AGENDA – Sept 12, 2018

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday Sept 12, 2018 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan.

- 1. CALL TO ORDER
- 2. PUBLIC MEETING FOR AMENDMENT TO TRAFFIC BYLAW 14-2017
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held Aug 8, 2018
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. DELEGATIONS -
- 7. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Aug 2018
- 8. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Aug 2018 Cheques # 17508 17550 and online payments for a total of \$110,985.77
 - b. Approve Cheques # 17551-17552 and online payments for a total of \$14,167.66 Spoiled cheques – none
- 9. Committee Reports (motion to approve reports)
 - a. Administration
 - b. Public Works
 - c. Other committees: museum, library, recreation board, \$1000 Draw
 - d. Human Resources
- 10. CORRESPONDENCE
 - a. City of Prince Albert Can Ops Dispatching services
 - b. Dennis Germain
 - c. MacBean Tessem
- 11. . NEW BUSINESS
 - A. Progress report for streets and ditching work
 - B. Policies Complaint policy; Water Consumer Deposit revised; Annual sewer mainline clean out; Employee fire calls.
 - C. Town Christmas Party-
 - D. Building Permit 02-2018 Mike Kronberger
 - E. Right of way agreement with Deborah Sorensen
 - F. Tax Arrears Roll # 13 ; 41 and 259 to be sent to Provincial Mediation Board
- 12. Bylaw- Amendment to Traffic Bylaw 14-2017
- 13. Economic Development -
- 14. Sustainability Self Assessment -
- 15. Recycle –
- 16. OTHER
 - a. ICS Training Eston Oct 27 & 28
 - b. Tripod Safety Winch
 - c. Digital Sign CPU replacement
 - d. FCM Asset Management grant
 - e. Insurance Policy liability review
 - f. Snow Plow
 - g. Public Meeting AGM
- 17. ADJOURN