Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, June 12, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor Doug Barker Administrator Karla Marshall

Deputy Mayor Robert Beckett Assistant Administrator Melissa Van Buskirk

Councillor Steven Fullerton attended at 8:25pm Councillor Shirley Boyer
Councillor Roberta Endicott-Sheets Councillor Shelly Dashney

2019		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
422	ACENDA	Children Dr. 11
133	AGENDA	Shirley Boyer
		Roberta Endicott-Sheets
424	AMAILITEC	THAT the agenda be approved as amended. Carried
134	MINUTES	Shelly Dashney Roberta Endicott-Sheets
	DUCINITES	THAT the May 8, 2019 regular meeting minutes be approved. Carried
	BUSINESS ARISING FROM	Sports Centre Recycle and Garbage bins
	THE MINUTES	
135	FINANCIAL	Roberta Endicott-Sheets
133	STATEMENT &	Shelly Dashney
	BANK	THAT the May 2019 Financial Statement and Bank Reconciliation be approved as
	RECONCILIATION	circulated. Carried
136	ACCOUNTS FOR	Shelly Dashney
	RATIFICATION	Shirley Boyer
		THAT we approve the list of accounts for ratification from cheque #17833-17855 and
		online payments for \$79,860.00 Carried
137	ACCOUNTS FOR	Robert Beckett
	APPROVAL	Roberta Endicott-Sheets
		THAT we approve cheques # 17856-17863 and for online payments for \$15,837.43.
		Carried
185	REPORTS	Shirley Boyer
		Roberta Endicott Sheets
		THAT the committee reports be filed. Carried.
138	BUILDING	Shirley Boyer
	PERMIT	Shelly Dashney
120	WI F LIOTEI	THAT we approve the building permit for Rodney Lowe # 02-2019. Carried
139	KYLE HOTEL	Roberta Endicott-Sheets
	PROPERTY TAX REBATE	Robert Beckett THAT we rebate the 2018 portion of the municipal commercial property on the assessed
	NEDATE	value for Roll # 25 Kyle Hotel from June 1 to December 31, 2018. Carried
140	POLICY	Steve Fullerton
0	· OLICI	Robert Beckett
		THAT the following policies be approved: Records Retention: #027-2018 revised; Special
		Events Permits; Fire Ban; Business Cardboard and Paper pickup. Carried
141	WOOD CHIPPER	Steve Fullerton
-	RENTAL	Roberta Endicott-Sheets
		THAT we approve the Power equipment rental agreement for the Wallenstein BX72R
		Wood Chipper and that the rental rate be \$150 per 8 hour day. Carried.
142	FIRE BAN	Steve Fullerton
_		Shirley Boyer
		THAT the Town of Kyle implement a fire ban immediately. Carried
143	SPECIAL EVENT	Shelly Dashney
	PERMIT	Shirley Boyer
		THAT we ratify the special event permit for Brad Hamilton for the Kyle Sports Centre

