

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

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

Mayor	Doug Barker	absent with notice	Admin	Karla Marshall
Deputy Mayor	Roberta Endicott-Sheets		Councillor	Shirley Boyer
Councillor	Shelly Dashney	absent with notice	Councillor	Brian Knight
Councillor	Casey Rempel		Councillor	vacant position

2018		In the gallery for this meeting: Jim Reid, Amy Wells
	CALL TO ORDER	Deputy Mayor Roberta Endicott-Sheets called the meeting to order at 7:00 pm
130	AGENDA	Shirley Boyer Casey Rempel THAT the agenda be approved as amended. Carried
131	MINUTES	Brian Knight Casey Rempel THAT the minutes of the June 11, 2018 regular council meeting be approved as circulated. Carried
132	FINANCIAL STATEMENT & BANK RECONCILIATION	Shirley Boyer Brian Knight THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month be approved as circulated. Carried.
133	ACCOUNTS FOR RATIFICATION	Casey Rempel Shirley Boyer THAT we approve the list of accounts for ratification from cheque # 17435-17467 for \$40,344.53 and Online for a total of \$17,983.75 attached and forming part of these minutes. Carried
134	ACCOUNTS FOR APPROVAL	Casey Rempel Shirley Boyer That we approve the list of accounts for approval from cheque # 17468-17476 for \$32,572.56 and online for a total of \$8,554.78 attached and forming part of these minutes. Carried
135	REPORTS	Casey Rempel Shirley Boyer THAT the committee reports be filed as received and attached to these minutes. Carried
136	RESIDENTIAL BUILDING INSPECTOR	Casey Rempel Shirley Boyer THAT we approve the agreement for the services of Bob Hubbard, Class 1 Building Inspector for 2018.
137	COMMERCIAL BUILDING INSPECTOR	Shirley Boyer Casey Rempel THAT we ratify the agreement for the services of Dan Knutson, Class 3 Building Inspector for 2018.

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138	NAMSCANADA	Casey Rempel Shirley Boyer THAT we purchase the NamsCanada Asset Management software program. Carried
139	POWER EQUIPMENT OPERATOR	Casey Rempel Brian Knight THAT we approve the training for Ron Hall, Jim Marshall, Randy Potter and Crystal Imrie for the Power Equipment Operator certificate from Dennis Germain at a cost of \$300 each. Carried
140	GRADER TRAINING	Casey Rempel Shirley Boyer THAT we approve the request for grader training for Randy Potter by Dennis Germain. Carried
141	LEGAL SERVICES	Casey Rempel Shirley Boyer THAT we engage the law firm of Miller Thomsom to represent the Town of Kyle in the Sask Human Rights Commission Case vs Bailey Bartlett. Carried.
142	PURCHASE OF PROPERTY	Casey Rempel Shirley Boyer THAT we make an offer to purchase to Steven McKnight for lots 9-14 Block 26 Plan 86MJ02569 for a total of \$7000. Carried
143	MACHINERY RENTAL RATES	Shirley Boyer Brian Knight THAT we approve the 2018 machinery rental rates of \$100 per hour with man and a minimum of 1 hour effective July 1, 2018. Carried.
144	SPECIAL EVENT PERMIT	Shirley Boyer Casey Rempel THAT we ratify the special event permit by the Kyle Elks Hockey Club for June 23, 2018. Carried
145	CULVERT REPLACEMENT	Shirley Boyer Casey Rempel THAT our 2018 culvert replacement plan now includes and starts with the east/west running culvert on centre street from the RM Office to the Post Office. Carried.
146	WATER LINE PLANNED DISRUPTION OF SERVICE	Casey Rempel Shirley Boyer THAT we approve the “Water/Sewer Line planned disruption of service policy attached and forming part of these minutes. Carried.
147	SPECIAL EVENT PERMIT	Shirley Boyer Casey Rempel

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		<p>THAT we approve the special event permit for the Kyle Recreation Board for the Kyle Rodeo Fri. Aug 10, Sat. Aug 11 and Sun. Aug 12, 2018. Carried.</p>
148	BYLAW	<p>Casey Rempel Shirley Boyer THAT Bylaw 08-2018 A BYLAW TO AMEND THE BYLAW TO PROVIDE FOR THE COLLECTION, REMOVAL AND DISPOSAL OF DOMESTIC WASTE AND OTHER REFUSE be introduced and given first reading. Carried</p>
149	BYLAW	<p>Shirley Boyer Brian Knight THAT Bylaw 08-2018 be read a second time. Carried</p>
150	BYLAW	<p>Casey Rempel Shirley Boyer THAT Bylaw 08-2018 A BYLAW TO AMEND THE BYLAW TO PROVIDE FOR THE COLLECTION, REMOVAL AND DISPOSAL OF DOMESTIC WASTE AND OTHER REFUSE be given three readings at this meeting. Carried Unanimously.</p>
151	BYLAW	<p>Shirley Boyer Brian Knight THAT Bylaw 08-2018 be read a third time and adopted. Carried.</p>
152	IN CAMERA	<p>Brian Knight Shirley Boyer THAT council go 'in camera' at 7:55 pm to discuss employee issues. Carried</p>
153	IN CAMERA	<p>Brian Knight Shirley Boyer THAT council return to the open meeting at 8:05 pm. Carried</p>
154	IN CAMERA	<p>Casey Rempel Shirley Boyer THAT council go 'in camera' at 8:15 pm to discuss employee issues. Carried</p>
155	IN CAMERA	<p>Casey Rempel Shirley Boyer THAT council return to the open meeting at 8:20 pm. Carried</p>
156	ADJOURN	<p>Roberta Endicott-Sheets Casey Rempel THAT this meeting be adjourned at 9:50 pm to Wed. Aug 8, 2018 at 7:00 pm</p>

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		Deputy Mayor _____ Administrator _____ Roberta Endicott-Sheets Karla Marshall