

TOWN OF KYLE

AGENDA – March 14, 2018

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Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held  
Wednesday March 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 February 14, 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 Feb 2018
7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of Feb 2018 Cheq # 17305-17321 for \$26,670.36 Online for \$27,002.51
  - b. Approve Cheques # 17322-17338 for \$10427.98 and online \$10,668.13  
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. MacBean Tessem
10. NEW BUSINESS
  - a. Resolution to transfer Roll # 41 water utility balance of \$311.34 to the tax card if not paid in full by Mar 19, 2018
  - b. Resolution to accept the 2017 financial statements for the Kyle & District Recreation Board and the Kyle Sports Centre
  - c. Resolution to accept policy and procedures as listed: Alcohol and Drug Use; Criminal Records Check; Damage to Property or Equipment; Leave of absence; Progressive Discipline; Resignation; Severance; Release of Indemnity; Termination; Theft or Abuse of Property; Relinquish right to lottery and raffle revenue from \$1000 draw fundraiser; WCB Clearances; Pre-employment medical; Smoking ban and to change Utility Arrears.
  - d. Job descriptions
  - e. Vacant properties
  - f. Snow removal & equipment
  - g. Sun West school division
11. Bylaw-
12. Economic Development
13. Sustainability Self Assessment
  - a. Asset Management video presentations
  - b. Security in the digital age
  - c. VISION STATEMENT
14. Recycle – Household Hazardous Waste
15. OTHER –
  - a. Community Planning & Building Workshop – April 10
  - b. SEDA conference May 2 & 3, 2018
  - c. Public Works summer staff
16. ADJOURN