

TOWN OF KYLE  
AGENDA – Feb 12, 2020

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Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held  
Wednesday Feb 12, 2020 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 Jan 8, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS –
6. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Jan 2020
7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of Jan 2020 cheque #18100-18108 and online payments for \$18,771.43
  - b. Approve Payments – for the period of Jan 2020 Cheq # 18109-18135 and online for \$96,771.54
  - c. Pecuniary Payments – for the period of Jan 2020 Cheq # 18136-18137 for \$1071.25
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, Chamber of Commerce
  - d. Human Resources
9. CORRESPONDENCE (motion to file correspondence)
10. NEW BUSINESS
  - b. Employee Policy – sick leave
  - c. \$1000 draw – Recreation Board – and reserve account
  - d. James McCann Town foreman position
  - e. Recycle baler and use of recycle bay
  - f. Grader use agreement with RM of Lacadena
  - g. Actizyme sewer line clean outs –
  - h. Associated Engineering Official Community Plan update
  - i. SGI Fidelity Bond for Administration Staff
  - j. Moving Recycle and Oil recycle depots – RM of Lacadena
  - k. Heritage Conservation Branch- Feb 27 workshop
  - l. Bylaw officer report on traffic control Jan 22
  - m. UMAAS spring workshop – March 25, 2020 Swift Current
  - n. Neptune Costs for 2020 and implementation training March 24, 2020
  - o. Jamie Wilson- lot purchase
  - p. Hi-Way 4 Kyle Motel – economic incentive tax abatement request
  - q. Brandt quote and equipment review of Brandt Skid Steer
  - r. Voluntary Regional Co-operation Workshops – Kindersley April 22
  - s. [Everest Services](#)
11. Bylaws – 02-2020 Waste disposal bylaw and 03-2020 Economic Development Agreement bylaw
12. Economic Development –
- 13. OTHER –**
14. ADJOURN

Correspondence

WCMGC – Jan 2/20

RM of Lacadena – Cemetery Board

RM of Lacadena – EMO Appointment

RM of Lacadena –Councillor appointments

South Saskatchewan River Watershed Stewards Inc.

RM of Monet – DLS Industrial Hearing Test

Hudson Energy

Community Volunteer Income Tax Program – Jeanette Abbott

[City of Swift Current](#)