

TOWN OF KYLE
AGENDA – Feb 14, 2018

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Feb. 14, 2018 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held January 10, 2018
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Jan 2018
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Jan 2018 cheque # 17267-17293 for \$54,536.91 and online for \$8,917.18
 - b. Approve Cheques # 17294-17304 for \$16,995.64 and online \$38,343.79
Spoiled cheques –none
8. Committee Reports (motion to approve reports)
 - a. Administration
 - b. Public Works
 - c. Other committees :museum, library, recreation board
9. CORRESPONDENCE
 - a. What Councillors should know about LA FOIP
 - b. Jenn Pittman – Elks Hall Rental
10. NEW BUSINESS
 - a. Public Works workshop March 28, 2018
 - b. Computer Security Agreement
 - c. NAMS – Asset Management Certificate course through CFM
 - d. Policies and Procedures – Performance Management; Personnel Job Descriptions; Tax Certificate – request by 3rd party; Cash Collection and bank deposits; Records Retention; Destruction of records; Morning Office open and Closing procedure; Computer back up disk drive; Animal control bylaw fines.
 - e. Approval of 2018 annual budget
11. Bylaw-
 - a. Recreation Board Bylaw
 - b. Waste Collection Bylaw
12. Economic Development
 - a. A Teeny Tiny Movement
13. Sustainability Self Assessment
 - a. Strategic Priorities and report card for Town of Eston
14. Recycle
15. OTHER –
16. ADJOURN