratified.

Carried

b. Accounts Approved, Online Debit payments and spoiled cheques.

142-2017 Casey Rempel
Brian Knight

THAT Cheques # 16966-16996 for \$48161.54 be approved for payment. And online Debit Utility payments of \$1975.37 be approved. AND spoiled cheques # 16931-16932 be recognized.

Carried

Councillor Roberta Endicott-Sheets returned to the meeting at 7:30 pm

10. Committee Reports

a. Administration

- i. Administration report written and verbal report given by Administrator Karla Marshall
- ii. Public Works reports written by Ron Hall as circulated.
- iii. Public Works reports written by Brian Knight and Casey Rempel
- iv. Museum Report and Library reports by Shirley Boyer
- v. Clearwater Lake and Elks community hall by Roberta Endicott-Sheets

11. Correspondence

a. As listed in the Agenda is received.

143-2017 Roberta Endicott-Sheets
Shari Moate

THAT we respond to the Municipal Leadership Development Program agreeing to host a module in the fall on Economic Development.

Carried

12. New Business

144-2017 Casey Rempel
Roberta Endicott-Sheets

THAT we approve the sale of Lot 4 Blk 30 Plan 87 MJ08070 to Wayne Marino for \$1500 plus \$500 for water connection to the unserved lot for a total of \$2000.

Carried

145-2017 Brian Knight
Casey Rempel

THAT we approve Building Permit # 04-2017 to Sheldon Kuebler.

Carried.

146-2017 Casey Rempel
Roberta Endicott-Sheets

THAT we approve Demolition permit # 01-2017 to Knox Excavating.

Carried

147-2017 Brian Knight
Casey Rempel

THAT we transfer the amount of \$21,217 to the Water Utility Reserve Account.

Carried.

148-2017 Casey Rempel
Roberta Endicott-Sheets

THAT we transfer the amount of \$100,000 to the WCRR Shares savings account that was lent to the Sports Centre Roof Repair.

Carried

149-2017 Brian Knight
Shari Moate

THAT we approve the purchase of a 2007 Bomag 55E walk behind asphalt roller from Kevin Mignon for \$2500.

Carried

150-2017 Roberta Endicott-Sheets
Brian Knight

THAT we approve the transfer from general funds of \$10,000 to the Fire Department Reserve Account as per the 2017 budget request.

Carried

13. Other

14. Adjourn

151-2017 Roberta Endicott-Sheets
Shari Moate

THAT this meeting be adjourned to August 9, 2017 at 7:00 pm

Karla Marshall , Administrator

Shirley Boyer, Deputy Mayor