

TOWN OF KYLE

AGENDA – November 13, 2019

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Nov 13, 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 Oct 9, 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 Oct 2019
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Oct 2019 Cheque # 17994-18006 and online for \$53,644.31
 - b. Approve Payments – for the period of Oct 2019 Cheque # 18007-18013 and online for \$9060.08
 - c. Pecuniary Payments – for the period of Oct 2019 Cheque # 18014-18015 for \$582.85
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 – David Trytten
 - b. Vaughn Marshall – Building permit extension
 - c. Museum Board appointment - Sandra Hamilton
 - d. Council members Sasktel addresses
 - e. Valerie Hartman lot consolidation request
 - f. Kerr Re; monthly \$35 water charge
 - g. Nuisance Abatement bylaw 11-2008
 - h. Sask Power – adding and removing streetlights
 - i. Neptune 360 for reading water meters
 - j. request for council committees
 - k. Public disclosure annual declaration – due Nov 30th.
 - l. Policy – Access to Information
 - m. request for proposals for landfill closure
 - n. GAS TAX – Amending agreement No. 1
 - o. Mayor – away for Jan/Feb March 2020
 - p. Miller Thomson
 - r. Joint RM meeting re: Recreation board agreements and bylaws
11. Bylaws – General Penalty Bylaw
12. Economic Development – Swift Plumbing and Heating – main floor of building
- 13.** OTHER – F350 Brown dump truck / Kronberger on/off fee/[Christmas party /TD Bank Building](#)
14. ADJOURN