

The Town of Kyle

Minutes – Wednesday February13, 2019

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, February 13, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor	Absent	Administrator Karla Marshall
Deputy Mayor	Casey Rempel	Assistant Administrator Melissa Van Buskirk
Councillor	Steven Fullerton	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets	Councillor Shelly Dashney
Councillor	Robert Beckett	

Absent with notice: Mayor Doug Barker attended by Skype

2019		
	PUBLIC MEETING	Deputy Mayor Casey Rempel called the Public Meeting to order at 7:08 pm
	CORRESPONDENCE	Letter from resident regarding meeting was circulated.
027	ADJOURN	Roberta Endicott- Sheets Steven Fullerton THAT the public meeting be adjourned at 7:30 pm
	CALL TO ORDER	Deputy Mayor Casey Rempel called the meeting to order at 7:30 pm
	SWEARING IN	Councillor Robert Beckett was sworn in
028	AGENDA	Shirley Boyer Steven Fullerton THAT the agenda be approved as amended. Carried
029	MINUTES	Shelly Dashney Steven Fullerton THAT the January 9, 2019 regular meeting minutes be approved as circulated. Carried
030	FINANCIAL STATEMENT & BANK RECONCILIATION	Shirley Boyer Rob Beckett THAT the January 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
031	ACCOUNTS FOR RATIFICATION	Roberta Endicott-Sheets Shirley Boyer THAT we approve the list of accounts for ratification from cheque #17727-17743 and online payments for \$52,238.56 and recognize spoiled cheque 17739. Carried
032	ACCOUNTS FOR APPROVAL	Steven Fullerton Rob Beckett THAT we approve cheques # 17744-17751 and for online payments for \$62,388.27. Carried
	PECUNIARY INTEREST	Shirley Boyer and Shelly Dashney left the room at 7:50 PM Doug Barker also declared pecuniary interest
033	PECUNIARY ACCOUNTS FOR APPROVAL	Roberta Endicott-Sheets Steven Fullerton THAT we approve cheques #17744-17751 for \$1,749.83. Carried
	PECUNIARY INTEREST	Shirley Boyer and Shelly Dashney returned to the room at 7:58 pm
034	REPORTS	Shelly Dashney Shirley Boyer THAT the committee reports be filed as received and attached to these minutes. Carried
035	SLRWPU	Rob Beckett Steven Fullerton THAT we accept the SLRWPU Water testing agreement changing rate to \$40 hr. Carried.

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036	FCM	THAT we accept the Council Resolution to Join the FCM-ICLEI (Local Governments for sustainability) Partners for Climate Protection Program. As attached and forming a part of these minutes. Carried.
037	BYLAW	Roberta Endicott-Sheets Steven Fullerton THAT Bylaw 02-2019 AMENDMENT TO BYLAW NO. 21-87 KNOWN AS THE ZONING BYLAW be introduced and given first reading. Carried
038	BYLAW	Roberta Endicott-Sheets Rob Beckett THAT Bylaw 02-2019 be read a second time. Carried
039	BYLAW	Rob Beckett Steven Fullerton THAT Bylaw #02-2019 Amendment to Bylaw No. 21-87 known as the Zoning Bylaw be given three readings at this meeting. Carried unanimously
040	BYLAW	Shelly Dashney Shirley Boyer THAT Bylaw 02-2019 be read a third time and adopted. Carried
041	PUBLIC WORKS	Steven Fullerton Shirley Boyer THAT we cover the cost for Bram Box-Frame to take The South East College/SARM Foreman course on Time Management in Saskatoon. Carried
042	PUBLIC WORKS	Shelly Dashney Roberta Endicott-Sheets THAT we will cover the cost for Bram Box-Frame to take the SIAST Landscape Weed Control and Pesticide training. Carried
043	COUNCIL REMUNERATION	Shelly Dashney Steven Fullerton THAT we increase the council remuneration for Regular, Special and Joint meetings to \$75 per meeting. Carried
044	ADJOURN	THAT this meeting be adjourned at 10:15 pm to Wed. March 13, 2019 at 7:00 pm

Deputy Mayor _____ Administrator _____
Casey Rempel Karla Marshall

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