

## The Town of Kyle Minutes – Wednesday August 8, 2018

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, August 8, 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	vacant position

<b>2018</b>		In the gallery for this meeting: Amy Wells
	<b>CALL TO ORDER</b>	Deputy Mayor Doug Barker called the meeting to order at 7:00 pm
<b>157</b>	<b>AGENDA</b>	Shirley Boyer Roberta Endicott-Sheets THAT the agenda be approved as amended. Carried
<b>158</b>	<b>MINUTES</b>	Brian Knight Casey Rempel THAT the minutes of the July 11, 2018 regular council meeting be approved as circulated. Carried
<b>159</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Shelly Dashney Shirley Boyer THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month be approved as circulated. Carried.
	<b>PECUNIARY INTEREST</b>	Mayor Doug Barker and Councillor Shirley Boyer declared a pecuniary interest and left the meeting at 7:10 pm. Deputy Mayor Roberta Endicott-Sheets assumed the Chair.
<b>160</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Brian Knight Shelly Dashney THAT we approve the list of accounts for ratification from cheque # 17477-17507 and online payments for \$87,813.94 75 as attached and forming part of these minutes. Carried
	<b>PECUNIARY INTEREST</b>	Mayor Doug Barker and Councillor Shirley Boyer returned to the meeting at 7:13 pm
<b>161</b>	<b>TERM DEPOSIT</b>	Shelly Dashney Shirley Boyer That we renew the term deposit for \$42,335.36 principle plus interest due on August 14, 2018 at Prairie Centre Credit Union for a 1 year term
<b>162</b>	<b>REPORTS</b>	Casey Rempel Brian Knight THAT the committee reports be filed as received and attached to these minutes. Carried
<b>163</b>	<b>POLICY</b>	Roberta Endicott-Sheets Brian Knight THAT the following policies be approved: Menacing Dog Registration Fee; Property Pin location; List of Lands in Arrears. Carried
<b>164</b>	<b>INSURANCE</b>	Roberta Endicott-Sheets

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		Shirley Boyer THAT the insurance equipment listing and valuation be accepted as presented for the year 2018. Carried
<b>165</b>	<b>TAX ENFORCEMENT</b>	Shelly Dashney Casey Rempel THAT the Council instruct the Administrator to forward the tax arrears for Tax Roll # 130 to the Provincial Mediation Board for payment. Carried
<b>166</b>	<b>MUNISOFT TRAINING</b>	Shelly Dashney Roberta Endicott-Sheets THAT we approve the request for Melissa Van Buskirk to attend the Munisoft fall refresher seminar. Carried.
<b>167</b>	<b>UTILITY ARREARS</b>	Casey Rempel Shirley Boyer THAT we instruct the Administrator to transfer the utility arrears for Roll # 204-013 to the property owner's tax roll card. Carried.
<b>168</b>	<b>SEWER LINE REPLACEMENT</b>	Shelly Dashney Roberta Endicott-Sheets THAT we approve the request for sewer line replacement as per the Town of Kyle Sewer line replacement policy for Wayne Pierrepoint at 200 1 <sup>st</sup> St. West. Carried.
<b>169</b>	<b>BUILDING PERMIT</b>	Roberta Endicott – Sheets Brian Knight THAT we approve the building permit request from Donna Kronberger pending approval by the building bylaw officer and payment of all fees. Carried.
<b>170</b>	<b>BI-ELECTION</b>	Roberta Endicott-Sheets Casey Rempel THAT we set the date for a bi-election to fill the vacancy created by the resignation of Councillor Shari Moate to October 24, 2018. Carried.
	<b>ADJOURN</b>	Roberta Endicott-Sheets Casey Rempel THAT this meeting be adjourned at 9:50 pm to Wed. Sept 12, 2018 at 7:00 pm

Mayor \_\_\_\_\_ Administrator \_\_\_\_\_  
Doug Barker Karla Marshall

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