

TOWN OF KYLE  
AGENDA – Oct 10, 2018

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Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held  
Wednesday Oct 10 , 2018 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a. Regular Meeting of Council held Sept 12, 2018
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS – Leah Argue – Sask Housing
6. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Sept 2018
7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of Sept 2018 Cheques # 17553-17577 for \$56,742.97 and online payments for \$22,485.05
  - b. Approve Cheques - # 17578-17590 for \$4331.23 and online payments for \$25619.20  
Spoiled cheques – none
8. Committee Reports ( motion to approve reports)
  - a. Administration
  - b. Public Works
  - c. Other committees: museum, library, recreation board, \$1000 Draw
  - d. Human Resources
9. CORRESPONDENCE
  - a. Dan Danielson – Local leadership and great governance
  - b. SUMA - President update
  - c. Town of Carnduff – RCMP resolution to SUMA convention
  - d. Prairie Women on Snowmobiles
10. . NEW BUSINESS
  - A. SWRC 2018 Fall Workshop in Kindersley – Nov 14 – S. Boyer \$150 registration fee
  - B. Incident Command System – D300 Rosetown
  - C. Term Deposit renew for 1 year @ 2.10 %
  - D. Asset Management workshop – Nov 29 Swift Current \$105
  - E. Policies and Procedures – Employee Exit Interview ; Candidate Interview ; Reference Check Guide;  
Employment of family members
  - F. 2019 Council Committee requests
  - G. G. Asset Management 1 hour webinars – open to all council members
  - H. ATAP Introduction to Public Works – request to host this workshop in Kyle.
  - I. Water Holding pond
  - J. Commercial building permit – Danny Hannouch
  - K. October resolutions
  - L. Decommissioning process of old landfill
  - M. *Sand Seal Street quote from ACP*
  - N. *Deputy Mayor procedural bylaw amendment*
  - O. *Dead end street signs on west end of 3<sup>rd</sup> & 4<sup>th</sup> Ave.*
11. Bylaw-
12. Economic Development –
13. Sustainability Self Assessment – for November meeting –Municipal Peer Network handout
14. Recycle –
15. OTHER –
16. ADJOURN