

First Regular meeting of Council for the Town of Kyle held on Wednesday December 14, 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:

241/16 BOYER  
 MOATE THAT the Agenda be approved as presented.

Carried.

MINUTES:

242/16 DASHNEY  
 ENDICOTT-SHEETS THAT motion # 221-16 be expunged from the November 9, 2016 minutes.

Carried Unanimously

243/16 ENDICOTT-SHEETS THAT the minutes of the November 9, 2016 regular meeting be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

- a) Street Closure – Art Summer
- b) SUMA convention registration forms
- c) MLDP Course at SUMA Convention

DELEGATIONS: none

BYLAWS:

Recreation Board Bylaw not presented.

244-16 REMPEL  
 DASHNEY THAT Bylaw 492-2016 THE WATER AND SEWER RATES BYLAW be introduced and be given first reading.

Carried

245-16 BOYER  
 OWENS THAT Bylaw 492-2016 be read a second time.

Carried

246-16 OWENS  
 ENDICOTT-SHEETS THAT Bylaw 492-2016 being THE WATER AND SEWER RATES BYLAW be given three readings during this meeting.

Carried Unanimously

247-16 MOATE  
 ENDICOTT-SHEETS THAT Bylaw 492-2016 be read a third time and adopted.

Carried.

Property Tax penalties and installment plan bylaw not presented

248-16 DASHNEY  
MOATE

FINANCIAL STATEMENTS:  
THAT the Statement of Revenues and Expenditures for November 2016 and Bank Reconciliation for November 2016 be approved as presented.

Carried.

ACCOUNTS FOR PAYMENT:

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

249-16 MOATE  
ENDICOTT-SHEETS

THAT the payments numbered 15840-15932 (inclusive) be approved as Ratified in the amount of \$96,878.89 and that Spoiled cheques # 15867-15910 be recognized.  
AND THAT online debit utility payments in the amount of \$4753.96 be approved.

Carried.

250-16 DASHNEY  
MOATE

Councillor Dashney returned to the meeting at 8:10 pm  
THAT the payments numbered 15933 to 15973 inclusive be approved. And that spoiled cheques #15863-15864 , 15955,15965 be recognized.

Carried

COMMITTEE REPORTS

Various verbal reports were given during this meeting.

- a) Administrators written report
- b) Public Works verbal report
- c) Other committees

CORRESPONDENCE

- a) Saskatchewan Human Rights Commission
- b) MaBean Tessem
- c) Kyle Recreation Board – regular meetings; community auction
- d) RM of Lacadena/Town of Kyle joint meeting minutes

NEW BUSINESS:

251/16 MOATE  
ENDICOTT-SHEETS

THAT we purchase the Paymate Payroll system through Munisoft at a cost of \$650.00.

Carried.

252-16 BOYER  
OWENS

THAT the following 2016 economic development abatement corrections be approved  
Roll # 169 for \$276.31 ; Roll #325 for \$552.63; Roll # 145 for \$552.63.

Carried

Dorrie Hannouch – Administrator to reply that Lot 3 Block 8 is zoned commercial so no special approval by council needed to operate a business on it. Water and sewer installation information as per the Municipalities Act forwarded to him as well.

253-16 DASHNEY  
ENDICOTT-SHEETS

THAT due to an administrative error in 2012 and still outstanding in 2016, we cancel the water and sewer bill for Roll # 27 in the amount of \$1123.67.

254/16 OWENS  
MOATE

THAT we pay \$75 for each EMS personnel towards their annual registration fee.

Carried.

255/16 ENDICOTT-SHEETS  
BOYER

THAT Council for the Town of Kyle accept the offer to purchase town owned land legally known as Lot 5, Block 30, Plan # 87mj08069 to Wayne & Gail Marinos

Carried.

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256/16 DASHNEY  
MOATE

THAT we give notice to SUMAssure to withdraw from the insurance reciprocal effective December 31, 2017.

Carried.

257/16 ENDICOTT-SHEETS  
REMPPEL

THAT we proceed with acquiring a \$250,000 loan for the purpose of repairing the Sports Centre Roof. Other sources of funding to be broken down as : Donation from sale of airport - \$50,000; West Central Road & Rail reserve fund ( loan) \$100,000; RM of Lacadena donation \$50,000.

Carried.

258/16 DASHNEY  
BOYER

THAT we authorize the Administrator to attend the Community and Land Use Planning Module of the MLDP program on Saturday, Feb 4, 2017 in Saskatoon.

Carried.

ADJOURN:

259 /16 DASHNEY  
ENDICOTT-SHEETS

THAT this regular meeting held December 14, 2016 be adjourned at 11:30 pm

Carried.

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Administrator Signature

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Mayor Signature