

TOWN OF KYLE

AGENDA – Dec 12, 2018

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Dec 12, 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 Nov 14, 2018
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Nov 2018
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Nov 2018 cheque # 17635-17656 and online for \$60,133.14
 - b. Approve Cheques – for the period of Nov 2018 cheque # 17657-17681 and online for \$32,267.43
 - c. Approved Pecuniary Cheques – for the period of Nov 2018 cheque # 17682-17683 for \$466.30
Spoiled cheques – cheque #17629-17634
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. Rivers West – Volunteer Recognition Program
 - b. Sask Housing Corporation – 2017 Settlement Municipal Share
 - c. B & D Contract Service – Changes to the building codes
 - d. Kyle Community Child Care Centre Inc.
 - e. *Miller Thompson law office*
10. NEW BUSINESS
 - a. Amended Zero Tolerance Policy
 - b. Saskatchewan Public Alerting program – Sask Alert
 - c. Suma Convention - need commitments- MLDP courses that are offered are available for council
 - d. Approve budgets from RM/Town Joint meeting on Nov 22, 2018 – Kyle Library, Kyle Recreation Board and Kyle Sports Centre
 - e. Board and Committee appointments for 2019
 - f. *2019 Insurance – and Fire Fighters insurance policy*
 - g. *Office hours – Dec 24 (close at noon) and January 2 (open at 1:00 pm)*
11. Bylaw- Water and Sewer Rates Amendment
Bylaw for review – Code of Ethics # 460-2016
12. Economic Development – *2019 South Saskatchewan Vacation Guide*
13. Sustainability Self Assessment – finish December meeting
14. Recycle –
15. OTHER –
16. ADJOURN

