

The Town of Kyle Minutes – Wednesday May 8, 2019

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, May 8, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker	Administrator Karla Marshall
		Assistant Administrator Melissa Van Buskirk
Councillor	Steven Fullerton	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets	Councillor Shelly Dashney
Councillor	Robert Beckett	Absent with notice – Casey Rempel

2019		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
111	AGENDA	Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried
112	MINUTES	Roberta Endicott-Sheets Steve Fullerton THAT the April 10, 2019 regular meeting minutes be approved . Carried
113	FINANCIAL STATEMENT & BANK RECONCILIATION	Shirley Boyer Steve Fullerton THAT the April 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
114	ACCOUNTS FOR RATIFICATION	Shelly Dashney Rob Beckett THAT we approve the list of accounts for ratification from cheque #17808-17826 for \$55,343.86 and online payments for \$10,159.80 Carried
115	ACCOUNTS FOR APPROVAL	Steve Fullerton Rob Beckett THAT we approve cheques # 17831-17832 for \$490.94 and for online payments for \$11,361.85-. Carried
	PECUNIARY INTEREST	Mayor Barker, Councillors Dashney and Boyer declared a pecuniary interest and left the meeting at 7:10 pm
116	PECUNIARY ACCOUNTS FOR APPROVAL	Steve Fullerton Rob Beckett THAT we approve cheques #17827-17830 for \$898.50 and online \$30.00. Carried
	PECUNIARY INTEREST	Mayor Barker, Councillors Dashney and Boyer returned to the meeting at 7:15 pm
117	REPORTS	Steve Fullerton Shirley Boyer THAT the committee reports be filed. Carried.
118	DEMOLITION DEPOSIT KYLE HOTEL	Rob Beckett Roberta Endicott-Sheets THAT we approve the demolition deposit be returned to Kyle Hotel owner Ben Li upon satisfactory restoration of the Kyle Hotel commercial lot as of May 8, 2019. Carried
119	BANK SIGNING AUTHORITIES	Shelly Dashney Shirley Boyer THAT all current elected officials have signing authority at the Prairie Centre Credit Union, Kyle Branch, those being: Doug Barker, Roberta Endicott- Sheets, Shirley Boyer, Shelly Dashney, Steven Fullerton and Rob Beckett, and administration staff Karla Marshall and Melissa Van Buskirk. All cheques to be signed by an elected official and the administrator or the assistant administrator. Carried
120	PUBLIC WORKS /RECYCLE QUONSET	Steve Fullerton Rob Beckett THAT we advise the Kyle Recreation Board that once the Quonset is cleared of recycle and other town materials, it will be available to them for equipment storage. Carried.

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Councillor Roberta Endicott-Sheets

Councillor Shelly Dashney

Councillor Robert Beckett

Absent with notice – Casey Rempel

121	2019 MILL RATE	Steve Fullerton Shelly Dashney THAT the Mill Rate for 2019 be set at a Base Rate of \$800 per property and a Mill Rate of 11 mills. Carried
122	UTILITY INTEREST REVERSAL	Shirley Boyer Roberta Endicott-Sheets THAT the utility interest be reversed for Roll # 204-013 for \$13.14 and Roll # 204 0120 for -\$6.47 total of the 2 accounts being \$6.67. Carried
123	EXCEPTIONAL WATER BILLING POLICY	Rob Beckett Roberta Endicott-Sheets THAT the Exceptional water billing policy # 120-2017 be updated to include a rate changed to \$10 per 1000 gallon. Carried.
124	COUNCILLOR RESIGNATION	Steve Fullerton Roberta Endicott-Sheets THAT we accept the resignation of councillor Casey Rempel with regret. Carried.
125	PROCLAMATION	Roberta Endicott-Sheets Shirley Boyer THAT the Town of Kyle designate the month of June as Recreation & Parks Month. Carried.
126	SPECIAL EVENTS PERMIT	Roberta Endicott-Sheets Rob Beckett THAT we approve the special permit application for the Saskatchewan Landing Walleye Tournament Rules Meeting & supper on Friday, July 19 th , 2019 at the Kyle Community Sports Centre. The event hours will be Friday, July 19, 2019 2:00 pm to 11:00 pm in the Kyle Sports Centre curling rink, lobby and fenced area. Carried.
127	TENDER FOR SALE TAX TITLE PROPERTY	Shirley Boyer Rob Beckett THAT we tender for sale the following Tax Title property, Lot 6, Block 9 , Plan CI3686. Carried.
128	BOBCAT PURCHASE	Steve Fullerton Shelly Dashney THAT we purchase the RM of Lacadena's half share of the recycle bobcat and attachments for \$8000.00 . Carried.
129	2019 EDUCATION PROPERTY TAX MILL RATE	Shelly Dashney Steve Fullerton THAT we acknowledge the 2019 confirmed education property tax mill rates – Agriculture – 1.43; Residential 4/12; Commercial – 6.27 and Resources – 9.68. Carried.
130	DRAFT AUDITED FINANCIAL STATEMENTS	Shelly Dashney Shirley Boyer THAT we accept the 2018 Draft Audited Financial statements as prepared by Stark and Marsh Accountants. Carried.
131	BY-ELECTION	Shelly Dashney Rob Beckett

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		THAT we set Wednesday , July 31, 2019 for a by-election to fill 1 councillor vacancy. Carried.
132	ADJOURN	Roberta Endicott-Sheets Shirley Boyer THAT this meeting be adjourned at 8:50 pm to Wed. June 12, 2019 at 7:00 pm

Mayor _____ Administrator _____

Doug Barker	Karla Marshall	