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1.4.4	CDECIAL EVENT	Ctovo Fullartan
144	SPECIAL EVENT	Steve Fullerton Robert Beckett
	PERMIT	THAT we approve the Special Event Permit for the Kyle Elks Hockey Club for the Kyle Golf
		Club on Saturday, June 22, 2019 from 11am to 6 pm. Carried
145	SPECIAL EVENT	Shirley Boyer
145	PERMIT	Steve Fullerton
	PERIVITI	THAT we approve the Special Event Permit for the Kyle Elks Hockey club for the Kyle
		Rodeo Grounds Beer Garden on Saturday, June 22, 2019 from 7pm to 1am. Carried.
146	SPECIAL EVENT	Robert Beckett
140	PERMIT	Steve Fullerton
	PERIVIT	THAT we approve the Special Event Permit for the Kyle YellowJackets Baseball club for
		their beer garden at the Kyle Sports Grounds on June 15, 2019 Carried
147	INSURANCE	Roberta Endicott- Sheets
14/	INSURANCE	Shelly Dashney
		THAT we remove the 1986 Champion Grader from our Equipment Insurance Policy.
		Carried.
148	SIGN CORRIDOR	Shelly Dashney
140	APPLICATION	Roberta Endicott-Sheets
		THAT we approved the sign corridor application for Smile and Wave Combustion. Carried
149	HELIX 12'	Steve Fullerton
5	GRADER BLADE	Robert Beckett
		THAT we purchase a 12' Helix series loader mount blade for the John Deere 741 loader
		from BD Manufacturing Ltd for \$7200. Plus freight and taxes. Carried
150	COLD MIX ORDER	Steve Fullerton
		Robert Beckett
		THAT we order 25 T of cold mix from Mobile Paving. Carried.
151	MUNISOFT	Robert Beckett
	PROGRAM	Shirley Boyer
	EXTENSION	THAT we purchase the Munisoft preauthorized debit small – Sk extension program for
		\$699. Carried.
152	REC BOARD	Shelly Dashney
	APPOINTMENT	Roberta Endicott-Sheets
		THAT we approve the appointment of Lori Beckett to the Kyle & District Recreation board
		as a Town of Kyle member at large representative. Carried.
153	KYLE RODEO	Steve Fullerton
	SPONSORHIP	Robert Beckett
		THAT we sponsor the Kyle Rodeo 2019 as a Champion Vest Sponsor for \$500.00 Carried
154	DEVELOPMENT	Robert Beckett
	APPEAL BOARD	Roberta Endicott-Sheets
		THAT we appoint any 3 members of the Town of Kyle Council as Development Appeal
		board for the Town of Elrose and that any 3 members of the Town of Elrose Council be
		appointed as the Development Appeal Board for the Town of Kyle. Carried.
155	UTILITY ARREARS	Robert Beckett
		Shirley Boyer
		THAT the utility arrears in the amount of \$573.64 be transferred to the Tax Roll # 22.
		Carried
156	TAX	Steve Fullerton
	ENFORCEMENT	Shirley Boyer
		THAT Council direct the Administrator not to include in the list of land in respect of which
		the amount of taxes in arrears does not exceed one half (1/2) of the immediately
		preceding years tax levy with respect to that land. Carried
157	CDODTC CENTRE	Shally Dashnoy
157	SPORTS CENTRE	Shelly Dashney
	TRIWAYS BINS	Robert Beckett THAT the Recreation Board/Sports Centre pay for their own Triways bins and that the
		\$18.50 per month rebate apply. Carried.
		210.30 het month tenate abbis. cattied:

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Councillor Roberta Endicott-Sheets Councillor Shelly Dashney

158	PULL BEHIND	Shelly Dashney
130	SPRAYER	Roberta Endicott-Sheets
	SINATER	THAT we purchase a pull behind yard sprayer for a maximum of \$500.00 Carried.
		That we parenase a pair bermia yara sprayer for a maximum of \$500.00 carried.
159	TD BANK	Robert Beckett
	BUILDING	Shelly Dashney
		THAT we strike a committee to investigate the feasibility of purchasing the TD Bank
		building. Carried
		That committee be Shelly Dashney, Roberta Endicott-Sheets and Melissa Van Buskirk
160	WATER & SEWER	Shirley Boyer
	ASSET	Steve Fullerton
	MANAGEMENT	THAT we direct the Administrator to research prices and grants for developing and
	PLAN	implementing an Asset Management Plan for Water and Sewer. Carried
161	BYLAW	Roberta Endicott-Sheets
		Steve Fullerton
		THAT Bylaw 05-2019 A BYLAW TO APPOINT A BYLAW ENFORCEMENT OFFICER be
162	BYLAW	introduced and given first reading. Carried Steve Fullerton
102	DILAW	Robert Beckett
		THAT Bylaw 05-2019 be read a second time. Carried
163	BYLAW	Robert Beckett
103	512/100	Shelly Dashney
		THAT Bylaw 05-2019 A BYLAW TO APPOINT A BYLAW ENFORCEMENT OFFICER be given
		three readings at this meeting. Carried Unanimously
164	BYLAW	Shelly Dashney
		Shirley Boyer
		THAT Bylaw 05-2019 be read a third time and adopted. Carried
165	BYLAW	Shirley Boyer
		Shelly Dashney
		THAT Bylaw06-2019 A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND
		REDUNDANT BYLAWS be introduced and given first reading. Carried
186	BYLAW	Shelly Dashney
		Robert Beckett
166	BYLAW	THAT Bylaw 06-2019 be given second reading. Carried
166	BYLAW	Robert Beckett Steve Fullerton
		THAT Bylaw 06-2019 A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND
		REDUNDANT BYLAWS be given three readings at this meeting. Carried Unanimously
167	BYLAW	Steve Fullerton
	212111	Roberta Endicott-Sheets
		THAT Bylaw 06-2019 be read a third time and adopted. Carried.
168	BYLAW	Robert Beckett
		Steve Fullerton
		THAT Bylaw 07-2019 A BYLAW TO ESTABLISH A PROCESS FOR BANNING FIRES IN THE
		TOWN be introduced and given first reading. Carried.
169	BYLAW	Roberta Endicott-Sheets
		Shelly Dashney
		THAT Bylaw 07-2019 be read a second time. Carried
170	BYLAW	Shirley Boyer
		Robert Beckett
		THAT Bylaw 07-2019 A BYLAW TO ESTABLISH A PROCESS FOR BANNING FIRES IN THE
		TOWN be given three readings at this meeting. Carried Unanimously.

