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 C/ 187 188 188	ALL TO ORDER AGENDA MINUTES	Mayor Doug Barker called the meeting to order at 7:00 pm Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried Roberta Endicott-Sheets	
		Shirley Boyer THAT the agenda be approved as amended. Carried	
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188	MINUTES	THAT the agenda be approved as amended. Carried	
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188	WIINUTES	Roberta Endicott-Sneets	
		Steve Fullerton	
		June 12, 2019 regular meeting minutes be approved . Carried	
	BUSINESS	Sports Centre Triways bins quote from Triways monthly pickup vs biweekly pickup	
	ARISING FROM	Asset Management Plan for water and sewer	
	THE MINUTES	Asset Management Harrior water and sewer	
189	FINANCIAL	Shirley Boyer	
	STATEMENT &	Robert Beckett	
	BANK	THAT the June 2019 Financial Statement and Bank Reconciliation be approved as	
R	RECONCILIATION	circulated. Carried	
	CCOUNTS FOR	Steve Fullerton	
R	ATIFICATION	Shelly Dashney	
		THAT we approve the list of accounts for ratification from cheque #17864-17889 and	
		online payments for \$47,340.04 Carried	
191 A	ACCOUNTS FOR	Steve Fullerton	
	APPROVAL	Shirley Boyer	
		THAT we approve cheques # 17890-17900 and for online payments for \$38,564.13.	
		Carried	
	PECUNIARY	Shirley Boyer and Shelly Dashney declared a pecuniary interest at 7:20 pm and left the	
	INTEREST	meeting	
192	PECUNIARY	Steve Fullerton	
	ACCOUNTS FOR	Robert Beckett	
	APPOVAL	THAT we approve cheques #17902-17903 for \$721.60 and that chq # 17901 be	
		recognized as void. Carried	
	PECUNIARY	Shirley Boyer and Shelley Dashney returned to the meeting at 7:23 pm	
	INTEREST		
193	REPORTS	Shelly Dashney	
		Shirley Boyer	
		THAT the committee reports be filed. Carried.	
194 U	ITILITY ACCOUNT	Robert Beckett	
		Roberta Endicott-Sheets	
		THAT utility account #630005 be reversed in the amount of \$ 966.49. Carried	
195 LA		Steve Fullerton	
	FEE	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	Shirley Boyer	
190	PERMIT	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	

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		Beer Garden # 3 (60 x 60 tent at rodeo arena) Sat. Aug 11 – 4:00 pm – 8:00 pm; Sun. Aud	
		12 th 2:00 pm – 7:00 pm. Carried	
197	RODEO PARADE	Robert Beckett	
	PERMIT	Roberta Endicott-Sheets	
		THAT we approve the Kyle Recreation Board Rodeo parade and route on Sat. Aug 10 at	
		11:00 am Carried	
198	SK LANDING	Roberta Endicott-Sheets	
	WALLEYE	Shirley Boyer	
	TOURNY BOAT	THAT we approve the Sask Landing Walleye Tourny Boat Parade and route for Fri. July	
	PARADE	19 th at 4:00 pm Carried	
199	GRADER BLADE	Steve Fullerton	
	SIDEPLATES	Roberta Endicott-Sheets	
		THAT we approve the purchase of hydraulic side plates for the 12' Helix grader for \$400.	
		Carried	
200	BUILDING	Shirley Boyer	
	PERMIT	Roberta Endicott-Sheets	
		THAT the application for building permit#03-2019 for Justin and Nicole Duzba be	
		approved. Carried.	
201	SEWER LINE	Shelly Dashney	
	REPLACEMENT	Robert Beckett	
		THAT we approve the sewer line replacement for the property at 319 2 nd St. W. and that	
		the curb stop be replaced at the same time. Carried.	
202	IN CAMERA	Shelly Dashney	
		Shirley Boyer	
		THAT Council go 'in camera' at 8:30 to discuss Human Resources. Administrator Karla	
		Marshall left the meeting. Carried	
203	IN CAMERA	Shelly Dashney	
		Shirley Boyer	
		THAT Council return to regular session at 8:50 pm and Administrator Karla Marshall	
		returned to the meeting. Carried	
204	LITTLE PEOPLES	Robert Beckett	
	PLAY SCHOOL	Shelly Dashney	
		THAT we provide a 2019 sponsorship to the Little People's Play school of \$3000.00	
		Carried.	
205	ADJORN	Shelly Dashney	
		Roberta Endicott-Sheets	
		THAT this meeting be adjourned at 9:25 pm to Wed. Aug 14, 2019 at 7:00 pm	
		MayorAdministrator	
		Doug Barker Karla Marshall	