TOWN OF KYLE

AGENDA – October 9, 2019, 2019

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday Oct 9, 2019 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan

- 1. CALL TO ORDER FOR REGULAR MEETING
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held Sept 11, 2019
- 4. BUSINESS ARISING FROM THE MINUTES-
- 5. DELEGATIONS -
- 6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Sept 2019
- 7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Sept 2019 Cheque # 17976 17981 and online for \$67552.77
 - b. Approve Payments for the period of Sept 2019 Cheque # 17982-17991 and online for \$8174.65
 - c. Pecuniary Payments for the period of Sept 2019 Cheque # 17992 & 17993 for \$238.76
- 8. COMMITTEE REPORTS (motion to file reports)
- a. Administration
 - b. Public Works

c. Other committees: museum, library, recreation board, \$1000 Draw, protective services; Clearwater Lake

- d. Human Resources
- 9. CORRESPONDENCE (motion to file correspondence)
- **10. NEW BUSINESS**
 - a. Development Permit Roy Brown
 - b. Moving Permit Roy Brown
 - c. Wayne Marino 407 Railway E.
 - d. Saskatchewan Waste Reduction Council fall workshop
 - e. SUMA Harassment prevention policy template
 - f. SUMA Landfill Environmental Site Assessment Program
 - g. Star Phoenix media enquiry
 - h. Job description Clerk position Salary ratify hire
 - i. Delegation of duties Clerk Position
 - j. West Central Municipal Government Committee Transportation Plan
 - k. Official Community Plan Proposals
 - I. Kyle Day Care
 - m. Parks and Groundworker operator safety training program
 - n. Complaints review
 - o. Replacement Christmas lights
- 11. Bylaws –
- 12. Economic Development 60 th Anniversary Summary
- 13.
- 14. OTHER Report of Saskatchewan Public Libraries Engagement ; WCMGC Transportation Plan

Tom Cook re: Dodge garbage truck Christmas Party -

15.ADJOURN

Correspondence List Judy Potter 2019 Multicultural Honours Call for Nominations Saskatchewan Order of Merit SUMA – Sask Tel Email users Sask Power – business Smart Meters Minister of Environment – Hazardous waste Email from April 20, 2018 Re; fluorescent bulbs SUMA member discounts Kyle Day Care CLG Displays National Defence Saskatchewan Municipal Board Report of Saskatchewan Public Libraries Engagement