

## The Town of Kyle Minutes – Wednesday Nov.13, 2019

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Nov13, 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	

<b>2019</b>		Attending the gallery at 7:00 pm –
	<b>CALL TO ORDER</b>	Mayor Doug Barker called the meeting to order at 7:00 pm
<b>307</b>	<b>AGENDA</b>	Roberta Endicott-Sheets Shirley Boyer THAT the agenda be approved as amended. Carried
<b>308</b>	<b>MINUTES</b>	Rob Beckett Shelly Dashney THAT the Oct 9, 2019 regular meeting minutes be approved. Carried
<b>309</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Roberta Endicott-Sheets Ryan Sander THAT the October 2019 Financial Statement and Bank Reconciliation be approved as circulated. Carried
<b>310</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Shirley Boyer Steve Fullerton THAT we approve the list of accounts for ratification from cheque #17994-18006 and online payments for \$53,644.31. Carried
<b>311</b>	<b>ACCOUNTS FOR APPROVAL</b>	Ryan Sander Steve Fullerton THAT we approve cheques # 18007-18013 and for online payments for \$9,060.08. Carried
<b>312</b>	<b>PECUNIARY ACCOUNTS FOR APPROVAL</b>	Shelly Dashney and Shirley Boyer declared pecuniary interest at 7:10 pm and left the meeting Ryan Sander Steve Fullerton THAT we approve cheques # 18014-18015 for \$582.85. Carried  Shelly Dashney and Shirley Boyer returned to the regular meeting at 7:12 pm
<b>313</b>	<b>REPORTS</b>	Shirley Boyer Roberta Endicott-Sheets THAT the committee reports be filed. Carried.
<b>314</b>	<b>CORRESPONDENCE</b>	Ryan Sander Roberta Endicott-Sheets THAT the correspondence received be filed. Carried
<b>315</b>	<b>DEVELOPMENT PERMIT</b>	Shelly Dashney Steve Fullerton THAT the application for a development permit for David Trytten be approved. Carried.
<b>316</b>	<b>Building Permit Extension</b>	Ryan Sander Rob Beckett THAT the request for extension for building permit # 01-2019 from Vaughn Marshall be extended to spring 2020. Carried.
<b>317</b>	<b>Museum Board Appointment</b>	Roberta Endicott-Sheets Shirley Boyer THAT Council approve the appointment of Sandra Hamilton to the Kyle Museum Board. Carried.
<b>318</b>	<b>Council members Sask Tel email address</b>	Ryan Sander Steve Fullerton THAT Council approve the Town of Kyle email addresses for all Councillors and Mayor. Carried.

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<b>319</b>	<b>Residential lot consolidation</b>	Ryan Sander Shelly Dashney THAT Council table the request from Valerie Hartman to consolidate lots 2 & 3 of Block 4 to the December 11, 2019 Council meeting. Carried
<b>321</b>	<b>Nuisance Abatement</b>	Rob Beckett Steve Fullerton THAT we instruct the Administrator, Karla Marshall to proceed with an Order to Remedy citing Bylaw 11-2008 Section 7 and 8 for the following properties: Lot 19/22 Block 6 Plan CI3686; Lot PT 19/20 Block 3 Plan PT7877; Lot 3 Block 23 Plan 65MJ01897; PT 11-13 Block 2 Plan 4437. To be included in the order to remedy will be a list of local contractors available to do the remedy work. Carried.
<b>324</b>	<b>Neptune 360</b>	Ryan Sander Steve Fullerton That we approach SLRWUP to share the cost of the Neptune 360 Utility program and radio reader. Carried.
<b>325</b>	<b>POLICY</b>	Ryan Sander Shirley Boyer THAT we approve the "Access to Information Policy" dated November 14, 2019. Carried.
<b>326</b>	<b>Gas Tax Amending Agreement # 1</b>	Shelly Dashney Steve Fullerton THAT we approve the Mayor and Administrator to sign the Gas Tax Amending Agreement # 1. Carried.
<b>327</b>	<b>Leave of Absence</b>	Shelly Dashney Roberta Endicott-Sheets THAT we acknowledge the Leave of absence for Mayor Doug Barker from December 16, 2019 to March 31, 2019 and also acknowledge that Mayor Barker will participate in each monthly meeting electronically by Skype AND that the Deputy Mayor will chair the regular council meetings. Carried.
<b>328</b>	<b>Miller Thomson</b>	Ryan Sander Roberta Endicott-Sheets THAT we retain the services of Amy Groothuis from Miller Thomson. Carried.
<b>329</b>	<b>RM/Town Joint Meeting</b>	Ryan Sander Shelly Dashney THAT we put on the joint meeting agenda for discussion the Kyle Recreation Board, Bylaws, Agreements and Operation. Carried.
<b>330</b>	<b>RM/Town Joint Meeting</b>	Steve Fullerton Roberta Endicott-Sheets THAT we put on the joint meeting agenda for discussion the Recycle Department, Shop and Baler. Carried.
<b>331</b>	<b>F350 Brown Truck</b>	Ryan Sander Steve Fullerton THAT we offer the Brown F350 dump truck for sale for \$250.00. Carried.
<b>332</b>	<b>Termination</b>	Ryan Sander Rob Beckett THAT we terminate the contract of Ron Hall effective November 14, 2019. Carried.
<b>333</b>	<b>Equipment Storage</b>	Ryan Sander Steve Fullerton THAT the Kyle Rec Board be permitted to store the Utility Tractor in the Recycle Bay at the public works building. Carried.
<b>335</b>	<b>Water/Sewer Overseer</b>	Ryan Sander Steve Fullerton THAT we contact Sask Landing Rural Water Pipeline Utility to oversee our Waterworks and Sewage and Lagoon Systems. Carried.

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<b>336</b>	<b>TD Bank Building</b>	Shelly Dashney Ryan Sander THAT the Town of Kyle offer the TD Bank up to \$5000 for the purchase of the building and lot located at 118 Centre St. Carried.
<b>337</b>	<b>Kerr Letter</b>	Steve Fullerton Rob Beckett THAT in response to the letter from Lynn Kerr in regards to the monthly \$35 water charge to 215 2 <sup>nd</sup> St. W. that the charge of \$35 will continue until the property is sold or if the Town is to deem it derelict then we will proceed with an order to remedy for that property based on the Nuisance Bylaw 11-2008 items # 7 and 8. Carried.
<b>338</b>	<b>Kronberger Letter</b>	Ryan Sander Steve Fullerton THAT in response to the letter from Donna Kronberger about the \$50 water turn on /off fee that she be sent a copy of our current water bylaw and that the fee will remain as charged. Carried.
<b>339</b>	<b>BYLAW</b>	Ryan Sander Shirley Boyer THAT Bylaw 16-2019 the General Penalty Bylaw be introduced and given first reading. Carried.
<b>340</b>	<b>BYLAW</b>	Shirley Boyer Roberta Endicott-Sheets That Bylaw 16-2019 be given second reading. Carried
<b>341</b>	<b>BYLAW</b>	Roberta Endicott-Sheets Rob Beckett THAT Bylaw 16-2019 the General Penalty Bylaw be given three readings at this meeting. Carried Unanimously.
<b>342</b>	<b>BYLAW</b>	Rob Beckett Steve Fullerton THAT Bylaw 16-2019 be read a third time and adopted. Carried.

ADJOURN

THAT this meeting be adjourned at 10:45pm to Wed. Dec 11, 2019 at 7:00 pm Carried

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Mayor Doug Barker

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Administrator – Karla Marshall