

The Town of Kyle
Minutes – Monday, June 11, 2018

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Monday, June 11 2018, commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker	Admin	Karla Marshall
Deputy Mayor	Roberta Endicott-Sheets	Councillor	Shirley Boyer
Councillor	Shelly Dashney	Councillor	Brian Knight
Councillor	Casey Rempel	Councillor	Shari Moate (absent)

2018		In the gallery for this meeting: Jim Reid, Amy Wells
100	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:04 pm
101	AGENDA	Shelly Dashney Casey Rempel THAT the agenda be approved as amended. Carried
102	MINUTES	Shirley Boyer Shelly Dashney THAT the minutes of the May 9, 2018 regular council meeting be approved as circulated. Carried
	DELEGATION	RCMP members Corporal Gina Wheeler and Sargent Scott Hunter
103	IN CAMERA	Shelly Dashney Shirley Boyer THAT council go 'in camera' regarding long range strategic planning at 7:08 pm. Carried Council returned to open meeting at 7:33 pm
104	FINANCIAL STATEMENT & BANK RECONCILIATION	Roberta Endicott-Sheets Casey Rempel THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month be approved as circulated. Carried.
105	ACCOUNTS FOR RATIFICATION	Roberta Endicott-Sheets Brian Knight THAT we approve the list of accounts for ratification from cheque # 17404 to 17414 and Online for a total of \$20158.80 attached and forming part of these minutes. Carried
106	ACCOUNTS FOR APPROVAL	Casey Rempel Brian Knight Councillor Shelly Dashney and Councillor Shirley Boyer declared a pecuniary interested and left the meeting at 7:40 pm That we approve the list of accounts for approval from cheque # 17415 to 17434 and online for a total of \$10,687.17 attached and forming part of these minutes. Carried Councillor Shelly Dashney and Councillor Shirley Boyer returned to the meeting at 7:45 pm
107	IN CAMERA	Shelly Dashney Casey Rempel THAT council go 'in camera' to discuss employee items at 7:50 pm Carried Council returned to open meeting at 8:00 pm
108	REPORTS	Shelly Dashney Shirley Boyer THAT the committee reports be filed as received and attached to these minutes. Carried
109	KYLE MUSEUM BOARD	Roberta Endicott-Sheets Brian Knight THAT Ed Warren be removed from the list of Museum Board members and THAT Bob and Lois Towton be accepted as new Museum board members. Carried.
110	COUNCILLOR RESIGNATION	Casey Rempel Roberta Endicott-Sheets THAT we accept the resignation of Councillor Shari Moate with regrets. Carried.

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111	SEWER LINE REPLACEMENT	Mayor Doug Barker and Councillor Shirley Boyer declared a conflict of interested and left the meeting at 8:25 pm. Deputy Mayor Roberta Endicott-Sheets assumed the Mayors chair. Brian Knight Casey Rempel THAT we accept the proposal for sewer line replacement at 222 – 1 st St. W. in Kyle from Smile and Wave Combustion. Carried. Mayor Doug Barker and Councillor Shirley Boyer returned to the meeting at 8:30 pm
112	RESERVE FUND	Shelly Dashney Casey Rempel THAT we authorize the Administrator to transfer \$60,000 from the Reserve fund to the PCCU tendered account. Carried
113	SPECIAL EVENT & NOISE PERMIT	Casey Rempel Shirley Boyer THAT we approve the request from the Yellow Jackets baseball team for a special event permit and noise permit for Sat. June 16, 2018 2:00 pm to Sunday June 17 2:00 am and Sunday June 17, 2018 from 4:00 pm to 11:00 pm. Carried.
114	SPECIAL EVENT PERMIT	Shelly Dashney Roberta Endicott-Sheets THAT we approve the request from the Kyle Recreation Board for a special event permit for Friday, July 20, 2018 from 2:00 pm to 11:00 pm. Carried
115	PARADE PERMIT	Casey Rempel Brian Knight THAT we approve the parade permit from the Sask Landing Walleye Tournament for Friday, July 20, 2018 starting at 4:00 pm. Carried.
116	EVENT SPONSORSHIP	Shirley Boyer Brian Knight THAT the Town of Kyle co-sponsor the Sask Landing Walleye Boat parade with a donation of \$250.00. Carried.
117	EVENT SPONSORSHIP	Roberta Endicott-Sheets Casey Rempel THAT we sponsor the Kyle Annual Rodeo as a “Friends of the Rodeo” in the amount of \$250.00. Carried
118	ZERO-TOLERANCE POLICY	Casey Rempel Shelly Dashney THAT we approve the Town of Kyle Zero Tolerance Policy for all town owned municipal and recreational facilities and properties as amended b council. Carried.
119	BUILDING PERMIT APPLICATION	Councillor Casey Rempel declared a conflict of interest and left the meeting at 9:15 pm Shirley Boyer Shelly Dashney THAT we approve the building permit application from Casey Rempel for replacement of a deck. Carried Councillor Casey Rempel returned to the meeting at 9:20 pm
120	BYLAW	Roberta Endicott-Sheets Casey Rempel THAT Bylaw 07-2018 A BYLAW TO PROVIDE FOR INCURRING A DEBT be introduced and given first reading. Carried
121	BYLAW	Brian Knight Shirley Boyer THAT bylaw 07-2018 be given a second reading. Carried
122	BYLAW	Shelly Dashney Roberta Endicott-Sheets

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		THAT Bylaw 07-2018 A Bylaw to provide for incurring a debt be given three readings at this meeting. Carried Unanimously
123	BYLAW	Casey Rempel Brian Knight THAT Bylaw 07-2018 be read a third time and adopted. Carried.
124	RCMP	Shelly Dashney Shirley Boyer THAT the council of the Town of Kyle draft a letter to the RCMP “F” Division Assistant Commissioner to press for the need for the current vacancies in the Kyle detachment to be filled and to promote use of the current RCMP housing that is available in Kyle. Carried.
125	KYLE TIMES	Shelly Dashney Casey Rempel THAT council direct the Administrator, Karla Marshall, to request a written retraction of the incorrect information published in the May 14, 2018 edition of the Kyle Times. And THAT the administrator request the Kyle Times editor Amy Wells to review with her all future reports on town council meetings before publishing in the Kyle Times to ensure accuracy in the report. Carried
126	FCM ASSET MANAGEMENT FUNDING GRANT	Roberta Endicott-Sheets Shirley Boyer THAT we rescind resolution # 054-2018 in the amount of \$13,000 for Asset Management grant funding and update the request for funding to \$15,000 to include the purchase of the NamsCanada software program. Carried.
127	INSURANCE FIDELITY BOND	Roberta Endicott-Sheets Brian Knight THAT we accept the Insurance Fidelity Bond as it pertains to all Town of Kyle employees. Carried
128	SALARY INCREMENT	Shelly Dashney Shirley Boyer THAT the salary for Administrator, Karla Marshall, be increased to \$28.36 per hour effective June 1, 2018 as per the 2018 UMAAS salary guideline. Carried.
129	ADJOURN	Roberta Endicott-Sheets Casey Rempel THAT this meeting be adjourned at 9:50 pm to Wed. July 11, 2018 at 7:00 pm
		Mayor _____ Administrator _____ Doug Barker Karla Marshall