

The Town of Kyle

Minutes – Wednesday January 9, 2019

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, January 9, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor Doug Barker	Administrator Karla Marshall
Deputy Mayor Casey Rempel	Assistant Administrator Melissa Van Buskirk
Councillor Steven Fullerton	Councillor Shirley Boyer

Absent with notice: Councillor Shelly Dashney, Councillor Roberta Endicott-Sheets

2019		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
001	AGENDA	Shirley Boyer Steve Fullerton THAT the agenda be approved as amended. Carried
002	MINUTES	Steve Fullerton Casey Rempel THAT the minutes of the December 12, 2018 regular meeting be approved as corrected. Carried
	DELEGATION	Hillary Moore Representing Kyle Restaurant and Bar from 7:04-7:07 pm
003	FINANCIAL STATEMENT & BANK RECONCILIATION	Casey Rempel Shirley Boyer THAT the Statement of Revenues and Expenditures and Bank Reconciliation for the month of December 2018 be approved as circulated. Carried
004	ACCOUNTS FOR RATIFICATION	Steve Fullerton Casey Rempel THAT we approve the list of accounts for ratification from cheque #17685-17703 and online payments for \$49,287.34 and recognize spoiled cheque 17684. Carried
005	ACCOUNTS FOR APPROVAL	Shirley Boyer Steve Fullerton THAT we approve cheques # 17704-17726 and for online payments for \$59,486.76. Carried
006	REPORTS	Casey Rempel Steve Fullerton THAT the committee reports be filed as received and attached to these minutes. Carried.
007	COUNCILLOR RESIGNATION	Casey Rempel Steve Fullerton THAT we accept the resignation of Brian Knight as a councillor with the Town of Kyle effective January 1, 2019. Carried.
008	DELEGATION REQUEST	Casey Rempel Shirley Boyer THAT the Town of Kyle allow Kyle Restaurant and Bar at 101 Centre Street to be a tavern after 8 pm. Carried.
009	LEGAL REPRESENTATION	Casey Rempel Shirley Boyer THAT we appoint Macbean Tessem as legal Representatives for the 2019 year. Carried.
010	RECORDS RETENTION	Steve Fullerton Casey Rempel THAT we approve the amended records retention policy attached to and forming part of these minutes. Carried.
011	MACHINERY LIST	Steve Fullerton Shirley Boyer That we approve the machinery list as circulated. Carried.
012	STREET NAME CHANGE	Steve Fullerton Shirley Boyer THAT we change the name of Southview Place to 4 th Avenue. Carried.
	BI-ELECTION	Casey Rempel

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013		Shirley Boyer THAT we set a municipal bi-election for the vacant councillor position on March 6, 2019. Carried.
014	RECREATION BOARD BUDGET APPROVAL	Steve Fullerton Casey Rempel THAT we accept the 2019 Kyle and District Recreation Board annual budget as presented and attached to these minutes. Carried.
015	SPORTS CENTRE BOARD BUDGET APPROVAL	Casey Rempel Shirley Boyer THAT we accept the 2019 Kyle and District Sports Centre annual budget as presented and attached to these minutes. Carried.
016	DEMOLITION PERMIT	Steve Fullerton Casey Rempel THAT we approve Demolition Permit 01-2019 for Nicolas Stott with \$25 fee and \$500 deposit. Carried.
017	FINANCIAL AUDIT	Shirley Boyer Steve Fullerton THAT we appoint the firm of Stark and Marsh as auditors for the 2019 year. Carried.
018	LTD PREMIUMS	Steve Fullerton Shirley Boyer THAT LTD premiums from Trent Kosmyka for \$830.76 be written off as expense in the 2018 fiscal year. Carried.
019	BYLAW	Casey Rempel Steve Fullerton THAT Bylaw # 01-2019 A BYLAW TO PROVIDE FOR THE DESTRUCTION OF DOCUMENTS be introduced and given 1 st reading. Carried
020	BYLAW	Steve Fullerton Shirley Boyer THAT Bylaw # 01-2019 be read a second time. Carried
021	BYLAW	Shirley Boyer Casey Rempel THAT Bylaw # 01-2019 A Bylaw to Provide for the Destruction of Documents be given 3 readings at this meeting. Carried Unanimously
022	BYLAW	Casey Rempel Shirley Boyer THAT Bylaw #01-2019 be read a third time and adopted. Carried
023	SASKALERT	Steve Fullerton Casey Rempel THAT Karla Marshall be allowed to attend Sask Alert training in Swift Current on February 27, 2019. Carried.
024	SPWA CONFERENCE	Steve Fullerton Casey Rempel THAT Ron Hall be allowed to attend the SPWA conference February 26-28, 2019 in Saskatoon. Carried
025	VEHICLE SALE	Casey Rempel Steve Fullerton That we tender the sale of the Green Ford ½ ton truck. Carried.
026	ADJOURN	Steve Fullerton Casey Rempel THAT this meeting be adjourned at 10:15 pm to Wed. Feb 13, 2019 at 7:00 pm

Mayor _____	Administrator _____
Doug Barker	Karla Marshall

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