

**The Town of Kyle
Minutes – Wednesday Aug 14, 2019**

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Aug 14, 2019 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker – absent with notice	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 7:30 pm – Sabine Fisher
	CALL TO ORDER	Deputy Mayor Rob Beckett called the meeting to order at 7:00 pm
	SWEARING IN OF COUNCILLOR	Swearing in of Councillor Ryan Sander
206	AGENDA	Shirley Boyer Shelly Dashney THAT the agenda be approved as amended. Carried
207	MINUTES	Roberta Endicott-Sheets Steve Fullerton THAT the July 10, 2019 regular meeting minutes be approved . Carried
	DELEGATION	Gordon Monk - SLRWUP
208	FINANCIAL STATEMENT & BANK RECONCILIATION	Roberta Endicott-Sheets Shirley Boyer THAT the July 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
209	ACCOUNTS FOR RATIFICATION	Steve Fullerton Ryan Sander THAT we approve the list of accounts for ratification from cheque #17904-17922 and online payments for \$88,809.95 Carried
210	ACCOUNTS FOR APPROVAL	Ryan Sander Shelly Dashney THAT we approve cheques # 17923-17924 and for online payments for \$1449.88. Carried
211	PECUNIARY ACCOUNTS FOR APPROVAL	Councillors Shelly Dashney and Shirley Boyer declared a pecuniary interest and left the meeting at 7:40 pm Steve Fullerton Roberta Endicott-Sheets THAT we approve cheques #17925-17926 for \$915.85. Carried Councillors Shelly Dashney and Shirley Boyer returned to the meeting at 7:43 pm
212	REPORTS	Steve Fullerton Shelly Dashney THAT the committee reports be filed. Carried.
213	SPECIAL EVENT PERMIT	Ryan Sander Roberta Endicott-Sheets THAT a Special Event permit and sound permit for Kyle Elks Hockey Club golf Tournament rescheduled to Aug 17, 2019 be approved. Carried
214	SPECIAL EVENT PERMIT	Roberta Endicott-Sheets Shirley Boyer THAT we ratify the change to the Kyle Rodeo special event permit from 2:00 am Aug 10 to 2:30 am Aug. 10. Carried
215	IN CAMERA	Ryan Sander Shelly Dashney THAT Council go in camera to discuss staff issues related to complaint at 8:40 pm
216	IN CAMERA	Ryan Sander

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217	COMPLAINT	Shelly Dashney THAT Council return to regular meeting at 9:00 pm Ryan Sander Shelly Dashney THAT in response to the letter from Sabine Fisher dated August 1, 2019 that the water charges for Roll # 22 at 107 1 st St. W be adjusted retroactively to January 1, 2019 and that Triways recycle and garbage bins will be supplied to that same property. Carried.
218	WATER UTILITY REQUEST FORMS	Ryan Sander Roberta Endicott-Sheets THAT all water utility request forms be signed by the person requesting the change to a water utility account. Carried.
219	DEVELOPMENT PERMITS	Ryan Sander Roberta Endicott-Sheets THAT we approve the following development permits: 01-2019 – Roy Brown 02-2019 – Chris Pierrepont 03-2019 – Mike Kronberger 04-2019 – Lori Beckett 05-2019 – Kyle Thrift Store Carried.
220	BUILDING PERMIT	Rob Beckett declared a conflict of interest and left the meeting at 9:10 pm Steve Fullerton assumed the chair. Ryan Sander Roberta Endicott-Sheets THAT we approve the application for building permit # 04-2019 for Lori Beckett. Carried Rob Beckett returned to the meeting at 9:12 pm
221	2019 TAX ABATEMENT	Shelly Dashney Roberta Endicott-Sheets THAT 2019 taxes for Roll # 130 now tax title property be abated for \$901.61 Carried
222	LANE CLOSURE	Ryan Sander Roberta Endicott-Sheets THAT council direct the Administrator to proceed with the process to close the lane at the south end of block 1 as it comes off 1 st Ave. Carried
223	OH&S INSPECTION REPORT	Ryan Sander Shirley Boyer THAT we acknowledge receipt of the OH&S Inspection report dated July 31, 2019. Carried
224	WATER UTILITY CHARGE	Ryan Sander Steve Fullerton THAT the \$35.00 per month SLRWUP charge be removed from Roll # 35 # 108 1 st St. E. due to the residence being uninhabitable. Carried.
225	WATER UTILITY CONTINGENCY PLAN	Roberta Endicott-Sheets Steve Fullerton THAT Council investigate the costs of and the responsibility of those costs to tie into the SLRWUP water pipeline at the intersection on the east side of Kyle across from the farmer water stand. Carried
226	KYLE DAY CARE	Ryan Sander Steve Fullerton THAT council tour the TD Bank building at the next council meeting on Sept 11, 2019 and that we write a letter to the Day Care Committee to request a delegation at the September meeting to present their plan proposal. Carried
227	BYLAW	Roberta Endicott-Sheets Shirley Boyer

