

TOWN OF KYLE
MEETING MINUTES

May 9, 2018 Regular Council Meeting - 7:00 pm

Location : Town Office Council Chambers

Council: Mayor Doug Barker, Deputy Mayor Roberta Endicott-Sheets, Councillor Brian Knight
Councillor Shelly Dashney, Councillor Shirley Boyer, Councillor Casey Rempel

Absent with notice : Councillor Shari Moate

Staff: Karla Marshall, Administrator

Present in the gallery for this meeting: Amy Wells, Jim Reid

1. Call to Order at 7:00 pm

Mayor Doug Barker opened the meeting .

2. Agenda

066-20: Shelly Dashney
Shirley Boyer

THAT the agenda be approved as presented.

Carried

3. Minutes

067-20: Roberta Endicott-Sheets
Casey Rempel

THAT the regular council meeting minutes of April 11, 2018 be approved.

Carried

4. Business arising from the minutes

5. Delegations:

none

6. Financial Statement

068-20: Shirley Boyer
Shelly Dashney

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

Carried

7. Accounts for Payment

Councillor Roberta Endicott-Sheets and Councillor Shirley Boyer declared a pecuniary interest and left the chambers at 7:05 pm

069-20 Shelly Dashney
Brian Knight

THAT the following cheques # 17366-17397 for \$ 65,531.02 and Online for \$19,785.68 be ratified

Carried

Councillor Roberta Endicott-Sheets and Councillor Shirley Boyer returned to the chambers at 7:10 pm

Councillor Shelly Dashney declared a pecuniary interest at 7:10 pm and left the chambers

070-20 Casey Rempel
Shirley Boyer

THAT cheques # 17398-17403 for \$15,579.93 and online payments for \$11,640.81 be approved for payment and spoiled check # 17373 be recognized

Carried

Councillor Shelly Dashney returned to the meeting at 7:13 pm

Spoiled cheques - 17373

8. Committee Reports

071-20 Casey Rempel
Roberta Endicott-Sheets

THAT the committee reports be filed as received and attached to these minutes.

Carried

072-20 Roberta Endicott-Sheets
Shelly Dashney

THAT we contract custom street sweeper Virtue Construction Ltd to clean the streets if the cost is between \$2000 and \$4000 for an annual clean.

Carried

073-20 Shelly Dashney
Casey Rempel

THAT council go 'in camera' to discuss employee items.

Carried

Administrator, Karla Marshall declared a conflict of interest and left the chambers at 7:45 pm
Council came 'out of camera' at 8:00 pm and Karla Marshall returned to the meeting.

074-20 Brian Knight
Shirley Boyer

THAT we prepare an offer to hire for Jim Marshall as a full time seasonal labourer from June 1, 2018 to September 30, 2018 at an hourly rate of \$20.40 per hour and THAT we do not hire a summer student this year.

Carried

075-20 Roberta Endicott-Sheets
Casey Rempel

THAT we donate \$500 to the Kyle Community Child Care Centre Inc to assist with start up costs.

Carried

9. Correspondence

Filed as received and listed in the Agenda

076-20 Casey Rempel
Shirley Boyer

Doug Barker declared a conflict of interest at 8:50 pm regarding his letter to council and left the chambers. Deputy Mayor Roberta Endicott-Sheets assumed the chair.

077-20 Casey Rempel
Shirley Boyer

THAT in accordance with the Town of Kyle Sewer line maintenance and replacement policy we approve the request for the replacement of the sewer line at 222 1st St. W.

Carried

Mayor Barker returned to the meeting at 8:55 pm and resumed the Chair.

10. New Business

078-20 Roberta Endicott-Sheetss
Shirley Boyer

THAT we approve the Asset Management Policy as presented and attached to these minutes.

Carried

079-20: Shelly Dashney
Brian Knight

THAT we approve the Waste Collection over bag limit policy as presented and attached to these minutes

Carried

080-20: Roberta Endicott-Sheets
Shelly Dashney

THAT the 2018 Taxation Mill Rate be set at a Base Tax of \$800 per property and 11 mills.

