

TOWN OF KYLE
AGENDA – April 11, 2018

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday April 11, 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 March 14, 2018
4. BUSINESS ARISING FROM THE MINUTES
 - a. Job Descriptions
 - b. Vacant properties
 - c. Sun West School division letter
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of *Mar* 2018
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Mar 2018 Cheq # 17339-17358 for \$237,764.45 Online for \$27,807.33
 - b. Approve Cheques # 17359-17365 for \$6,338.21 and online \$8,409.67
Spoiled cheques – none
8. Committee Reports (motion to approve reports)
 - a. Administration
 - b. Public Works
 - c. Other committees: museum, library, recreation board, *\$1000 Draw*
 - d. Human Resources
9. CORRESPONDENCE
 - a. Kyle Community Sports Centre
 - b. SGI Risk evaluation report
 - c. Rivers West 2018 Volunteer recognition award
 - d. Peak Energy
 - e. Minister of Highways
 - f. Stark and Marsh Accountants
 - g. Southview
 - h. *Jen Pittman – Kyle Day Care*
10. NEW BUSINESS
 - a. Policies and Procedures : council meeting cell phones, Emergency Spending Authority, respectful workplace/harassment; council education and training, Statutory Holidays, Residential Compost Pickup; Business Cardboard and paper pick up;
 - b. Asset Management grant application for funding – resolution to commit to asset management plan
 - c. Drainage tender for 4th Ave.
 - d. Resolution re; vacant lots, federal gas tax funds IIP plan; Budget resolution
 - e. *2017 Audited Financial Statement – not received*
 - f. UMAAS convention
 - g. Office Inspection – May 16, 2018
 - h. Suma Fundamentals Webinar Series: Resolving Disputes – April 19
11. Bylaw- A Bylaw to repeal certain obsolete, outdated, redundant bylaws
12. Economic Development – SEDA conference complete the registration
13. Sustainability Self Assessment
 - a. Building Solid Employment Relationships *Video presentation*
 - b. Vision Statement
 - c. Urban Municipal Administrators Association excerpts from March 2018 newsletter
14. Recycle –
15. OTHER –
 - a. *Landfill / RM joint information meeting*
 - b. *Privacy Breach update*
16. ADJOURN