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171	BYLAW	Steve Fullerton
1/1	DILAW	Shelly Dashney
		THAT Bylaw 07-2019 be read a third time and adopted. Carried
172	BYLAW	Steve Fullerton
1/2	DILAW	Robert Beckett
		THAT Bylaw 08-2019 A BYLAW TO PROVIDE FOR THE DESTRUCTION OF DOCUMENTS be
		introduced and given first reading. Carried.
173	BYLAW	Robert Beckett
1/3	DILAW	Shelly Dashney
		THAT Bylaw 08-2019 be read a second time. Carrried
174	BYLAW	Shirley Boyer
1/4	DILAW	Roberta Endicott-Sheets
		THAT Bylaw 08-2019 A BYLAW TO PROVIDE FOR THE DESTRUCTION OF DOCUMENTS be
		given three readings at this meeting. Carried Unanimously.
175	BYLAW	Shelly Dashney
1/3	DILAW	Roberta Endicott-Sheets
		THAT Bylaw 08-2019 be read a third time and adopted. Carried.
176	BYLAW	Roberta Endicott-Sheets
170	DILAW	Steve Fullerton
		THAT Bylaw 09-2019 THE ANIMAL CONTROL BYLAW be introduced and given first
		reading. Carried.
177	BYLAW	Steve Fullerton
1//	DILAW	Robert Beckett
		THAT Bylaw 09-2019 be read a second time. Carried
178	BYLAW	Robert Beckett
170	DILAW	Shelly Dashney
		THAT Bylaw 09-2019 THE ANIMAL CONTROL BYLAW be given three readings at this
		meeting. Carried Unanimously
179	BYLAW	Shelly Dashney
	2.2	Roberta Endicott-Sheets
		THAT Bylaw 09-2019 be read a third time and adopted. Carried
180	BYLAW	Shirley Boyer
		Shelly Dashney
		THAT Bylaw 10-2019 A BYLAW TO AMEND THE WATER AND SEWER RATES BYLAW 492-
		2016 be introduced and given first reading. Carried
181	BYLAW	Shelly Dashney
		Robert Beckett
		THAT Bylaw 10-2019 be read a second time. Carried
182	BYLAW	Robert Beckett
		Steve Fullerton
		THAT Bylaw 10-2019 A BYLAW TO AMEND THE WATER AND SEWER RATES BYLAW 492-
		2016 be given three readings this meeting. Carried Unanimously.
183	BYLAW	Steve Fullerton
		Roberta Endicott-Sheets
		THAT Bylaw 10-2019 be read a third time and adopted. Carried.
184	ADJORN	Roberta Endicott-Sheets
		Robert Beckett
		THAT this meeting be adjourned at 10:25 pm to Wed. July 10, 2019 at 7:00 pm
		MayorAdministrator
		Doug Barker Karla Marshall
		- 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -