

**The Town of Kyle  
Minutes – Wednesday, February 12, 2020**

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Feb 12, 2020 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker absent with notice	Administrator Karla Marshall
Deputy Mayor	Robert Beckett	
Councillor	Steven Fullerton absent with notice	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets absent with notice	Councillor Shelly Dashney
Councillor	Ryan Sander	

<b>2020</b>		
	<b>CALL TO ORDER</b>	Deputy Mayor Rob Beckett called the meeting to order at 7:00 pm
<b>30</b>	<b>AGENDA</b>	Shirley Boyer Shelly Dashney THAT the agenda be approved as amended. Carried
<b>31</b>	<b>MINUTES</b>	Shirley Boyer Shelly Dashney THAT the Jan 8, 2020 regular meeting minutes be approved. Carried
<b>32</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Ryan Sander Shelly Dashney THAT the January 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried
<b>33</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Shirley Boyer Ryan Sander THAT we approve the list of accounts for ratification for cheques #18100-18108 and online payments for \$18771.43. Carried
<b>34</b>	<b>ACCOUNTS FOR APPROVAL</b>	Ryan Sander Shirley Boyer THAT we approve cheques #18109-18135 and for online payments for a total of \$96771.54 . Carried
<b>35</b>	<b>PECUNIARY ACCOUNTS FOR APPROVAL</b>	Shirley Boyer and Shelly Dashney declared pecuniary interest at 7:08 pm and left the meeting Ryan Sander Rob Beckett THAT we approve cheques #18136-18137 for \$1071.25. Carried Shirley Boyer and Shelly Dashney returned to the regular meeting at 7:09 pm
<b>36</b>	<b>REPORTS</b>	Shelly Dashney Shirley Boyer THAT the committee reports be filed. Carried.
<b>37</b>	<b>CORRESPONDENCE</b>	Ryan Sander Shirley Boyer THAT the correspondence received be filed. Carried
<b>38</b>	<b>POLICY</b>	Shirley Boyer Shelly Dashney THAT the Sick Leave policy # 354-2019 be amended adding the wording "Sick leave will not be carried over to the new year." In section 1 (a).
<b>39</b>	<b>Foreman</b>	Ryan Sander Shirley Boyer THAT James McCann be hired as full time Town Foreman at an hourly rate of \$35.00. Carried.
<b>40</b>	<b>Recycle Baler</b>	Ryan Sander Shelly Dashney THAT in conjunction with the RM of Lacadena, we put the recycle baler up for sale. Carried.
<b>41</b>	<b>Bylaw Officer</b>	Shelly Dashney Ryan Sander THAT we appoint Phil Brown as the Town of Kyle Bylaw officer for 2020. Carried.
<b>42</b>	<b>UMAAS Spring Workshop</b>	Ryan Sander Shirley Boyer

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		THAT we approve the request for Karla Marshall to attend the March 25, 2020 workshop in Swift Current. Carried
<b>43</b>	<b>Sale of TTP</b>	Ryan Sander Shelly Dashney THAT the offer to purchase #207 Francis Street by Jamie Wilson for \$1 be accepted. Carried.
<b>44</b>	<b>Sale of Bobcat</b>	Ryan Sander Shirley Boyer THAT we file the request from Everest Services to the next meeting. Carried.
<b>45</b>	<b>OCP Mail Drop Survey</b>	Ryan Sander Shirley Boyer THAT we send the Official Community Plan Survey out as a mail drop to include the RM of Lacadena and White Bear residents. Carried
<b>46</b>	<b>DLS Hearing Test</b>	Ryan Sander Shirley Boyer THAT we enroll the public works staff in the DLS Hearing Test in Elrose in April 2020. Carried.
<b>47</b>	<b>BYLAW</b>	Shirley Boyer Ryan Sander THAT Bylaw 03-2020 A Bylaw to Enter into an Agreement be introduced and given first reading. Carried.
<b>48</b>	<b>Bylaw</b>	Ryan Sander Shelly Dashney THAT Bylaw 03-2020 be read a second time. Carried.
<b>49</b>	<b>Bylaw</b>	Shelly Dashney Shirley Boyer THAT Bylaw 03-2020 A Bylaw to Enter into an Agreement be given three readings at this meeting. Carried Unanimously.
<b>50</b>	<b>Bylaw</b>	Shirley Boyer Ryan Sander THAT Bylaw 03-2020 be read a third time and adopted. Carried.

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**ADJOURN**

THAT this meeting be adjourned at 8:30 pm to Wed. Mar 11, 2020 at 7:00 pm Carried

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Mayor Doug Barker

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Administrator – Karla Marshall