

TOWN OF KYLE
AGENDA – Mar 11, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Mar 11, 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 Feb 12, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS – Rob Beckett : Judy Potter
6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Feb 2020
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Feb 2020 cheque #18138 -18163 and online for \$74,451.99
 - b. Approve Payments – for the period of Feb 2020 Cheq # 18166-18171 and online for \$256,461.21
 - c. Pecuniary Payments – for the period of Feb 2020 Cheq # 18164-18165 for \$380.28
 - d. Void Cheques # 18145-18150
8. COMMITTEE REPORTS (motion to file reports)
 - a. Administration
 - b. Public Works [SWWA Lagoon Workshop March 18, 2020](#)
 - 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. Code of Ethics Complaint- Process
 - b. Councillor resignation
 - c. Policy – video/audio equipment and Sewer line replacement # 61-2017
 - d. Staff resignation
 - e. Staff appointment/contract
 - f. Staff authorizations for Sask Tel, Sask Power and Sask Energy, Service Canada, Revenue Canada and CAFT
 - g. Targeted Sector Support Initiative – Joint RM/Town Emergency Plan update
 - h. ICIP grant proposal – Energy Efficiency for Municipal Buildings – Solar power for Town Office.
 - i. OCP update and Survey
 - j. Sask Emergency Planners Association membership
 - l. Proclamation of Canadian Royal Purple Week – May 10 – 16, 2020
 - m. Development permit- Schneider
 - n. Ratify purchase of 2019 John Deere 331G skid steer
 - [o. Pest Control](#)
 - [p. Jamie Wilson property purchase](#)
11. Bylaws – 02-2020 Waste disposal bylaw ; Administration Bylaw 05-2020; Management Fees Bylaw 06-2020; The Water and Sewage Management Bylaw 07-2020.
12. Economic Development –
- 13.** OTHER – 2020 Budget / [Sale of S185 Skid Steer](#)
- 14.ADJOURN

Correspondence

Reeve of RM of Saskatchewan Landing No. 167

Stars

City of Swift Current – support for grants letters

SEDA April 27-29 workshop