



# TOWN OF KYLE

Regular Meeting – October 12, 2016

Regular meeting of Council for the Town of Kyle held on Wednesday October 12, 2016 in council chambers.

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

198/16 PIERCE THAT the Revised Agenda be approved as amended.

SANDER

Carried.

MINUTES:

199/16 DASHNEY THAT the Minutes of the Regular Meeting held Sept 14, 2016 be approved.

PIERCE

Carried.

200/16 PIERCE THAT the Minutes of the Special Meeting held Sept. 23, 2016 be approved.

ENDICOTT/SHEETS

Carried

BUSINESS ARISING FROM THE MINUTES: a)

Waterworks annual financial review

b) Airport – Tenders close on Oct.28/16

201/16 SANDER/DASHNEY THAT the Waterworks annual financial review be tabled to the November 9, 2016 meeting.

Carried.

DELEGATION : none

FINANCIAL STATEMENTS:

202/16 DASHNEY THAT the Statement of Revenues and Expenditures for September 2016 and Bank Reconciliation for September 2016 be approved as presented.

ENDICOTT-SHEETS

Carried.

ACCOUNTS FOR PAYMENT:

203/16 SANDER THAT the payments numbered 15739, 15747-15765 (inclusive) be approved as Ratified in the amount of \$27397.03 and that Spoiled cheques # 15740 – 15746 be recognized.

ENDICOTT-SHEETS

Carried.

204/16 SANDER THAT the payments numbered 15766-15787 (inclusive) be Approved as



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PIERCE presented. In the amount of \$42332.23. Carried.

205/16 SANDER DASHNEY THAT the online TD Debit utility payments be approved in the amount of \$1970.03 Carried.

COMMITTEE REPORTS

Various verbal reports were given during this meeting.

- a) Administrators written report
- b) Public Works written report

CORRESPONDENCE

- a. Ron Smith resignation as water supervisor
- b. MacBean Tessem
- c. Emergency Management Fire and Safety
- d. Wade & Cindy Rempel
- e. Art and Lucille Summer

NEW BUSINESS:

206/16 SANDER ENDICOTT-SHEETS THAT we ratify the employment of Jim Marshall as a Temporary Seasonal public works employee. Carried.

Sports Centre Auction – the amount of \$250 has previously been budgeted to purchase an item for the auction. Ryan Sander will look after this.

New Councillor Training – Eston is hosting a workshop on Thursday, Nov 17 from 9:00am to 4:00 pm. All councillors will be invited to attend this.

207/16 DASHNEY PIERCE THAT we approve the request from Mike and Donna Kronberger to transfer Lot 17 & part of 18 in Block 29 for Lot 19 and part of 18 in Block 29 and that the Town of Kyle not be responsible for drainage issues and that a stipulation be included to build on the property within 3 years. Defeated.

The Administrator will set up a meeting with Mike Kronberger to discuss concerns about future building and water drainage on Lot 19.

208/16 SANDER ENDICOTT-SHEETS THAT the sale of Lots 7 & 8 in Block 10 to David Brown be approved for \$15.00 per frontage foot and that the water run easement on the south side of Lot 7 remains in effect. Carried.

209/16 DASHNEY/SANDER THAT we approve the Administration and Public Works Education Agreements as Presented. Carried.

210/16 SANDER/SHEETS THAT we approve the request from Wade and Cindy Rempel for horse grazing of the coulee adjacent to their property subject to the animal bylaw and that they assume all responsibilities for ensuring it is a safe area.



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Carried.

211/16 DASHNEY/PIERCE THAT we approve the sale of the parcel of land adjacent to Lot 5 in Block 22 to Art and Lucille Summer for \$15.00 per frontage foot.

Carried.

New Business welcome letter was approved and will be finalized and sent to all New businesses in Kyle starting in 2016.

Kyle Volunteer Fire Department revised rates will be brought up at the RM-Town Joint Meeting on Nov. 21/16

A bylaw to amend the water utility billing to include interest to be charged on all Overdue water utility accounts will be brought to the January, 2017 meeting.

BYLAWS:

212-16 DASHNEY PIERCE THAT Bylaw 487-2016 Being a Bylaw to Provide for the Destruction of Documents be introduced and given a first reading.

Carried

213-16 SHEETS SANDER THAT Bylaw 487-2016 be read a second time.

Carried

214-16 DASHNEY PIERCE THAT Bylaw 487-2016 Being a Bylaw to provide for the Destruction of Documents be given three readings during this meeting.

Carried Unanimously

215-16 SANDER ENDICOTT-SHEETS THAT Bylaw 487-2016 be read a third and final time.

Carried.

216/16 SANDER ENDICOTT-SHEETS THAT the town reimburse the Town Foreman for the use of his personal while conducting town business at a rate of \$20.00 per month.

Carried.

217/16 PIERCE DASHNEY THAT we appoint Debbie Peterson to the Kyle Library Board to replace Pat Sumner.

Carried.

ADJOURN:

216 /16 SANDER ENDICOTT-SHEETS THAT this regular meeting held October 12, 2016 be adjourned at 9:00 pm

Carried.

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Administrator Signature

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Mayor Signature