

TOWN OF KYLE
MEETING MINUTES

August 9, 2017 – Regular Council Meeting – 7:00 pm

Location: Town Office Council Chambers

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

Staff: Karla Marshall, Administrator

1. Call To Order

2. Agenda

152-2017 Shelly Dashney
Shirley Boyer

THAT the agenda be approved as circulated.

Carried

3. Minutes

153-2017 Shari Moate
Shirley Boyer

THAT the regular council minutes of July 12, 2017 be approved as amended.

Carried

4. Business Arising From The Minutes

None

5. **Delegation** – Ryan Henderson , teleconference

6. **Bylaw - None**

7. FINANCIAL REPORTS AND PAYMENTS

a. Statement of Revenues and Expenditures and Bank Reconciliation

154-2017 Shelly Dashney
Roberta Endicott-Sheets

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

Carried

8. Accounts for Payment

Councillor Roberta Endicott-Sheets declared a pecuniary interest and left the meeting at 7:55 pm

a. Accounts Ratified

155-2017 Shari Moate
Shirley Boyer

THAT the following cheques # 16997-17014 for \$10,616.34 be ratified.

Carried

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

156-2017 Shari Moate
Casey Rempel

THAT Cheques # 17015-17033 for \$44,919.39 be approved for payment. And online Debit Utility payments of \$5897.60 be approved. AND no spoiled cheques be recognized.

Carried

Councillor Roberta Endicott-Sheets returned to the meeting at 8:00 pm

9. 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 by Shirley Boyer
- v. Clearwater Lake by Roberta Endicott-Sheets
- vi. Recreation Board and Protective Services report by Shari Moate

157-2017 Roberta Endicott-Sheets
Shelly Dashney

THAT the committee reports be accepted as circulated.

Carried

10. Correspondence

As listed in the Agenda is received.

11. New Business

158-2017 Roberta Endicott-Sheets
Casey Rempel

THAT the following persons be removed from the Town of Kyle Canada Revenue Agency authorized list: Carol Argue, Audrey Blohm, Denise Kelk, Tina Wills and to add Melissa Van Buskirk.

Carried

159-2017 Shirley Boyer
Brian Knight

THAT the following transfers be made into or out of the corresponding reserve accounts:

- 1) Reserve # 4 - \$46,848.17
- 2) \$1000 Draw Reserve - \$3345.60
- 3) Transfer out of equipment reserve - \$31, 625
- 4) Transfer out of Recreation Facilities account - \$19,761.06
- 5) Transfer out of office reserve - \$10,000

Carried.

160-2017 Shelly Dashney
Roberta Endicott-Sheets

THAT we designate summer and winter RV storage area on lot Blk PR4 88MJ06359 also known as the north portion of Block 1 Lot 6. Area for parking to be staked and signage installed.

Carried

161-2017 Brian Knight
Roberta Endicott-Sheets

THAT we apply for a Mastercard credit card for the Town of Kyle for the following personnel: Karla Marshall, Administrator limit \$10,000 and Ronald Hall, Public Works Foreman - \$1000.

Carried.

Councillor Roberta Endicott-Sheets declared a conflict of interest and left the meeting at 10:10pm

162-2017 Brian Knight
Shelly Dashney

THAT we offer Dale Sheets an extension to his summer work contract to September 29, 2017 and for the months of October, November and December casual work on a call in basis only.

Carried

Councillor Roberta Endicott-Sheets rejoined the meeting at 10:16 pm.

12. Other

13. Adjourn

163-2017 Roberta Endicott-Sheets
Shari Moate

THAT this meeting be adjourned to September 13, 2017 at 7:00 pm

Karla Marshall , Administrator

Shirley Boyer, Deputy Mayor