The Town of Kyle Minutes – Wednesday March13, 2019

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

Mayor absent Administrator Karla Marshall

Deputy Mayor Casey Rempel

CouncillorSteven FullertonCouncillor Shirley BoyerCouncillorRoberta Endicott-SheetsCouncillor Shelly Dashney

Councillor Robert Beckett

Absent with notice: Mayor Doug Barker attended by Skype

2019		
	CALL TO ORDER	Deputy Mayor Casey Rempel called the meeting to order at 7:00 pm
45	AGENDA	Shelly Dashney
		Shirley Boyer
		THAT the agenda be approved as amended. Carried
46	MINUTES	Robert Beckett
		Shelly Dashney
		THAT the Feb 13, 2019 regular meeting be approved as circulated. Carried
47	FINANCIAL	Steve Fullerton
'	STATEMENT &	Roberta Endicott-Sheets
	BANK	THAT the February 2019 be approved as circulated. Carried
	RECONCILIATION	That the restaury 2013 se approved as arreadated. Carried
48	ACCOUNTS FOR	Steve Fullerton
70	RATIFICATION	Shirley Boyer
	RATIFICATION	THAT we approve the list of accounts for ratification from cheque #17755-17761 and
		online payments for \$56,082.33 Carried
49	ACCOUNTS FOR	Doug Barker
73	APPROVAL	Roberta Endicott-shets
	AFFROVAL	THAT we approve the list of accounts from cheques # 17762-17780 and for online
		payments for \$249,200.20. Carried
		payments for \$243,200.20. Carried
	PECUNIARY	Shelly Dashney declared a pecuniary interest at 7:35 pm and left the meeting.
	INTEREST	Shelly Dashney declared a pecuniary interest at 7.55 pm and left the meeting.
50	PECUNIARY	Shirley Boyer
30	ACCOUNTS FOR	Robert Beckett
	APPROVAL	
	APPROVAL	THAT we approve the list of pecuniary accounts from cheque # 17781 for \$100.00. Carried
	PECUNIARY	Shelly Dashney returned to the meeting at 7:37 pm
	INTEREST	Shelly Dashiley returned to the meeting at 7.37 pm
	HATEKEST	
51	REPORTS	Shelly Dashney
		Robert Beckett
		THAT the committee reports be filed as received and attached to these minutes. Carried.
52	REC BOARD CASH	Roberta Endicott – Sheets
	LEASE	Steve Fullerton
	AGREEMENT	THAT we approve the Kyle Recreation Board Cash Farmland Lease agreement (2019).
		Carried
53	POLICY -	Shelly Dashney
	COUNCIL	Roberta Endicott-Sheets
	REMUNERTION	That we approve policy number 053-2019 " Council Remuneration Policy" attached to
		these minutes. Carried
F 4	CACUTE	Debart Deallast
54	SASKTEL	Robert Beckett
	MOBILITY	Shirley Boyer
	CONTRACT	THAT we cancel the SaskTel mobility contract for cell phone # 306-375-7488. Carried
	CURBSIDE WASTE	Shally Dashney
55	& RECYCLE	Shelly Dashney Steve Fullerton
	PICKUP	
	PICKUP	THAT we enter into a 5 year agreement with Tri-Ways Disposal Services Ltd for curbside waste and recycle pickup. Carried.
		waste and recycle pickup. Carried.

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Mayor absent Administrator Karla Marshall

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CouncillorSteven FullertonCouncillor Shirley BoyerCouncillorRoberta Endicott-SheetsCouncillor Shelly Dashney

Councillor Robert Beckett

Absent with notice: Mayor Doug Barker attended by Skype

Steve Fullerton Shelly Dashney THAT we book letpatcher for 4 loads for a total cost of \$23,310 for street pothole repair, pending inspection of our streets by the owner, Tinus Joubert, and approval by council representatives. Carried CONFLICT OF INTEREST Mayor Doug Barker declared a conflict of interest in the truck tenders and left the meeting at 8:3069 pm Steve Fullerton Steve Fullerton TRUCK TENDERS THAT all tenders received for the Ford F150 be rejected. Carried Mayor Doug Barker returned to the meeting at 8:40 pm. Interest THAT all tenders received for the Ford F150 be rejected. Carried Mayor Doug Barker returned to the meeting at 8:40 pm. Interest THAT we send an offer to purchase of \$5000 for the RM of Lacadena's ½ share of the recycle bobcat. Carried. Steve Fullerton Steve Fullerton Steve Fullerton THAT we authorize the Administrator to proceed with the request for title to Roll # 130 : Lot 5 Blk 9 Plan Cl3686 for tax arrears in the amount of \$7522.16. Carried Steve Fullerton THAT we rescind resolutions # 038, 039 and 044 { Re: Zoning Bylaw Amendment} from the February 13, 2019 meeting. Carried. Steve Fullerton THAT we reslind resolutions # 038, 039 and 044 { Re: Zoning Bylaw Amendment} from the February 13, 2019 meeting. Carried. Steve Fullerton THAT we reslit the 2000 Ford F150 to the Kyle Recreation Board for \$1.00. Carried. Steve Fullerton THAT we contract the RM of Lacadena to steam clean the Champion Motor Grader. Carried. Steve Fullerton THAT we contract the RM of Lacadena to steam clean the Champion Motor Grader. Carried. Steve Fullerton THAT we contract the RM of Lacadena to steam clean the Champion Motor Grader. Carried. Steve Fullerton THAT we approve the attendance of Town Foreman Ron Hall at the Call First Safety Breakfast on April 11, 2019 in Swift Current. Carried. Steve Fullerton THAT we approve the office lease agreement for the month of March 2019 to Jeanette Abbott Enterprises. Carried. Steve Fullerton		·	
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			include an estimated date of removal. Carried.
67 INTERNET Shelly Dashney	67	INTERNET	Shelly Dashney
UPGRADE Roberta Endicott-Sheets			
THAT we upgrade the Town Office internet service to the Sasktel Internet Extended 25.			
Carried			
68 CHAMPION Roberta Endicott-Sheets	68	CHAMPION	
GRADER SALE Shirley Boyer			
THAT we advertise the Champion Motor Grader with snow-gate for \$12,000. Carried.			

The Town of Kyle Minutes – Wednesday March13, 2019

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

Mayor absent Administrator Karla Marshall

Deputy Mayor Casey Rempel

CouncillorSteven FullertonCouncillor Shirley BoyerCouncillorRoberta Endicott-SheetsCouncillor Shelly Dashney

Councillor Robert Beckett

Absent with notice: Mayor Doug Barker attended by Skype

69	2019 ANNUAL	Shelly Dashney
	BUDGET	Shirley Boyer
		THAT the 2019 Annual Operating Budget be approved as attached and forming a part of
		these minutes. Carried.
	ADJOURN	
		THAT this meeting be adjourned at pm to Wed. April 10, 2019 at 7:00 pm
		Deputy MayorAdministrator
		Casey Rempel Karla Marshall