Carried

081-20: Casey Rempel
Roberta Endicott-Sheets

THAT the Town of Kyle council recognize the 2018 Education Mill Rates as follows:

Agriculture Property - 1.43 mills

Residential Property - 4.12 mills

Commercial/industrial property - 6.27 mills

Resource (oil/gas) 9.68 mills

Carried

082-20: Shelly Dashney
Shirley Boyer

THAT the Administrator be approved to adjust the 2017 municipal tax levy on Roll # 256 to match with the grant in lieu payment received in 2017 in the amount of \$869.84

Carried

083-20: Shirley Boyer
Roberta Endicott-Sheets

THAT council approve the cancellation of \$2.72 interest on Roll # 163 due to cancellation of the WCB tax certificate charges and receipts

Carried

084-20: Roberta Endicott-Sheets
Casey Rempel

THAT council go 'in camera' at 9:35 pm to discuss employee issues.

Carried

Council came 'out of camera' at 9:40 pm.

085-20 Shelly Dashney
Shirley Boyer

THAT the hourly rate for Town Foreman Ron Hall be set at \$26.00 per hour effective May 1, 2018 in recognition and in compliance with the Public works education policy.

Carried

086-20 Roberta Endicott-Sheets
Casey Rempel

THAT the Town of Kyle council give permission to the RM of Lacadena to discharge water from the Landfil Runoff Collection Pond into the Kyle Lagoon.

Carried

087-20 Roberta Endicott-Sheets
Brian Knight

THAT the Council of the Town of Kyle ratify the hiring of Randy Potter as Assistant Town Foreman effective June 1, 2018 at an hourly rate of \$20.40 per hour with a three (3) month probation period.

Carried

088-20 Shelly Dashney
Shirley Boyer

THAT we approve the 2017 Annual Financial Statement as prepared by Stark & Marsh.

Carried

089-20 Roberta Endicott-Sheets
Shelly Dashney

THAT council move to research the costs of a transfer station and investigate an incinerator system for the landfill.

Carried

11. Bylaw 05-2018 A Bylaw to provide for a base tax

090-20 Roberta Endicott-Sheets
Shirley Boyer

THAT Bylaw 05-2018 A Bylaw to provide for a base tax be introduced and given first reading

Carried

091-20 Brian Knight
Shelly Dashney

THAT Bylaw 05-2018 be given a second reading.

Carried

092-20 Case Rempel
Roberta Endicott-Sheets

THAT Bylaw 05-2018 A Bylaw to provide for a base tax be given three readings at this meeting.

Carried Unanimously

093-20 Shirley Boyer
Brian Knight

THAT Bylaw 05-2018 be read a third time and adopted.

Carried

12. Economic Development

13. Sustainability Self Assessment

094-20 Shelly Dashney
Shirley Boyer

THAT the Town of Kyle adopt the following Vision Statement " ***TO PROVIDE THE RESIDENTS OF OUR COMMUNITY A SAFE AND AFFORDABLE ENVIRONMENT TO WORK, LIVE AND PLAY WITHOUT FEAR OF SEGRGATION AND DISCRIMINATION***"

Carried

095-20 Roberta Endicott-Sheets
Casey Rempel

THAT the Town of Kyle adopt the following Mission Statement " ***TO HAVE A TEAM ORIENTED AND OPEN-MINDED COUNCIL THAT WITH THE HELP OF OUR EMPLOYEES IS COMMITTED TO PROVIDE A DESIRABLE PLACE TO WORK, LIVE AND RETIRE. OUR SUCCESS IS BUILT ON A STRONG WORK ETHIC AND PRODUCTIVE WORKING RELATIONSHIP WITH OUR COMMUNITY AND REGIONAL PARTNERS. THE TOWN OF KYLE STIVES TO PROVIDE SERVICES AND PROGRAMS IN AN EFFICIENT, COST EFFECTIVE AND CO-OPERATIVE MANNER FOR CURRENT AND FUTURE GENERATIONS.***"

Carried

096-20 Brian Knight
Casey Rempel

THAT the Town of Kyle enter into a three year agreement with the participating municipalities of Clearwater Lake Regional Park Authority.

Carried

097-20 Casey Rempel
Shirley Boyer

THAT the Town of Kyle issue forth the Proclamation of June is Recreation and Parks Month as attached to these

Carried

098-20 Casey Rempel
Shelly Dashney

THAT the June 18, 2018 regular council meeting of the Town of Kyle be changed to : June 11, 2018 at 7:00 pm

099-20 Case Rempel

THAT this meeting be adjourned at 10:30 pm to June 11, 2018 at 7:00 pm

Administrator