

TOWN OF KYLE

AGENDA – January 8, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Jan. 8, 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 Dec 11, 2019 **Correction to # 361 from \$168.02 to \$170.37**
4. BUSINESS ARISING FROM THE MINUTES-
 - a.
5. DELEGATIONS –
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Dec 2019
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Dec 2019 Cheques # 18065-18079 and online payments for \$41,139.01
 - b. Approve Payments – for the period of DEC 2019 Cheq #
 - c. Pecuniary Payments – for the period of Dec 2019 Cheq # 18080-18081 for \$377.50
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
 - a. SUMA Convention – Feb 2 – 5 – Regina
 - b. 2020 Recreation Board and Sports Centre Budget
 - c. 2020 Council meeting dates (Nov 11)
 - d. Recycle West
 - e. Associated Engineering update
 - f. SUMA Volunteer Fire fighters insurance
 - g. Property at 215 2nd St. E – re: SLRWUP \$35 monthly charges
 - h. Utility interest reversal
 - i. Utility arrears transfer to tax roll
 - J. [Resolution for destruction of records 2013 as per bylaw # 08-2019](#)
11. Bylaws – Fire Arms; Waste Collection
12. Economic Development –
- 13. OTHER –**
14. ADJOURN