

The Town of Kyle
Minutes – Wednesday November 14, 2018

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, November 14, 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- a7 8:25 pm	Councillor	Steve Fullerton

2018		In the gallery for this meeting: Amy Wells
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:25 pm
214	AGENDA	Roberta Endicott-Sheets Shelly Dashney THAT the agenda be approved as amended. Carried
	DELEGATION	Adrian Waskewitch, Emergency Services Officer for Emergency Management & Fire Safety gave a presentation on the Incident Command System.
215	MINUTES	Shirley Boyer Steve Fullerton THAT the minutes of the Oct 10, 2018 meeting be approved as circulated. Carried
216	FINANCIAL STATEMENT & BANK RECONCILIATION	Brian Knight Roberta Endicott-Sheets THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month of October 2018 be approved as circulated. Carried
217	ACCOUNTS FOR RATIFICATION	Shirley Boyer Steve Fullerton THAT we approve the list of accounts for ratification from cheque # 17591-17608 for \$25,304.88 and online payments for \$27,535.46. Carried
218	PECUNIARY INTEREST	Councillors Shirley Boyer, Steve Fullerton and Shelly Dashney left the meeting at 7:35 pm.
219	ACCOUNTS FOR APPROVAL	Roberta Endicott-Sheets Brian Knight THAT we approve cheques # 17624-17626 for \$1261.96 for payment. Carried
220	PECUNIARY INTEREST	Councillors Shirley Boyer, Steve Fullerton and Shelly Dashney returned to the meeting at 7:37 pm.
221	ACCOUNTS FOR APPROVAL	Steve Fullerton Brian Knight THAT we approve cheques # 17591-17623 and 17627-17628 for \$75,726.09 and online payments for \$45,195.89 and void cheque # 17620 Carried
222	REPORTS	Brian Knight Shirley Boyer THAT the committee reports be filed as received and attached to these minutes. Carried.
223	GAS TAX IIP	Shirley Boyer Shelly Dashney THAT council request the Administrator to prepare a Gas Tax IIP for the 4 th Ave. residential lot development. Carried
224	GAS TAX IIP	Shelly Dashney Brian Knight THAT council request the Administrator to prepare a Gas Tax IIP for the Water drainage holding pond located at 224 3 rd St. W. Carried
225	IN CAMERA	Shelly Dashney Roberta Endicott-Sheets That council go 'in camera' at 7:48 pm to discuss staff issues. Carried
226	IN CAMERA	Shelly Dashney Roberta Endicott-Sheets THAT council return to the regular meeting at 7:55 pm . Carried
227	POLICY	Steve Fullerton Brian Knight THAT we approve the Human Resources policy "Employment of family member". Carried

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Deputy Mayor	Roberta Endicott-Sheets	Councillor	Shirley Boyer
Councillor	Shelly Dashney	Councillor	Brian Knight
Councillor	Casey Rempel- a7 8:25 pm	Councillor	Steve Fullerton

228	ATAP Public Works workshop	Steve Fullerton Shirley Boyer THAT we authorize the following to attend the ATAP Introduction to Public Works workshop on Thursday, Nov 22 in Kyle at a registration fee of \$273 each. Karla Marshall, Melissa Van Buskirk, Steve Fullerton, Shelly Dashney and Ron Hall. Carried
229	RIVERS WEST WORKSHOP	Shelly Dashney Roberta Endicott-Sheets THAT the following be authorized to attend the Rivers West Community Cultural Planning Workshop on Nov 20, 2018 in Kyle, Shirley Boyer, Brian Knight, Melissa Van Buskirk. Carried
230	FIRE HYDRANT REPAIR	Steve Fullerton Shelly Dashney THAT we proceed with the repair to the fire hydrant at 2 nd St E and 1 st Ave. Carried
231	DAY CARE	Steve Fullerton Casey Rempel THAT we instruct the Administrator to write a letter to the Kyle Community Day Care requesting a current business plan before committing to the funding request. Carried
232	4th AVE. LOT DEVELOPMENT	Shelly Dashney Steve Fullerton THAT we accept the engineering services proposal from Associated Engineers for the development of 6 residential lots on 4 th Ave. E. Carried
233	IN CAMERA	Shelly Dashney Casey Rempel That council go 'in camera' at 8:50 pm to discuss staff issues. Carried
234	IN CAMERA	Shelly Dashney Casey Rempel THAT council return to the regular meeting at 8:55 pm. Carried
235	WATER & SEWER RATES	Steve Fullerton Casey Rempel THAT we amend the Water and Sewer rates policy and bylaw to increase the water turn off and turn on rates to \$50 each time and after hours turn on and turn off by public works staff to \$150.00. Carried
236	IN CAMERA	Casey Rempel Shelly Dashney THAT council go 'in camera' at 9:45 pm to discuss staff issues. Carried
237	IN CAMERA	Casey Rempel Shelly Dashney THAT council return to the regular meeting at 10:07. Carried
238	ZERO TOLERANCE COMPLAINT	Casey Rempel Roberta Endicott-Sheets THAT council send a written letter in response to the zero tolerance complaint received on Nov 14, 2018. Carried.

	ADJOURN	Shirley Boyer Roberta Endicott-Sheets THAT this meeting be adjourned at 10:30 pm to Wed. Dec 12, 2018 at 7:00 pm
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Mayor _____ Administrator _____
Doug Barker Karla Marshall