

**The Town of Kyle  
Minutes – Wednesday April 10, 2019**

Minutes of the Regular meeting of the Council of the Town of Kyle 114 Centre Street, held in the municipal office on Wednesday, April 10, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor	Absent with notice	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

<b>2019</b>		
	<b>CALL TO ORDER Public Meeting</b>	Deputy Mayor Casey Rempel called the meeting to order at 7:00 pm to hear public response to the Bylaw 03-2019 Amendment to the Planning Statement. Hearing none, the public meeting was adjourned at 7:09 pm Shelly Dashney Roberta Endicott-Sheets THAT this public meeting be adjourned. Carried
	<b>CALL TO ORDER REGULAR MEETING</b>	Deputy Mayor Casey Rempel call the regular meeting to order at 7:10 pm.
<b>70</b>	<b>AGENDA</b>	Shirley Boyer Steve Fullerton THAT the agenda be approved as amended. Carried
<b>71</b>	<b>MINUTES</b>	Shelly Dashney Rob Beckett THAT the March 13, 2019 regular meeting be approved as presented. Carried
<b>72</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Shelly Dashney Shirley Boyer THAT the March 2019 financial statement and bank reconciliation be approved as circulated. Carried
<b>73</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Roberta Endicott-sheets Steve Fullerton THAT we approve the list of accounts for ratification from cheques #17782-17791 and online payments for \$35,757.72 Carried
<b>74</b>	<b>ACCOUNTS FOR APPROVAL</b>	Shirley Boyer Shelly Dashney THAT we approve cheques # 17792-17806 and for online payments for \$16,241.73. Carried
	<b>PECUNIARY INTEREST</b>	Shelly Dashney declared a pecuniary interest at 7:21 and left the meeting
<b>75</b>	<b>PECUNIARY ACCOUNTS FOR APPROVAL</b>	Steve Fullerton Rob Beckett THAT we approve cheque # 17807 for \$100.00. Carried
	<b>PECUNIARY INTEREST</b>	Shelly Dashney returned to the meeting at 7:23 pm
<b>76</b>	<b>REPORTS</b>	Shelly Dashney Steve Fullerton THAT the committee reports be filed as received .Carried.
<b>77</b>	<b>KYLE GOLF CLUB AGREEMENT</b>	Shirley Boyer Shelly Dashney THAT we approve the amended Kyle Golf Club Agreement to expire December 31, 2027. Carried
<b>78</b>	<b>2019 CONTRACTOR RATES</b>	Shelly Dashney Roberta Endicott-Sheets THAT we approve the contract rates as submitted and that Jack Kerr be first call, Rae Howes be second call and Henry Knox be third call. Carried.
<b>79</b>	<b>GAS TAX IIP</b>	Shirley Boyer Steve Fullerton

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		THAT we authorize the administrator to prepare a Gas Tax IIP for the 200 block of Centre Street resurfacing project. Carried
<b>80</b>	<b>AMEND 2019 ANNUAL BUDGET</b>	Shirley Boyer Rob Beckett THAT we approve the amended 2019 Annual Budget as listed and attached to these minutes. Carried.
<b>81</b>	<b>10 YEAR CAPITAL WORKS BUDGET</b>	Steve Fullerton Shelly Dashney THAT we approve the 2019 Capital Works Budget as attached to these minutes. Carried
<b>82</b>	<b>MINOR HOCKEY DAY</b>	Roberta Endicott-Sheets Shirley Boyer THAT we support the application by Kyle Minor Hockey to bid for “ Minor Hockey Day in Saskatchewan 2020”. Carried.
<b>83</b>	<b>UTILITY ROLL INTEREST</b>	Steve Fullerton Roberta Endicott-Sheets THAT we reverse the interest on Utility Roll # 22 for \$14.06. Carried.
<b>84</b>	<b>PCCU PRE-AUTHORIZED DEBIT PLAN</b>	Steve Fullerton Rob Beckett THAT we approve the PCCU pre-authorized debit plan, to start July 1, 2019, for the monthly Tax Incentive Payment Plan for customers who wish to participate in it. Carried.
<b>85</b>	<b>COMMUNITIES IN BLOOM</b>	Doug Barker Shirley Boyer THAT the Town of Kyle add the water trailer used by Kyle Communities Bloom to our auto policy and pay the annual premium. Carried.
<b>86</b>	<b>BUILDING PERMIT</b>	Roberta Endicott-Sheets Shelly Dashney THAT building permit # 01-2019 for Vaughn Marshall be approved. Carried.
<b>87</b>	<b>ADMINISTRATION WORKSHOP</b>	Shirley Boyer Steve Fullerton THAT we approve the attendance of Karla Marshall and Melissa Van Buskirk at the “ Back to Basics” workshop in Swift Current on Thursday, April 25 <sup>th</sup> and that the office be closed that day. Carried.
<b>88</b>	<b>UMAAS CONVENTION</b>	Shelly Dashney Steve Fullerton THAT we approve the attendance at the 2019 UMASS convention June 4 – 7, 2019 in Saskatoon for Administrator, Karla Marshall. Carried.
<b>89</b>	<b>ICS – 100 SPONSORSHIP</b>	Shirley Boyer Steve Fullerton THAT we sponsor Melissa Van Buskirk to enroll in the Incident Command System online course ICS-100. Carried.
<b>90</b>	<b>RESCIND RESOLUTION #68-2019</b>	Roberta Endicott-Sheets Shirley Boyer THAT we rescind resolution # 68-2019 regarding the sale price of the 1986 Champion Grader. Carried
<b>91</b>	<b>SALE OF GRADER</b>	Roberta Endicott-Sheets Rob Beckett THAT we offer the 1986 Champion Grader with snow gate for \$17,000. Carried.

