

TOWN OF KYLE
MEETING MINUTES

October 11, 2017, 2017 – Regular Council Meeting – 7:00 pm

Location: Town Office Council Chambers

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

Absent with notice: Councillor Roberta Endicott- Sheets

Staff: Karla Marshall, Administrator

1. **Call To Order at 6: 55 pm**
2. **Agenda**

260-2017 Casey Rempel
Shelly Dashney

THAT the agenda be approved as amended.

Carried

3. **Minutes**

261-2017 Shirley Boyer
Brian Knight

THAT the regular council minutes of September 13, 2017 be approved as amended.

Carried

4. **Business Arising From The Minutes**

None

5. **Delegation** – Mike Calkins, Don & Sherri Hodgins, Glen & Dean Smith, Brent & Rita Dietrick Re : Water drainage on 4th Avenue.
 - a. The decision of the delegation was to install culverts on the south side of 4th Ave. An agreement for the decision will be drawn up for the property owner’s signatures.
 - b.

6. **Bylaw – Traffic Bylaw 14-2017**

262-2017 Shelly Dashney
Case Rempel

THAT Bylaw 14-2017 being A BYLAW TO REGULATE THE OPERATION AND PARKING OF VEHICLES AND THE USE OF HIGHWAYS be introduced and given first reading. Carried

263-2017 Casey Rempel
Shari Moate

THAT Bylaw 14-2017 THE TRAFFIC BYLAW be read a second time and adopted. Carried

264-2017 Shari Moate
Shirley Boyer

THAT Bylaw 14-2017 be A BYLAW TO REGULATE THE OPERATION AND PARKING OF VEHICLES AND THE USE OF HIGHWAYS be given three readings during this meeting.

Carried Unanimously

264-2017 Shirley Boyer
Brian Knight

THAT Bylaw 14-2017 be read a third time and adopted.

Carried.

265-2017 Brian Knight
Shirley Boyer

THAT Bylaw 15-2017 A BYLAW TO PROVIDE FOR THE DESTRUCTION OF DOCUMENTS be introduced and given first reading.

Carried

266-2017 Shirley Boyer
Shari Moate

THAT Bylaw 15-2017 be given second reading.

Carried

267-2017 Shari Moate
Casey Rempel

THAT Bylaw 15-2017 being A BYLAW TO PROVIDE FOR THE DESTRUCTION OF DOCUMENTS be given three readings at this meeting.

Carried Unanimously

268-2017 Casey Rempel
Shelly Dashney

THAT Bylaw 15-2017 be read a third time and adopted.

Carried

7. FINANCIAL REPORTS AND PAYMENTS

a. Statement of Revenues and Expenditures and Bank Reconciliation

269-2017 Shirley Boyer
Shari Moate

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

Carried

8. Accounts for Payment

Councillor Shirley Boyer declared a pecuniary interest and left the meeting at 8:00 pm

a. Accounts Ratified

270-2017 Shelly Dashney
Casey Rempel

THAT the following cheques # 17080-17100 & auto debits for \$33936.27 and online debit & utility payments for \$854.89 be ratified. Carried

Councillors Shirley Boyer returned to the meeting at 8:03 pm

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

271-2017 Shirley Boyer
Shari Moate

THAT Cheques # 17101-17117 and auto debit payments for \$146,124.66 be approved for payment.

Carried

c. Spoiled Cheques - none

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 , Brian Knight and Casey Rempel
- iii. Museum Report by Shirley Boyer
- iv. Recreation Board report by Casey Rempel

272-2017 Shelly Dashney
Shari Moate

THAT the committee reports be accepted as circulated. Carried

10. Correspondence

As listed in the Agenda is received.

273-2017 Shelly Dashney
Casey Rempel

THAT the correspondence be filed as listed in the agenda
Carried

11. New Business

274-2017 Shari Moate
Casey Rempel

THAT we register up to 3 councillors and the Administrator for the Municipal Leadership Development Program course in Kyle on Nov. 23 for Economic Development at a cost of \$145 each + GST \$7.25 for a total of \$152.25 each.
Carried

275-2017 Shelly Dashney
Shirley Boyer

THAT we invoice Jeanne Parkinson for her portion of the waterline repair work from June 14, 2017 at 309 1st. St. E. amounting to \$1917.52.
Carried.

276-2017 Shelly Dashney
Shirley Boyer

THAT we hire Smart Ideas, AJ Thakker to rebuilt the Town of Kyle Website as per his quote.
Carried

277-2017 Shari Moate
Casey Rempel

THAT we ratify the decision to hire Canadian Paving Service to Chip Seal a portion of Railway Ave for a total cost of \$71,400.00.
Carried

278-2017 Casey Rempel
Shirley Boyer

THAT we approve the demolishing permit 02-2017 for Knox Excavating for the property at 200 Railway Ave. W.
Carried.

279-2017 Shelly Dashney
Shirley Boyer

THAT we hire Associated Engineering to tender the installation of the culverts, streets and ditch grading on 4th Ave.

Carried

280-2017 Shari Moate
Brian Knight

That the Town of Kyle purchase a \$200 item to be donated to the Rink Auction on October 28, 2017.

Carried

12. Other

13. Adjourn

281-2017 Shelly Dashney
Casey Rempel

THAT this meeting be adjourned at 10:40 pm to November 8, 2017 at 7:00 pm

Karla Marshall , Administrator

Doug Barker, Mayor