

The Town of Kyle Minutes – Wednesday July 10, 2019

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

Mayor	Doug Barker	Administrator Karla Marshall
Deputy Mayor	Robert Beckett	
Councillor	Steven Fullerton	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets	Councillor Shelly Dashney
Councillor	Ryan Sander – absent with notice	

2019		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
187	AGENDA	Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried
188	MINUTES	Roberta Endicott-Sheets Steve Fullerton June 12, 2019 regular meeting minutes be approved . Carried
	BUSINESS ARISING FROM THE MINUTES	Sports Centre Triways bins quote from Triways monthly pickup vs biweekly pickup Asset Management Plan for water and sewer
189	FINANCIAL STATEMENT & BANK RECONCILIATION	Shirley Boyer Robert Beckett THAT the June 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
190	ACCOUNTS FOR RATIFICATION	Steve Fullerton Shelly Dashney THAT we approve the list of accounts for ratification from cheque #17864-17889 and online payments for \$47,340.04 Carried
191	ACCOUNTS FOR APPROVAL	Steve Fullerton Shirley Boyer THAT we approve cheques # 17890-17900 and for online payments for \$38,564.13. Carried
	PECUNIARY INTEREST	Shirley Boyer and Shelly Dashney declared a pecuniary interest at 7:20 pm and left the meeting
192	PECUNIARY ACCOUNTS FOR APPROVAL	Steve Fullerton Robert Beckett THAT we approve cheques #17902-17903 for \$721.60 and that chq # 17901 be recognized as void. Carried
	PECUNIARY INTEREST	Shirley Boyer and Shelley Dashney returned to the meeting at 7:23 pm
193	REPORTS	Shelly Dashney Shirley Boyer THAT the committee reports be filed. Carried.
194	UTILITY ACCOUNT	Robert Beckett Roberta Endicott-Sheets THAT utility account #630005 be reversed in the amount of \$ 966.49. Carried
195	LANDFILL TIPPING FEE	Steve Fullerton Robert Beckett THAT the Town of Kyle implement a \$10 Landfill tipping fee tag to be purchased at the Town Office and handed in at the Landfill. Carried.
196	SPECIAL EVENT PERMIT	Shirley Boyer Shelly Dashney THAT the special event permit by the Kyle Recreation Board for the Kyle Community Rodeo be approved for the following dates and times: Beer Garden # 1 (Enclosed beer garden facility on grounds) : Fri. Aug 10 th 5:00 pm to 2:00 am; Sat. Aug 11 th 12:00 pm – 8:00 pm and 10:00 pm – 2:00 am and Sun. Aug 12 th 11:00 am – 9:00 pm Beer Garden # 2 (fenced area at Men’s Ball diamond backstop) Fri. Aug 10 th 3:00 pm – 8:00 pm

