

**The Town of Kyle
Minutes – Wednesday Sept 11, 2019**

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Aug 11, 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	

2019		Attending the gallery at 7:00 pm – Jim Reid
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
252	AGENDA	Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried
253	MINUTES	Steve Fullerton Rob Beckett THAT the Aug 14 2019 regular meeting minutes be approved. Carried
254	MINUTES	Rob Beckett Shirley Boyer THAT the Aug 29 special meeting minutes be approved . Carried
	DELEGATION	Kyle Community Day Care Group – Kim Boyer and Jill DeStrake
255	FINANCIAL STATEMENT & BANK RECONCILIATION	Steve Fullerton Roberta Endicott-Sheets THAT the August 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
256	ACCOUNTS FOR RATIFICATION	Steve Fullerton Shirley Boyer THAT we approve the list of accounts for ratification from cheque #17927-17956 and online payments for \$94,779.28 Carried
257	ACCOUNTS FOR APPROVAL	Roberta Endicott-Sheets Steve Fullerton THAT we approve cheques # 17957-17963 and for online payments for \$41901.87. Carried
258	PECUNIARY ACCOUNTS FOR APPROVAL	Shelly Dashney and Shirley Boyer declared pecuniary interest at 7:50 pm and left the meeting Steve Fullerton Roberta Endicott-Sheets THAT we approve cheques # 17964-17965 for \$377.50 Carried Shelly Dashney and Shirley Boyer returned to the regular meeting at 7:52 pm
259	REPORTS	Steve Fullerton Rob Beckett THAT the committee reports be filed. Carried.
260	CORRESPONDENCE	Shelly Dashney Ryan Sander THAT the correspondence received be filed. Carried
261	Term Deposit	Steve Fullerton Rob Beckett THAT we invest in a 1 year term deposit from the PCCU Fast Track Account for \$250,000 at 2.25 %. Carried
262	TERM DEPOSIT	Steve Fullerton Roberta Endicott Sheets THAT we invest in a 1 year term deposit from the PCCU Utility Reserve Account for \$25,000.00 at 2.25%. Carried

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263	Development Appeal Board for Town of Elrose	Rob Beckett Shirley Boyer THAT the Town of Kyle Council act as the Development Appeal Board for the Town of Elrose. Carried.
264	Moving Permits	Steve Fullerton Roberta Endicott-Sheets THAT the following moving permits be approved: 02-2019 Mike Kronberger; 03-2019 Chris Pierrepont; 04-2019 Kyle Thrift Store; 05-2019 Justin Dzuba. Carried
265	Building Permit	Rob Beckett Shirley Boyer THAT we approve the following building permits: 05-2019 Chris Pierrepont; 06-2019 David Trytten. Carried
266	Insurance Helix Blade	Rob Beckett Steve Fullerton THAT WE ratify insurance coverage of \$9,100 on the Helix 12' Blade. Carried
267	Waste Collection Policy Rescind	Steve Fullerton Ryan Sander THAT we rescind Policy # 079-2018 Waste Collection – over bag limit and over weight limit. Carried.
268	UMAAS Workshop	Shelly Dashney Shirley Boyer THAT we approve the request by Administrator Karla Marshall to attend the UMAAS workshop in Swift Current on Oct 24 and pay the registration fee of \$105 plus mileage. Carried.
269	DUTCH ELM DISEASE	Ryan Sander Shelly Dashney THAT we contract Mike Taylor to take down and dispose of the diseased elm tree located at 204 1 st St. W. for a cost of \$1050.00 Carried.
270	IN CAMERA	Shelly Dashney Steve Fullerton THAT we go “in camera” at 9:10 to discuss human resources issues. Carried
271	IN CAMERA	Shelly Dashney Steve Fullerton THAT we return to the regular meeting at 9:30, Carried.
272	LEAVE OF ABSENCE	Ryan Sander Roberta Endicott-Sheets THAT we approve Melissa Van Buskirk’s 3 month leave of absence request. Carried.
273	OFFICE HOURS	Shirley Boyer Steve Fullerton THAT the Town Office be closed on Fridays until further notice. Carried.
274	RFP for OCP	Steve Fullerton Rob Beckett THAT the Request for Proposals for an Official Community Plan and Zoning Bylaw be approved and that 5 invitational proposals be sent out. Carried.
275	GARBAGE TRUCK	Ryan Sander Steve Fullerton THAT we advertise the garbage truck – 2010 F350 for sale for \$10,000. Carried.
276	60th Anniversary	Rob Beckett Shelly Dashney THAT we split the 60 th Anniversary expenses with the Chamber of Commerce for \$317 and that the grant of \$500 be paid out as follows: \$250 Kyle Yellowjackets and \$250 Kyle Minor Ball. Carried

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277	BYLAW	Shirley Boyer Roberta Endicott-Sheets THAT Bylaw 02-2019 A Bylaw to amend Bylaw 21-87 known as The Zoning Bylaw be introduced and given first reading. Carried.
278	BYLAW	Roberta Endicott-Sheets Steve Fullerton THAT Bylaw 02-2019 be read a second time. Carried
279	BYLAW	Steve Fullerton Rob Beckett THAT Bylaw 02-2019 A Bylaw to amend Bylaw 21-87 known as The Zoning Bylaw be given three readings at this meeting. Carried Unanimously.
280	BYLAW	Rob Beckett Ryan Sander THAT Bylaw 02-2019 be read a third time and adopted. Carried.
281	ADJOURN	Shelly Dashney Roberta Endicott-Sheets THAT this meeting be adjourned at 10:45pm to Wed. Oct 9, 2019 at 7:00 pm Carried ----- Mayor Doug Barker
		----- Administrator – Karla Marshall