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<b>92</b>	<b>INSURANCE ON GRADER</b>	Shelly Dashney Rob Beckett That we authorize a decrease in insurance coverage for the 1986 Champion Grader to \$20,000. Carried.
<b>93</b>	<b>Bobcat Purchase</b>	Rob Beckett Shelly Dashney THAT we offer the RM of Lacadena \$6500 for the ½ share purchase of the Bobcat and attachments. Carried.
<b>94</b>	<b>SPORTS CENTRE CAPITAL PROJECT</b>	Steve Fullerton Shelly Dashney THAT we approve the Kyle Sports Centre capital project replacing the flooring in the Sports Centre. Carried
	<b>CONFLICT OF INTEREST</b>	Administrator Karla Marshall left the meeting at 8:25 pm
<b>95</b>	<b>CULTIVATOR TENDER</b>	Steve Fullerton Rob Beckett THAT we keep the best of the 2 – 12’ cultivators and tender for sale the remaining cultivator. Carried.
	<b>CONFLICT OF INTEREST</b>	Administrator Karla Marshall returned to the meeting at 8:35 pm.
<b>96</b>	<b>CORRESPONDENCE</b>	Steve Fullerton Roberta Endicott-Sheets THAT the correspondence be filed. Carried.
<b>97</b>	<b>RECYCLE- WASTE MANAGEMENT</b>	Shirley Boyer Shelly Dashney THAT we send a letter to the RM of Lacadena requesting a cut off date to accept cardboard for baling from Waste Management as of May 1, 2019. Carried.
	<b>CONFLICT OF INTEREST</b>	Steve Fullerton and Shelly Dashney declared a conflict of interest and left the meeting at 10:53pm
<b>98</b>	<b>COMMERICAL WASTE/RECYCLE</b>	Rob Beckett Shirley Boyer THAT commercial tax paying properties be included in the \$18.50 per month base rate for curbside pickup mirroring the \$18.50 monthly base rental for residential carts up to December 31, 2019. The commercial businesses using bins will be rebated this amount at the end of December 2019. Carried.
	<b>CONFLICT OF INTEREST</b>	Steve Fullerton and Shelly Dashney returned to the meeting at 11:10 pm
<b>99</b>	<b>EXPRESSION OF INTEREST</b>	Steve Fullerton Rob Beckett THAT we approve the quote from Associated Engineering of \$1000 to prepare the expression of interest for decommissioning the old land fill and development of the 4 <sup>th</sup> Ave residential lots. Carried.
<b>100</b>	<b>PRIORITIZED LIST OF PROJECTS</b>	Steve Fullerton Shirley Boyer THAT the following prioritized list of projects be submitted as an expression of interest to the “Investing Canada Infrastructure Program”: Carried. <ol style="list-style-type: none"> <li>1) Decommissioning the old landfill</li> <li>2) Street Repair</li> <li>3) Solar Power for municipal buildings</li> <li>4) Brownfield lot mitigation of Lot A block 10 ( old service station site) for future sale</li> </ol>

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		5) 4 <sup>th</sup> Avenue lot development 6) Energy Efficiency for municipal buildings 7) Solar Farm – on the site of the old landfill 8) Relocate Water and Sewer lines from under #4 Highway.
101	<b>EXPRESSION OF INTEREST</b>	Roberta Endicott-Sheets Shelly Dashney That we authorize an additional \$2000 if required for engineering assistance with the expression of interest projects. Carried.
102	<b>BYLAW 04-2019</b>	Shelly Dashney Steve Fullerton THAT Bylaw 04-2019 A BYLAW TO PROVIDE FOR THE TOWN OF KYLE ENTERING INTO AN AGREEMENT FOR THE COLLECTION OF WASTE AND RECYCLE MATERIAL be introduced and given first reading. Carried
103	<b>BYLAW 04-2019</b>	Steve Fullerton Rob Beckett THAT Bylaw 04-2019 be given second reading. Carried.
104	<b>BYLAW 04-2019</b>	Rob Beckett Roberta Endicott-Sheets THAT Bylaw 04-2019 A bylaw to provide for the Town of Kyle entering into an agreement for the collection of waste and recycle material be read three times at this meeting. Carried unanimously.
105	<b>BYLAW 04-2019</b>	Roberta Endicott-Sheets Shirley Boyer THAT Bylaw 04-2019 be read a third time and adopted. Carried.
106	<b>BYLAW 03-2019</b>	Shelly Dashney Steve Fullerton THAT Bylaw 03-2019 A BYLAW TO AMEND BYLAW # 05-2006 KNOWN AS THE BASIC PLANNING STATEMENT be introduced and given first reading. Carried.
107	<b>BYLAW 03-2019</b>	Steve Fullerton Rob Beckett THAT Bylaw 03-2019 be read a second time. Carried.
108	<b>BYLAW 03-2019</b>	Rob Beckett Roberta Endicott-Sheets THAT Bylaw 03-2019 A BYLAW TO AMEND BYLAW #05-2006 KNOWN AS THE BASIC PLANNING STATEMENT be given three readings at this meeting. Carried Unanimously.
109	<b>BYLAW 03-2019</b>	Roberta Endicott-Sheets Shirley Boyer THAT Bylaw 03-2019 be read a third time and adopted. Carried.
110	<b>ADJOURN</b>	Rob Beckett Shelly Dashney THAT this meeting be adjourned at 11:10 pm to Wed. May 8, 2019 at 7:00 pm
		Deputy Mayor _____ Administrator _____ Casey Rempel _____ Karla Marshall