

The Town of Kyle Minutes – Wednesday Oct.9, 2019

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Oct. 9, 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 arrived at 8:00 pm	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets	Councillor Shelly Dashney
Councillor	Ryan Sander	

2019		Attending the gallery at 7:00 pm – Judy Potter
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:08 pm
282	AGENDA	Robert Beckett Shirley Boyer THAT the agenda be approved as amended. Carried
283	MINUTES	Shirley Boyer Shelly Dashney THAT the Sept 11, 2019 regular meeting minutes be approved. Carried
	DELEGATION	none
284	FINANCIAL STATEMENT & BANK RECONCILIATION	Roberta Endicott-Sheets Robert Beckett THAT the September 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
285	ACCOUNTS FOR RATIFICATION	Ryan Sander Shirley Boyer THAT we approve the list of accounts for ratification from cheque #17976-17981 and online payments for \$67552.77 Carried
286	ACCOUNTS FOR APPROVAL	Robert Beckett Ryan Sander THAT we approve cheques # 17982-17991 and for online payments for \$8174.65. Carried
287	PECUNIARY ACCOUNTS FOR APPROVAL	Shelly Dashney and Shirley Boyer declared pecuniary interest at 7:45 pm and left the meeting Roberta Endicott-Sheets Ryan Sander THAT we approve cheques # 17992-17993 for \$236.75 Carried Shelly Dashney and Shirley Boyer returned to the regular meeting at 7:47 pm
288	REPORTS	Ryan Sander Steve Fullerton THAT the committee reports be filed. Carried.
289	CORRESPONDENCE	Shelly Dashney Steve Fullerton THAT the correspondence received be filed. Carried
290	PROPERTY TURN BACK TO TOWN	Roberta Endicott-Sheets Robert Beckett THAT the property known as Lot 4 Block 30 Plan 87MJ08069 be turned back to the Town of Kyle as per item 3. In the Agreement to Purchase Residential Town owned land for the amount of \$2000.00. Carried
291	HARASSMENT PREVENTION POLICY	Ryan Sander Roberta Endicott-Sheets THAT we rescind the Respectful Workplace/Harassment Policy # 053-2018 and approve the “Harassment Prevention Policy” # 291-2019. Carried
292	IN CAMERA	Ryan Sander Roberta Endicott-Sheets THAT we go ‘in camera’ at 8:00 pm to discuss personnel issues. Carried

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293	IN CAMERA	Ryan Sander Roberta Endicott-Sheets THAT we come out of camera to regular meeting at 8:20 pm. Carried
294	LANDFILL SITE REQUEST FOR PROPOSALS TO CLOSE	Shelly Dashney Roberta Endicott-Sheets THAT we approve the Request for Proposal for the Old Landfill # 1 Decommissioning and invite the 5 firms as listed on the SUMA LESA Program to submit proposals with a closing date of November 7, 2019 at 4:00 pm. Carried.
295	JOB DESCRIPTION – TOWN CLERK	Steve Fullerton Shirley Boyer THAT we add the job description of Town Clerk as presented to policy # 27-2018 Personnel Job Descriptions. Carried.
296	TOWN CLERK	Shelly Dashney Shirley Boyer That we ratify the hiring of Angela Greenwood to the position of temporary part time Town Clerk at an hourly wage or \$20.00 per hour. Carried.
297	TRANSFER OF DUTIES	Shelly Dashney Robert Beckett THAT we approve the ‘transfer of duties’ dated October 9, 2019 from Administrator Karla Marshall to Town Clerk Angela Greenwood. Carried
298	OFFICIAL COMMUNITY PLAN Request for Proposal	Shelly Dashney Steve Fullerton THAT we accept the proposal from Associated Engineering for the Official Community Plan and Zoning Bylaw for \$39,700. Carried
299	DEVELOPMENT PERMIT	Ryan Sander declared a conflict of interest at 9:30 pm and left the meeting. Robert Beckett Steve Fullerton THAT Development permit # 06-2019 for Roy Brown – garage at Lot 6 Blk 17 CX665 be approved. Carried
300	MOVING PERMIT	Shirley Boyer Roberta Endicott-Sheets THAT the application for a moving permit 06-2019 for Roy Brown – garage at Lot 6 Blk 17 CX665 be approved. Carried. Ryan Sander returned to the meeting at 9:35 pm
301	PARKS WORKER TRAINING	Ryan Sander Shelly Dashney THAT the Parks and Groundworking training program be tabled to the November meeting. Carried.
302	KYLE COMMUNITY AUCTION	Ryan Sander Shelly Dashney THAT the Town donate goods to the value of \$200 to the Community Auction on November 2, 2019. Carried.
303	DODGE GARBAGE TRUCK	Robert Beckett Shirley Boyer THAT we sell the Dodge Garbage Truck to Tom Cook for \$100.00. Carried.
304	GRAVEL FOR RINK PARKING LOT	Steve Fullerton Shelly Dashney THAT we allot \$2000 towards the purchase of gravel for the waste bin site and parking area in front of the sports centre. Carried.
305	WATER RATE INCREASE	Ryan Sander Robert Beckett THAT we increase the water rate \$2.00/1000 gallons effective Jan 1, 2019. Defeated.

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	ADJOURN	Shelly Dashney Robert Beckett THAT this meeting be adjourned at 10:45pm to Wed. Nov 13, 2019 at 7:00 pm Carried ----- Mayor Doug Barker
		----- Administrator – Karla Marshall