

First Regular meeting of Council for the Town of Kyle held on Wednesday November 9, 2016 in council chambers.

PRESENT: Mayor Doug Barker
 Deputy Mayor Roberta Endicott-Sheets (June 1 – Dec 31, 2016)
 Councillor Shelly Dashney
 Councillor Shari Moate
 Councillor Shirley Boyer
 Councillor Steve Owens
 Councillor Casey Rempel

Administrator Karla Marshall

CALL TO ORDER:

A quorum being present this meeting was called to order by Mayor Barker at 7:00 p.m.

OATH OF OFFICE:

Swearing in of 6 new councillors and Mayor.

AGENDA:

219/16 ENDICOTT-SHEETS
 DASHNEY THAT the Agenda be approved as presented.

Carried.

MINUTES:

220/16 MOATE
 ENDICOTT-SHEETS THAT the Minutes of the Regular Meeting held Oct 12, 2016 be approved.

Carried.

BUSINESS ARISING FROM THE MINUTES:

- a) Waterworks annual financial review
- b) Airport
- c) Council and Board Training Nov 17/16 in Eston for 3 councillors –
- d) Animal Control Bylaw
- e) Street Closure – Art Summer
- f) Kronberger lot transfer

222/16 OWENS
 BOYER

THAT the Town of Kyle sell the Kyle Municipal Airport to Rick Heard for \$50,0000 and that the land transfer costs be split equally.

Carried

223/16 ENDICOTT-SHEETS
 MOATE

THAT the Town of Kyle trade lot 19 Block 29 Plan 82MJ02845 to Mike and Donna Kronberger for lot 17 and west 25' of lot 18 Block 29 Plan 82MJ02845, with the added stipulation that a culvert be placed in the south ditch for natural water flow and that a permanent structure be built on the site within 5 years.

DELEGATION : Amy Wells – Kyle Times

FINANCIAL STATEMENTS:

224/16 ENDICOTT-SHEETS
 DASHNEY

THAT the Statement of Revenues and Expenditures for October 2016 and Bank Reconciliation for October 2016 be approved as presented.

Carried.

ACCOUNTS FOR PAYMENT:

Councillor Dashney declared a pecuniary interest and left the meeting at 8:25 pm

225/16 ENDICOTT-SHEETS
OWENS

THAT the payments numbered 15788-15816 (inclusive) 15818-15839 be approved as Ratified in the amount of \$81906.91 and that Spoiled cheques # 15817 be recognized. AND THAT online debit utility payments in the amount of \$2046.60 be approved.

Carried.

COMMITTEE REPORTS

Various verbal reports were given during this meeting.

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

CORRESPONDENCE

- a. Main Street Saskatchewan Annual Conference 2016
- b. Abbey Resources request for emergency reception centre
- c. 4-H Foundation Forever Campaign

NEW BUSINESS:

226/16 DASHNEY
ENDICOTT-SHEETS

THAT we pay up to \$22,500 for the gravel truck for public works as presented by Ron Hall, Town Foreman.

Carried.

227/16 OWENS
REMPEL

THAT we authorize the Town Administrator to attend the UMAAS meeting Nov 17, 2016 in Gull Lake and the Municipal Leadership Development Courses in Meota, Nov 28 and Swift Current on Dec 2, 2016

Carried.

228/16 ENDICOTT-SHEETS
BOYER

THAT we approve the Xerox renewal agreement for the Office Photocopier.

Carried.

229/16 DASHNEY
MOATE

THAT we the reserve funds into a PCCU high interest savings account and TD Bank short term deposits.

Carried.

230/16 DASHNEY
ENDICOTT-SHEETS

THAT we direct the Administrator not to include in the list of lands in arrears in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy with respect to that land.

Carried.

231/16 DASHNEY
ENDICOTT-SHEETS

THAT the signing authorities for the Town of Kyle for the TD Bank and the Prairie Centre Credit Union be the Administrator, Karla Marshall and the Mayor Doug Barker or any Councillor: Shelly Dashney, Roberta Endicott-Sheets, Shirley Boyer, Shari Moate, Steve Owens, Casey Rempel.

Carried.

Town Council & Staff Christmas Party to be held at the Kyle Elks Community Hall, on Saturday, December 17, 2016. Invitations to be sent out.

Joint Town of Kyle and RM of Lacadena supper meeting to be held on Monday, November 21, 2016 at 6:00 pm

BYLAWS:

- 232-16 DASHNEY THAT Bylaw 490-2016 A CODE OF ETHICS BYLAW be introduced and given first reading.
ENDICOTT-SHEETS
Carried
- 233-16 BOYER THAT Bylaw 490-2016 be read a second time.
REMPEL
Carried
- 234-16 DASHNEY THAT Bylaw 490-2016 being a CODE OF ETHICS BYLAW be given three readings during
ENDICOTT-SHEETS this meeting.
Carried Unanimously
- 235-16 OWENS THAT Bylaw 490-2016 be read a third time and adopted.
MOATE
Carried.
- 236/16 ENDICOTT-SHEETS THAT Bylaw 489-2016 being a Bylaw to amend THE ANIMAL CONTROL BYLAW
DASHNEY 01-2013 be introduced and given a first reading.
Carried.
- 237/16 OWENS THAT Bylaw 489-2016 be read a second time.
MOATE
Carried.
- 238/16 BOYER THAT Bylaw 489-2016 being a Bylaw to amend THE ANIMAL CONTROL BYLAW be given
ENDICOTT-SHEETS Three readings during this meeting.
Carried Unanimously
- 239/16 MOATE THAT Bylaw 489-2016 be read a third time and adopted.
ENDICOTT-SHEETS
Carried.
- ADJOURN:
240 /16 DASHNEY THAT this regular meeting held November 9, 2016 be adjourned at 10:15 pm
ENDICOTT-SHEETS
Carried.

 Administrator Signature

 Mayor Signature