

TOWN OF KYLE

AGENDA – March 13, 2019

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Mar 13, 2019 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan

1. CALL TO ORDER – Doug Barker – present by Skype
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held Feb 13 2019
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Feb 2019
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of February 2019 Cheque #17755-17761 and online for \$56,082.33
 - b. Approve Cheques – for the period of [February 2018 Cheque # 17762-17780 and online for \\$249,200.20](#)
 - c. Approved Pecuniary Payment Cheques - [17781 for \\$100.00](#)
8. Committee Reports (motion to approve reports)
 - a. Administration
 - b. Public Works
 - c. Other committees: museum, library, recreation board, \$1000 Draw
 - d. Human Resources

CORRESPONDENCE

- a. CIB – Saskatchewan
 - b. FCM
 - c. AtIHeritage Services Corp
 - d. Moneris
 - e. SGI – Auto fund division
 - f. Sask Tel internet upgrade
 - g. Saskatchewan Protective Services Medal
 - h. Kyle Composite School - Calendar
9. NEW BUSINESS
 - a. Town of Kyle / Recreation Board Cash Lease Agreement
 - b. Golf Club lease agreement
 - c. Amended Policy #120-2017 Council Remuneration
 - d. Sasktel mobility contract cancel # 375-7488 “emergency phone”
 - e. Waste Cart garbage/recycle collection
 - f. Jetpatcher quote for pothole repairs
 - g. F150 truck tender
 - h. Recycle S185 Bobcat
 - i. [Resolution to authorize proceedings to request title to Roll # 130 Lot 6 Blk 9 Plan C13686 \\$7522.16](#)
 - j. [Recind 2nd & 3rd reading of Bylaw 02-2019 038-039-040 –April public meeting to amend Basic Planning statement](#)
 - k. [Fire Truck Tanker – tank replacement](#)
10. Bylaw-

11. Economic Development –
12. Recycle – Waste Management
13. OTHER – Budget
14. ADJOURN