

TOWN OF KYLE
MEETING MINUTES

January 10, 2018 – 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, Councillor Shelly Dashney, Councillor Roberta Endicott-Sheets

Staff: Karla Marshall, Administrator

Present in the gallery for this meeting: Selena Demers, Audrey Blohm, Darryl Blohm, Jim Reid, Amy Wells.

1. **Call To Order at 7:00 pm**
2. **Agenda**

001-2018 Shelly Dashney
Roberta Endicott - Sheets

THAT the agenda be approved as amended.

Carried

3. Minutes

002-2018 Shirley Boyer
Casey Rempel

THAT the regular council minutes of December 13, 2017 be approved.

Carried

4. Business Arising From The Minutes

Suma Convention 2018
Budget Meeting – January 17, 2018 7:00 pm

5. Delegation – none

6. FINANCIAL STATEMENT

- a. Statement of Revenues and Expenditures and Bank Reconciliation for the Month of December 2017

003-2018 Shelly Dashney
Shirley Boyer

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

Carried

7. Accounts for Payment

Councillors Shirley Boyer and Roberta Endicott-Sheets and Shelly Dashney declared a pecuniary interest and left the meeting at 7:05

a. Accounts Ratified

004-2018 Brian Knight
Casey Rempel

THAT the following cheques # 17207-17250 for \$59,186.74 & auto debits for \$26,550.30 be ratified.

Carried

Councillors Shirley Boyer, Roberta Endicott-Sheets and Shelly Dashney returned to the meeting at 7:08 pm

Accounts Approved and spoiled cheques.

005-2018

Shelly Dashney
Shari Moate

THAT Cheques # 17251-17266 for \$47435.80 be approved for payment.

b. **Spoiled Cheques** – 17195-17206

Carried

8. Committee Reports

a. Administration

- i. Administration report written and verbal report given by Administrator Karla Marshall
- ii. Public Works reports written by Shelly Dashney
- iii. Economic Development written by Roberta Endicott-Sheets

006-2018

Shari Moate
Roberta Endicott -Sheets

THAT the committee reports be accepted as circulated.

Carried

9. Correspondence

a. Richard Beaubien

Councillor Roberta Endicott –Sheets left the meeting at 7:45 pm for the discussion of the above listed letter.

007-2018

Shari Moate
Shirley Boyer

THAT the letter from Richard Beaubien requesting the permission to use the Kyle Lagoon for Clearwater lake sewage from September 1st to May long weekend be tabled to the February meeting.

Carried.

Councillor Roberta Endicott-Sheets returned to the meeting at 8:00 pm.

b. Kyle Community Day Care

10. New Business

008-2018

Shelly Dashney
Roberta Endicott-Sheets

THAT we approve the Water Consumer Deposit Policy effective January 1, 2018 as amended.

Carried

009-2018

Shari Moate
Shelly Dashney

THAT we approve the 2018 contract with Tri-ways disposal for the annual renewal of the 30 yard Single Stream recycle bin.

Carried.

010-2018 Shelly Dashney
Casey Rempel
THAT we approve the registration for Karla Marshall, Shelly Dashney and Shirley Boyer to attend the MLDP “Human Resources in the Municipal Workplace” on Saturday, Feb 3, 2018 at a cost of \$145 + GST each.

Carried

011-2018 Shelly Dashney
Roberta Endicott-Sheets
THAT the Town of Kyle approve a tender of \$10,000 to the Town of Elrose for the used 2006 Garbage truck.

A request for a recorded vote was made by Brian Knight.

Roberta Endicott-Sheets – yes

Shari Moate – yes

Shirley Boyer – yes

Brian Knight – no

Casey Rempel – no

Shelly Dashney – yes

Doug Barker – yes

Motion is carried by a 5 yes to 2 no vote.

Carried

11. Bylaw –

b. Bylaw 01-2018 A Bylaw to amend the Bylaw 496-2016 The Water and Sewer Rates Bylaw

012-2018 Roberta Endicott – Sheets
Shari Moate

THAT Bylaw 01-2018 A Bylaw to amend the Bylaw 496-2016 The Water and Sewer Rates Bylaw be introduced and given first reading.

Carried

013-2018 Shirley Boyer
Brian Knight

THAT Bylaw 01-2018 be given second reading.

Carried

014-2018 Casey Rempel
Shelly Dashney

THAT Bylaw 01-2018 A Bylaw to amend the Bylaw 496-2016 The Water and Sewer Rates Bylaw be given three readings at this meeting.

Carried Unanimously

015-2018 Shelly Dashney
Roberta Endicott-Sheets

THAT Bylaw 01-2018 be read a third time and adopted.

Carried

12. Economic Development –

- Roberta Endicott-Sheets written report

13. Sustainability Self Assessment –

- hand out on Municipal Governance FAQ's in Council packages

14. Recycle –

- no report

15. Other –

Brian Knight re: committee and board appointments for 2018.

016-2018 Brian Knight

Roberta Endicott-Sheets

THAT the council proceed with a reconsideration of motion # 316-2017 re: 2018 committee appointments.

Defeated

16. Adjourn

017-2018 Roberta Endicott-Sheets

Casey Rempel

THAT this meeting be adjourned at 9:30 pm, to February14, 2018 7:00 pm.

Karla Marshall, Administrator

Doug Barker, Mayor