

TOWN OF KYLE  
Special Meeting – September 20,2017

Special meeting of Council for the Town of Kyle held on Wednesday, September 20, 2017 in council chambers.

PRESENT:	Mayor	Doug Barker
	Deputy Mayor	Shirley Boyer
	Councillor	Shelly Dashney
	Councillor	Brian Knight
	Councillor	Casey Rempel
	Councillor	Roberta Endicott-Sheets

Administrator	Karla Marshall
Absent with notice	Councillor Shari Moate

CALL TO ORDER:

A quorum being present this meeting was called to order by Mayor Barker  
At 7:00 pm

Waiver of Notice – Special Meeting was signed by all present.

185-2017 Shelly Dashney  
Shirley Boyer

THAT the Agenda for this meeting be approved as presented and attached to these minutes.

Carried.

186-2017 Roberta Endicott-Sheets  
Shirley Boyer

THAT as per Area 1 Option C of the Associated Engineering Drainage Study dated September 7, 2017, we proceed with invitational tenders for the installation of 16” culverts and proper grading on the south side of 4<sup>th</sup> Ave from Centre Street west to the alley backing the houses on the west side of 2<sup>nd</sup> St. W. These culverts to provide temporary drainage. Tender mail out to be September 21, close on Oct 4 at 5:00 pm with a project completion date of November 3, 2017.

Carried

Meeting Adjourned at 10:00 pm.

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Administrator Signature

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Mayor Signature

\_\_\_\_\_  
Administrator Initial

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Mayor Initial