

**The Town of Kyle  
Minutes – Wednesday September 12, 2018**

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, September 12, 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 ; Jim Reid
	<b>CALL TO ORDER FOR PUBLIC MEETING</b>	Mayor Doug Barker called the public meeting to order at 7:00 pm to entertain community responses to the amendment to the Traffic Bylaw 14-2017. Shirley Boyer Shelly Dashney THAT there being no one present in regards to this public meeting it be adjourned. Carried.
	<b>CALL TO ORDER</b>	Mayor Doug Barker called the meeting to order at 7:01 pm
<b>172</b>	<b>AGENDA</b>	Roberta Endicott-Sheets Casey Rempel THAT the agenda be approved as amended. Carried
<b>173</b>	<b>MINUTES</b>	Brian Knight Shelly Dashney THAT the minutes of the August 8, 2018 meeting be approved as circulated. Carried
<b>174</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Shirley Boyer Shelly Dashney THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month of August 2018 be approved as circulated. Carried
	<b>PECUNIARY INTEREST</b>	Councillors Shirley Boyer and Shelly Dashney declared a pecuniary interest and left the meeting at 7:08 pm.
<b>175</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Roberta Endicott –Sheets Casey Rempel THAT we approve the list of accounts for ratification from cheque # 17508 – 17550 and online payments for a total of \$110,985.77. Carried
	<b>PECUNIARY INTEREST</b>	Councillors Shirley Boyer and Shelly Dashney declared a pecuniary interest and returned to the meeting at 7:10 pm.
<b>176</b>	<b>ACCOUNTS FOR APPROVAL</b>	Shirley Boyer Roberta Endicott-Sheets THAT we approve the list of accounts for approval from cheque # 17551-17552 and online payments for a total of \$14,167.66. Carried
<b>177</b>	<b>REPORTS</b>	Brian Knight Roberta Endicott-Sheets THAT the committee reports be filed as received and attached to these minutes. Carried.
<b>178</b>	<b>IN CAMERA</b>	Roberta Endicott-Sheets Shelly Dashney THAT council go ‘in camera’ to discuss employee issues and insurance liability at 7:15 pm. Carried
<b>179</b>	<b>OUT OF CAMERA</b>	Roberta Endicott-Sheets Shelly Dashney THAT council return to the regular meeting at 7:40 pm. Carried
<b>180</b>	<b>POLICIES</b>	Shelly Dashney Casey Rempel THAT the following policies be approved: Complaint Policy; Water Consumer Deposit Revision; Annual Sewer Mainline Cleanout; Employee Fire Calls. Carried.
<b>181</b>	<b>RIGHT OF WAY AGREEMENT</b>	Brian Knight Roberta Endicott-Sheets THAT we approve the “right of way agreement” with Deborah Sorensen. Carried.

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<b>182</b>	<b>TAX ENFORCEMENT</b>	Shelly Dashney Shirley Boyer THAT council instruct the administrator to proceed with tax enforcement for Roll # 13, 41 and 259 by forwarding these accounts to the Provincial Mediation Board. Carried.
<b>183</b>	<b>CULVERT &amp; SWALE</b>	Shelly Dashney Shirley Boyer THAT we change out the swales at the alley and corner of 3 <sup>rd</sup> Ave and 2 <sup>nd</sup> St to culverts and that the culvert on 1 <sup>st</sup> St and 3 <sup>rd</sup> Ave be replaced to extend the full width of 1 <sup>st</sup> St. Carried.
<b>184</b>	<b>CULVERT</b>	Roberta Endicott-Sheets Casey Rempel THAT we install a new culvert on 1 <sup>st</sup> street from the vacant co-op lot to the ditch on the east side of 1 <sup>st</sup> st beside the Handivan garage lot. Carried.
<b>185</b>	<b>BYLAW</b>	Shirley Boyer Roberta Endicott-Sheets THAT Bylaw 10-2018 A Bylaw to amend the Traffic Bylaw 14-2017 be introduced and given first reading. Carried
<b>186</b>	<b>BYLAW</b>	Roberta Endicott-Sheets Brian Knight THAT Bylaw 10-2018 be read a second time. Carried
<b>187</b>	<b>BYLAW</b>	Casey Rempel Shelly Dashney That Bylaw 10-2018 A BYLAW TO AMEND THE TRAFFIC BYLAW 14-2017 be given three readings at this meeting. Carried Unanimously.
<b>188</b>	<b>BYLAW</b>	Brian Knight Casey Rempel THAT Bylaw 10-2018 be read a third time and adopted. Carried.
<b>189</b>	<b>TRAINING</b>	Casey Rempel Roberta Endicott-Sheets THAT we approve the Administrator, Karla Marshall to attend the ICS-200 (Incident Command System) training in Eston on October 26 & 27, 2018. Carried

<b>190</b>	<b>ADJOURN</b>	Roberta Endicott-Sheets Casey Rempel THAT this meeting be adjourned at 10:00 pm to Wed. Oct 10, 2018 at 7:00 pm
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Mayor \_\_\_\_\_ Administrator \_\_\_\_\_  
Doug Barker Karla Marshall