## TOWN OF KYLE

## AGENDA - April 10, 2019

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday April 10, 2019 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan

- CALL TO ORDER FOR PUBLIC MEETING: RE: AMEND BASIC PLANNING STATEMENT

   Deputy Mayor Casey
  Rempel
- 2. ADJOURN PUBLIC MEETING
- 3. CALL TO ORDER FOR REGULAR MEETING
- 4. ADOPTION OF AGENDA
- 5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council held Mar 13 2019
- 6. BUSINESS ARISING FROM THE MINUTES
- 7. DELEGATIONS -
- 8. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Mar 2019
- 9. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of March 2019 Cheque #17782-17791 and online for \$35,757.72
  - b. Approve Cheques for the period of March 2019 Cheque # 17792-17806 and online for \$16,241.73
  - c. Approved Pecuniary Payment Cheques Cheque #17807 for \$100.00
- 10. 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
- 10. NEW BUSINESS
  - a. Kyle Golf Club Agreement
  - b. Fire Truck tanker tank replacement
  - c. 2019 Contractor rates
  - d. Authorize Administrator to complete an IIP for street resurfacing of the 200 block of centre street in 2019
  - e. Approval of 10 year capital works plan and amended 2019 budget
  - f. Emergency Preparedness Week May 5-11
  - g. Solid Waste/Recycle removable sticker program
  - h. Minor Hockey Day
  - i. Roll #22 reverse interest of \$14.06
  - j. PCCU preauthorized debit plan
  - k. Communities in Bloom water trailer plate insurance
  - I. Kyle Community Sports Centre Approval Of Capital Project
  - m. 01-2019 Building Permit for Vaughn Marshall
  - n. "Back to Basics" administration workshop April 25 in Swift Current f
  - o. 2019 UMAAS Convention, Saskatoon June 4 7th
  - p. Compost Field Day May 29, North Battleford
  - q. ISC 1-- Incident Command System sponsor Melissa for online course
  - r. Grader sale
  - s. Bobcat purchase
  - t. Expression of interest for "investing in Canada Infrastructure program" April 30, 2019 deadline
- 11. Bylaw
  - a. Bylaw 04-2019 Agreement for the collection of Waste and Recycle Bylaw  $\,$
  - b. Bylaw 6 90 Agreements to Regulate, Operate and Maintain Waste Disposal Grounds
  - c. Bylaw 03-2019 A Bylaw to Amend the Basic Planning Statement
- 12. Economic Development -
- 13.Recycle closure discussion Waste Management cardboard baling
- 14.OTHER Landfill agreement Update on 200 block centre street
- 15.ADJOURN