

**The Town of Kyle
Minutes – Wednesday June 12, 2019**

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
Councillor		

2019		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
133	AGENDA	Shirley Boyer Roberta Endicott-Sheets THAT the agenda be approved as amended. Carried
134	MINUTES	Shelly Dashney Roberta Endicott-Sheets THAT the May 8, 2019 regular meeting minutes be approved . Carried
	BUSINESS ARISING FROM THE MINUTES	Sports Centre Recycle and Garbage bins
135	FINANCIAL STATEMENT & BANK RECONCILIATION	Roberta Endicott-Sheets Shelly Dashney THAT the May 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
136	ACCOUNTS FOR RATIFICATION	Shelly Dashney 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 APPROVAL	Robert Beckett 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 PERMIT	Shirley Boyer Shelly Dashney THAT we approve the building permit for Rodney Lowe # 02-2019. Carried
139	KYLE HOTEL PROPERTY TAX REBATE	Roberta Endicott-Sheets Robert Beckett THAT we rebate the 2018 portion of the municipal commercial property on the assessed value for Roll # 25 Kyle Hotel from June 1 to December 31, 2018. Carried
140	POLICY	Steve Fullerton 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 RENTAL	Steve Fullerton 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 PERMIT	Shelly Dashney Shirley Boyer THAT we ratify the special event permit for Brad Hamilton for the Kyle Sports Centre outside area on June 8, 2019 from 5pm to 2:30 am. Carried

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144	SPECIAL EVENT PERMIT	Steve Fullerton Robert Beckett 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 PERMIT	Shirley Boyer Steve Fullerton 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 PERMIT	Robert Beckett Steve Fullerton 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 Shelly Dashney THAT we remove the 1986 Champion Grader from our Equipment Insurance Policy. Carried.
148	SIGN CORRIDOR APPLICATION	Shelly Dashney Roberta Endicott-Sheets THAT we approved the sign corridor application for Smile and Wave Combustion. Carried
149	HELIX 12' GRADER BLADE	Steve Fullerton 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 PROGRAM EXTENSION	Robert Beckett Shirley Boyer THAT we purchase the Munisoft preauthorized debit small – Sk extension program for \$699. Carried.
152	REC BOARD APPOINTMENT	Shelly Dashney 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 SPONSORHIP	Steve Fullerton Robert Beckett THAT we sponsor the Kyle Rodeo 2019 as a Champion Vest Sponsor for \$500.00 Carried
154	DEVELOPMENT APPEAL BOARD	Robert Beckett 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 ENFORCEMENT	Steve Fullerton 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	SPORTS CENTRE TRIWAYS BINS	Shelly Dashney Robert Beckett THAT the Recreation Board/Sports Centre pay for their own Triways bins and that the \$18.50 per month rebate apply. Carried.

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158	PULL BEHIND SPRAYER	Shelly Dashney Roberta Endicott-Sheets THAT we purchase a pull behind yard sprayer for a maximum of \$500.00 Carried.
159	TD BANK BUILDING	Robert Beckett 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 ASSET MANAGEMENT PLAN	Shirley Boyer Steve Fullerton THAT we direct the Administrator to research prices and grants for developing and 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 introduced and given first reading. Carried
162	BYLAW	Steve Fullerton Robert Beckett THAT Bylaw 05-2019 be read a second time. Carried
163	BYLAW	Robert Beckett 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 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 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.

