

TOWN OF KYLE
AGENDA – Jan 9, 2019

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Jan 9, 2019 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan

1. CALL TO ORDER – Shelly Dashney and Roberta Endicott-Sheets absent with notice
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held Dec 12, 2018
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS – Hillary Moore
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Dec 2018
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Dec 2018 cheque #17685-17703 and online for \$49,287.34
And recognition of spoiled cheque 17684
 - b. Approve Cheques – for the period of Jan 1-8, 2019 cheque #17704-17726 and online \$59,486.76
 - c. Approved Pecuniary 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. Brian Knight – Resignation Letter
 - b. Hillary Moore – Request to be on Agenda
 - c. Macbean Tessem – Waive Retainer 2019
 - d. Heritage Saskatchewan and the Ministry of Parks – 2019 Heritage Forum
 - e. Stars – invitation to open house
 - f. Wendy Gunderson – Public Safety
10. NEW BUSINESS
 - a. Approval of Records Retention Policy (updated)
 - b. Machinery and Equipment Valuation listing for 2019
 - c. Associated Engineering update report on 4th Ave.
 - d. Set Bi-Election
 - e. Kyle & District Recreation Board Budget Approval
 - f. Kyle & District Sports Centre Budget Approval
 - g. Kyle & District Recreation Board – Two Town Representative Openings
 - h. Demolition Permit – Nicolas Stott
 - i. Stark and Marsh auditors for the 2019 year
 - j. Macbean Tessem as legal representatives for the 2019 year
 - [K. Expense out overdue LTD premiums to 2018](#)
 - [l. Feral cats](#)
 - [m. Zero tolerance policy](#)
 - [n. SLRWUP weekend water rates change to \\$40/hr in 2019](#)
11. Bylaw-
 - a. Records Retention Bylaw – 01-2019
12. Economic Development –
13. Sustainability Self Assessment – October 2017 and December 2018
14. Recycle –
15. OTHER –
16. ADJOURN