



TOWN OF KYLE

Regular Meeting – August 10, 2016

Regular meeting of Council for the Town of Kyle held on Wednesday August 10, 2016 in council chambers.

PRESENT:	Mayor	Doug Barker
	Deputy Mayor	Roberta Endicott-Sheets (June 1 – Dec 31, 2016)
	Councillor	Barb Pierce
	Councillor	Shelly Dashney
ABSENT:	Councillor	Ryan Sander
	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:

152/16 ENDICOTT-SHEETS
DASHNEY

THAT the Agenda be approved as amended.

Carried.

MINUTES:

153/16 ENDICOTT-SHEETS
PIERCE

THAT the Minutes of the Regular Meeting held July 13, 2016 is approved as amended.

Carried.

BUSINESS ARISING FROM THE MINUTES:

154/16 ENDICOTT-SHEETS
DASHNEY

THAT we table the building of new town lots until the issue with water drainage within the town is resolved.

Carried.

Water Utility Board consulting fees

DELEGATION:

FINANCIAL STATEMENTS:

155/16 PIERCE
DASHNEY

THAT the Statement of Revenues and Expenditures and bank records for the month of July 2016 be approved as presented.

Carried.

ACCOUNTS FOR PAYMENT:

156/16 PIERCE
DASHNEY

THAT the payments numbered 15636-15659 (inclusive) be approved as Ratified.

Carried.

Let the records show that Councillor Dashney declared a pecuniary interest and left this meeting 7:15 p.m.
Let the records show that Councillor Dashney returned to council chambers at 7:17 p.m.

157/16 ENDICOTT-SHEETS
DASHNEY

THAT the payments numbered 15660 - 15685 (inclusive) be approved as presented.

Carried.

MAYOR'S REPORT:

With all this rain have been checking on culverts to make sure they are open
Participated in the Kyle Rodeo Parade



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COUNCILLOR'S REPORTS:

Various verbal reports were given during this meeting.

158/16 DASHNEY
PIERCE

THAT Council go "in camera" at 7:25 pm.

Carried.

Council went 'in camera' at 7:25 pm and the gallery and the Acting Administrator were asked to leave council chambers. Council was out of camera at 7:41 pm and the gallery and the Acting Administrator were invited back into the meeting.

NEW BUSINESS:

A sign was posted at the Council chamber doors asking the Gallery to leave their cell phones in the main office. The Procedural Bylaw was read regarding cell phones at Council meetings: Point # 37.

159/16 DASHNEY
ENDICOTT-SHEETS

THAT the sign corridor application by Jay Dee Agtech be approved

Carried.

160/16 DASHNEY
PIERCE

THAT the full time Administrator position be offered to Karla Marshall.

Carried.

161/16 ENDICOTT-SHEETS
DASHNEY

THAT a letter of offer for the full time Town Foreman position be offered to Shaun Hamilton.

Carried.

162/16 ENDICOTT-SHEETS

THAT we authorize Mike Hamilton from the Kyle Station to repair the transmission and made any necessary safety repairs to the Waste Management truck.

Carried.

163/16 ENDICOTT-SHEETS
PIERCE

THAT we authorize the application for Urban Certificate of Qualification "Conditional" for Karla Marshall

Carried.

Municipal Election date is Wednesday, October 26, 2016.

The call for nominations must be posted at the Town office and in the local paper by September 6, 2016

The Joint Town of Kyle and RM of Lacadena meeting to be held in Kyle on Monday, November 21, 2016

BYLAWS:

OTHER:

164/16 ENDICOTT-SHEETS
PIERCE

THAT Council renew the Term Deposit due at Prairie Centre Credit Union in the amount of \$42,000.00 for a 2 year term.

Carried.

165/16 DASHNEY
PIERCE
\$208.00

THAT council pay the bill to Lowe's Plumbing dated July 7, 2015 for the repair of the water valve broke during water meter installation at the home of Colette Anderson for



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ADJOURN:

166/16 PIERCE
ENDICOTT-SHEETS

THAT this regular meeting held August 10, 2016 be adjourned at 8:30 pm

Carried.

Administrator Signature

Mayor Signature