

The Town of Kyle
Minutes – Wednesday March 13, 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	
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		
	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 STATEMENT & BANK RECONCILIATION	Steve Fullerton Roberta Endicott-Sheets THAT the February 2019 be approved as circulated. Carried
48	ACCOUNTS FOR RATIFICATION	Steve Fullerton Shirley Boyer THAT we approve the list of accounts for ratification from cheque #17755-17761 and online payments for \$56,082.33 Carried
49	ACCOUNTS FOR APPROVAL	Doug Barker Roberta Endicott-shets THAT we approve the list of accounts from cheques # 17762-17780 and for online payments for \$249,200.20. Carried
	PECUNIARY INTEREST	Shelly Dashney declared a pecuniary interest at 7:35 pm and left the meeting.
50	PECUNIARY ACCOUNTS FOR APPROVAL	Shirley Boyer Robert Beckett THAT we approve the list of pecuniary accounts from cheque # 17781 for \$100.00. Carried
	PECUNIARY INTEREST	Shelly Dashney returned to the meeting at 7:37 pm
51	REPORTS	Shelly Dashney Robert Beckett THAT the committee reports be filed as received and attached to these minutes. Carried.
52	REC BOARD CASH LEASE AGREEMENT	Roberta Endicott – Sheets Steve Fullerton THAT we approve the Kyle Recreation Board Cash Farmland Lease agreement (2019). Carried
53	POLICY – COUNCIL REMUNERTION	Shelly Dashney Roberta Endicott-Sheets That we approve policy number 053-2019 “ Council Remuneration Policy” attached to these minutes. Carried
54	SASKTEL MOBILITY CONTRACT	Robert Beckett Shirley Boyer THAT we cancel the SaskTel mobility contract for cell phone # 306-375-7488. Carried
55	CURBSIDE WASTE & RECYCLE PICKUP	Shelly Dashney Steve Fullerton THAT we enter into a 5 year agreement with Tri-Ways Disposal Services Ltd for curbside waste and recycle pickup. Carried.

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56	JETPATCHER POTHOLE REPAIR	Steve Fullerton Shelly Dashney THAT we book Jetpatcher 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
57	FORD F150 TRUCK TENDERS	Steve Fullerton Robert Beckett THAT all tenders received for the Ford F150 be rejected. Carried
	CONFLICT OF INTEREST	Mayor Doug Barker returned to the meeting at 8:40 pm.
58	RECYCLE BOBCAT	Doug Barker Robert Beckett THAT we send an offer to purchase of \$5000 for the RM of Lacadena's ½ share of the recycle bobcat. Carried.
59	TAX ENFORCEMENT	Steve Fullerton Robert Beckett THAT we authorize the Administrator to proceed with the request for title to Roll # 130 : Lot 6 Blk 9 Plan C13686 for tax arrears in the amount of \$7522.16. Carried
60	RECIND FEB 13, 2019 RESOLUTIONS	Shelly Dashney Shirley Boyer THAT we rescind resolutions # 038, 039 and 044 (Re: Zoning Bylaw Amendment) from the February 13, 2019 meeting. Carried.
61	Ford F150 Sale	Roberta Endicott-Sheets Steve Fullerton THAT we sell the 2000 Ford F150 to the Kyle Recreation Board for \$1.00. Carried.
62	GRADER CLEANING	Shelly Dashney Steve Fullerton THAT we contract the RM of Lacadena to steam clean the Champion Motor Grader. Carried.
63	COMMUNITY CALENDAR	Steve Fullerton Robert Beckett THAT we renew the Kyle School Community Calendar for 2019. Carried
64	CALL FIRST SAFETY BREAKFAST	Steve Fullerton Robert Beckett THAT we approve the attendance of Town Foreman Ron Hall at the Call First Safety Breakfast on April 11, 2019 in Swift Current. Carried.
65	RENTAL LEASE AGREEMENT	Shirley Boyer Steve Fullerton THAT we approve the office lease agreement for the month of March 2019 to Jeanette Abbott Enterprises. Carried.
66	STORAGE QUONSET TENDER	Steve Fullerton Shelly Dashney THAT we tender the recycle storage Quonset for sale to be moved with the tender to include an estimated date of removal. Carried.
67	INTERNET UPGRADE	Shelly Dashney Roberta Endicott-Sheets THAT we upgrade the Town Office internet service to the Sasktel Internet Extended 25. Carried
68	CHAMPION GRADER SALE	Roberta Endicott-Sheets Shirley Boyer THAT we advertise the Champion Motor Grader with snow-gate for \$12,000. Carried.

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69	2019 ANNUAL BUDGET	Shelly Dashney 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 Mayor _____ Administrator _____
Casey Rempel Karla Marshall