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		THAT Bylaw 11-2019 A BYLAW OF THE TOWN OF KYLE TO REGULATE THE SALE, TRANSFER OF TITLE, AND THE BUILDING THEREON OF RESIDENTIAL LOTS REGISTERED UNDER THE TOWN OF KYLE be introduced and given first reading. Carried
228	BYLAW	Shirley Boyer Steve Fullerton THAT Bylaw 11-2019 be read a second time. Carried
229	BYLAW	Steve Fullerton Ryan Sander THAT Bylaw 11-2019 A Bylaw of the Town of Kyle to Regulate the Sale, Transfer of Title, and the Building thereon of Residential Lots Registered under the Town of Kyle be given three readings at this meeting. Carried Unanimously.
230	BYLAW	Ryan Sander Shelly Dashney THAT Bylaw 11-2019 be read a third time and adopted. Carried.
231	BYLAW	Shelly Dashney Roberta Endicott-Sheets THAT Bylaw 12-2019 A BYLAW TO REGULATE AND CONTROL THE USE AND CONSUMPTION OF WATER FROM THE TOWN OF KYLE WATERWORKS AND CONTROL AND REGULATING THE DISCHARGE OF SEWAGE FROM THE TOWN OF KYLE SEWAGE SYSTEM AND TO FIX RATES AND CHARGES FOR THE TOWN OF KYLE WATER AND SEWAGE SYSTEMS be introduced and given first reading at this meeting. Carried.
232	BYLAW	Roberta Endicott-Sheets Shirley Boyer THAT Bylaw 12-2019 be read a second time. Carried
233	BYLAW	Shirley Boyer Steve Fullerton THAT Bylaw 12 -2019 A Bylaw to Regulate and Control the Use and Consumption of Water from the Town of Kyle Waterworks and Control and Regulating the Discharge of Sewage from the Town of Kyle Sewage System and to Fix Rates and Charges for the Town of Kyle Water and Sewage Systems be given three readings at this meeting. Carried Unanimously.
234	BYLAW	Steve Fullerton Ryan Sander THAT Bylaw 12-2019 be read a third time and adopted. Carried.
235	BYLAW	Ryan Sander Shelly Dashney THAT Bylaw 13-2019 A BYLAW OF THE TOWN OF KYLE TO REGULATE THE SALE, TRANSFER OF TITLE, AND THE BUILDING THEREON OF COMMERCIAL LOTS REGISTERED UNDER THE TOWN OF KYLE be introduced and given first reading. Carried
236	BYLAW	Shelly Dashney Roberta Endicott-Sheets THAT Bylaw 13-2019 be given second reading. Carried.
237	BYLAW	Roberta Endicott-Sheets Shirley Boyer THAT Bylaw 13-2019 A BYLAW OF THE TOWN OF KYLE TO REGULATE THE SALE, TRANSFER OF TITLE, AND THE BUILDING THEREON OF COMMERCIAL LOTS REGISTERED UNDER THE TOWN OF KYLE be given three readings at this meeting. Carried Unanimously.
238	BYLAW	Shirley Boyer Steve Fullerton THAT Bylaw 13-2019 be read a third time and adopted. Carried.
239	BYLAW	Steve Fullerton Ryan Sander THAT Bylaw 14-2019 A BYLAW OF THE TOWN OF KYLE TO AUTHORIZE THE CONSOLIDATION OF CERTAIN BYLAWS be introduced and given first reading. Carried.

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240	BYLAW	Ryan Sander Shelly Dashney THAT Bylaw 14-2019 be read a second time. Carried
241	BYLAW	Shelly Dashney Roberta Endicott-Sheets THAT Bylaw 14-2019 A Bylaw of the Town of Kyle to Authorize the consolidation of Certain Bylaws be given three readings at this meeting. Carried Unanimously.
242	BYLAW	Roberta Endicott-Sheets Shirley Boyer THAT Bylaw 14-2019 be read a third time and adopted. Carried.
243	BYLAW	Shirley Boyer Steve Fullerton THAT Bylaw 15-2019 A BYLAW RESPECTING FIRE PREVENTION be introduced and given first reading. Carried.
244	BYLAW	Steve Fullerton Ryan Sander THAT Bylaw 15-2019 be read a second time. Carried
245	BYLAW	Ryan Sander Shelly Dashney THAT Bylaw 15-2019 A BYLAW RESPECTING FIRE PREVENTION be given three readings at this meeting. Carried Unanimously.
246	BYLAW	Shelly Dashney Roberta Endicott-Sheets THAT Bylaw 15-2019 be read a third time and adopted. Carried.
247	ADJOURN	Steve Fullerton Shelly Dashney THAT this meeting be adjourned to Wed. Sept 11 at 7:00 pm Carried ----- Mayor Doug Barker
		----- Administrator – Karla Marshall