

TOWN OF KYLE

AGENDA – January 10, 2018

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday January 10, 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 December 13, 2017
4. BUSINESS ARISING FROM THE MINUTES
 - a. Suma convention
 - b. Budget meeting – Jan 17, 2018 7:00 pm
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Dec 2017
 - b. Draft 10 year capital works plan
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Dec . 2017 Cheq # 17207-17250 for \$59186.74
 - b. Approve Cheques # 17251-17266 for \$47,435.80
Spoiled cheques – 17195-17206
Online Debit payments – \$26,550.30
8. Committee Reports (motion to approve reports)
 - a. Administration
 - b. Public Works
 - c. Other committees :museum, library, recreation board
9. CORRESPONDENCE
 - a. Richard Beaubien
 - b. Kyle Community Day Care
10. NEW BUSINESS
 - a. Water Consumer Deposit Policy
 - b. Triways Disposal – Single Stream bin rental
 - c. Back up Drive : purchased in 2015
 - d. Asset Management
 - e. Sewer line policy review and update
 - f. MLDP – Human Resources module
 - g. Administration wage increase re: Education policy agreement
 - h. Landfill leachate agreement
 - i. Garbage Truck tender
11. Bylaw
 - a. Second reading of Bylaw 05-2017 – The Waste Collection Bylaw
 - b. Bylaw 01-2018 to amend Water & Sewer rates for the Farmer Stand
12. Economic Development
13. Sustainability Self Assessment
14. Recycle
15. OTHER –
16. ADJOURN