

The Town of Kyle  
Minutes – Wednesday December 12, 2018

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, December 12, 2018, commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker	Admin	Karla Marshall
Deputy Mayor	Casey Rempel	Councillor	Shirley Boyer
Councillor	Shelly Dashney	Councillor	Brian Knight
Councillor	Roberta Endicott-Sheets	Councillor	Steve Fullerton

<b>2018</b>		
	<b>CALL TO ORDER</b>	Mayor Doug Barker called the meeting to order at 7:00 pm
<b>240</b>	<b>AGENDA</b>	Steve Fullerton Shelly Dashney THAT the agenda be approved as amended. Carried
<b>241</b>	<b>MINUTES</b>	Casey Rempel Roberta Endicott-Sheets THAT the minutes of the Nov 14, 2018 regular meeting be approved as corrected. Carried
<b>241</b>	<b>MINUTES</b>	Shelly Dashney Shirley Boyer THAT the minutes of the November 26, 2018 meeting be approved as circulated. Carried
<b>242</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Roberta Endicott-Sheets Shirley Boyer THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month of November 2018 be approved as circulated. Carried
	<b>PECUNIARY INTEREST</b>	Councillor Shirley Boyer left the meeting at 7:15 pm
<b>243</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Casey Rempel Shelly Dashney THAT we approve the list of accounts for ratification from cheque # 17635-17656 and online payments for \$60,133.14. Carried
	<b>PECUNIARY INTEREST</b>	Councillor Shirley Boyer returned to the meeting at 7:20 pm
<b>244</b>	<b>ACCOUNTS FOR APPROVAL</b>	Brian Knight Casey Rempel THAT we approve cheques # 17624-17626 for \$1261.96 for payment and void cheques # 17629-17634 Carried
	<b>PECUNIARY INTEREST</b>	Councillors Shirley Boyer and Shelly Dashney left the meeting at 7:25 pm.
<b>245</b>	<b>PECUNIARY ACCOUNTS FOR APPROVAL</b>	Steve Fullerton Brian Knight THAT we approve cheques # 17682-17683 for \$466.30. Carried
	<b>PECUNIARY INTEREST</b>	Councillor Shirley Boyer and Shelly Dashney returned to the meeting at 7:30 pm
<b>246</b>	<b>REPORTS</b>	Steve Fullerton Roberta Endicott-Sheets THAT the committee reports be filed as received and attached to these minutes. Carried.
		Administrator Karla Marshall left the meeting at 8:10 pm Administrator Karla Marshall returned to the meeting at 8:35 pm
<b>247</b>	<b>ADMINISTRATION SALARY</b>	Roberta Endicott-Sheets Shelly Dashney THAT we set the wage for Melissa Van Buskirk at \$24 per hour for 21 hours per week effective February 1, 2019 on the completion and certification of the LGA program. Carried
<b>248</b>	<b>ADMINISTRATION SALARY</b>	Roberta Endicott-Sheets Steve Fullerton THAT we set the wage for Karla Marshall at \$30 per hour effective January 1, 2019. Carried
<b>249</b>	<b>ADMINISTRATION SALARY</b>	Casey Rempel Brian Knight THAT the Administrator, Karla Marshall receive a \$20 per month cell phone allowance. Carried.

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<b>250</b>	<b>ADMINISTRATION HOURS OF WORK</b>	Steve Fullerton Roberta Endicott-Sheets THAT the Assistant Administrator Melissa Van Buskirk be scheduled for 28 hours per week for the month of January 2019. Carried.
<b>251</b>	<b>KYLE COMMUNITY DAY CARE</b>	Steve Fullerton Roberta Endicott-Sheets THAT the Town of Kyle make a \$10,000 donation from the 2019 budget year, to the Kyle Community Day Care on the condition the Day Care proceeds to opening. Carried
<b>252</b>	<b>2019 BOARD AND COMMITTEE APPOINTMENTS</b>	Shelly Dashney Casey Rempel THAT we approve the 2019 Board and Committee appointments as circulated and attached to these minutes. Carried
<b>253</b>	<b>CHRISTMAS/NEW YEARS OFFICE HOURS</b>	Shelly Dashney Steve Fullerton THAT the Town office and Public works close at noon on Dec. 24, 2018. And that the Town Office open at 1pm on Jan 2, 2019. Carried.
<b>254</b>	<b>EMR REGISTRATION</b>	Roberta Endicott-Sheets Steve Fullerton THAT we pay \$65 towards the annual registration of the 3 EMR's currently on the roster of the Kyle Ambulance being: Scott Rein, Lindsay Banman and Deb Monk. Carried.
<b>255</b>	<b>ECONOMIC DEVELOPMENT</b>	Roberta Endicott-Sheets Shelly Dashney THAT we put \$250 towards advertising for the town in the 2019 Southern Saskatchewan Vacation Guide. Carried.
<b>256</b>	<b>SASK ALERT</b>	Shirley Boyer Casey Rempel THAT the Town of Kyle enter into an agreement with the Saskatchewan Public Alerting Program. (Sask Alert) . Carried.
<b>257</b>	<b>POLICY</b>	Shelly Dashney Casey Rempel THAT we approve the amendment to the Zero Tolerance Policy for Violence and Anti-Social Behaviour in Municipal Facilities within the Town of Kyle Carried.
<b>258</b>	<b>2019 SVFF INSURANCE POLICY</b>	Shelly Dashney Shirley Boyer THAT we approve the enrollment in the 2019 SUMA Volunteer Fire Firefighter Insurance Policy. Carried.
<b>259</b>	<b>2019 ANNUAL LIBRARY BUDGET</b>	Steve Fullerton Roberta Endicott-Sheets THAT we approve the 2019 Annual Budget for the Wheatland Regional Library, Kyle Branch as listed and attached to these minutes. Carried.
<b>260</b>	<b>BYLAW</b>	Case Rempel Shirley Boyer THAT Bylaw # 12-2018 A BYLAW TO AMEND THE WATER AND SEWER RATES BYLAW 492-2016 be introduced and given 1 <sup>st</sup> reading. Carried
<b>261</b>	<b>BYLAW</b>	Shirley Boyer Shelly Dashney THAT Bylaw # 12-2018 be read a second time. Carried
<b>262</b>	<b>BYLAW</b>	Shelly Dashney Steve Fullerton THAT Bylaw # 12-2018 A Bylaw to Amend the Water and Sewer Rates Bylaw 492-2016 be given 3 readings at this meeting. Carried Unanimously
<b>263</b>	<b>BYLAW</b>	Steve Fullerton Brian Knight THAT Bylaw # 12- 2018 be read a third time and adopted. Carried

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<b>260</b>	<b>ADJOURN</b>	Shirley Boyer Roberta Endicott-Sheets THAT this meeting be adjourned at 11:00 pm to Wed. Jan 9, 2019 at 7:00 pm Mayor _____ Administrator _____ <div style="display: flex; justify-content: space-between; width: 100%;"> <span style="border: 1px solid black; padding: 2px;">Doug Barker</span> <span>Karla Marshall</span> </div>
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