Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Dec. 11, 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 Nov. 13, 2019
4.  BUSINESS ARISING FROM THE MINUTES-
     a. Valerie Hartman lot amalgamation request.
5.  DELEGATIONS –
6.  FINANCIAL STATEMENT
     a.  Statement of Revenues and Expenditures and Bank reconciliation for the month of  Nov 2019
7.  ACCOUNTS FOR PAYMENT
     a.  Ratify payments for the period of Nov 2019 Cheq # 18016-18035 and online for$70,209.89
     b.  Approve Payments – for the period of Nov/DEC 2019 Cheq # 18036-18048 18051-18064 and online for $37,293.25
     c.  Pecuniary Payments –  for the period of Nov 2019 Cheq # 18049-18050 for $3339.34
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. Neptune 360 software program and Belt Clip
     b. TD Bank building
     c. Policy and Procedure – "Lot Amalgamation; Personal Protective Equipment; Transporting Workers; Public Works employee required training"
     d. Christmas Office Hours Dec 24 and Dec 27
     e. Declaration of Eligibility resolution
     f. Authority for Administrator to sign letter of declaration
     g. Transfer overdue utility accounts to tax cards
     h. Cancel outstanding utilities arrears for acct # 54 for $168.02
     i. Associated Engineering OCP update
     j. Sask Alert – call in alert issuer
     k. Signing Authorities
     l. Contract for Angela Greenwood
     m. Machinery and Equipment Insurance Valuation Listing
     n. Town Foreman Job Posting
     o. Recycle Depart oil/antifreeze recycle – Recycle West
     p. SUMA convention – Feb 2 – 5 Regina
11.  Bylaws –  Management fees
12.  Economic Development –

13.ADJOURN