

**The Town of Kyle
Minutes – Wednesday, March 11, 2020**

Minutes of the Regular meeting of the Council of the Town of Kyle held in the municipal office on Wednesday, Mar 11, 2020 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker	Administrator Karla Marshall
Deputy Mayor	Steven Fullerton	
Councillor	Vacant	Councillor Shirley Boyer
Councillor	Roberta Endicott-Sheets	Councillor Shelly Dashney
Councillor	Ryan Sander	

2020		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
51	AGENDA	Steve Fullerton Shirley Boyer THAT the agenda be approved as amended. Carried
52	MINUTES	Ryan Sander Steve Fullerton THAT the Feb 12, 2020 regular meeting minutes be approved. Carried
	DELEGATION	Robert Beckett Judy Potter
53	FINANCIAL STATEMENT & BANK RECONCILIATION	Ryan Sander Steve Fullerton THAT the February 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried
54	ACCOUNTS FOR RATIFICATION	Steve Fullerton Shirley Boyer THAT we approve the list of accounts for ratification for cheques #18138-18163 and online payments for \$74,451.99. Carried
55	ACCOUNTS FOR APPROVAL	Steve Fullerton Shelly Dashney THAT we approve cheques#18166-18171 and for online payments for a total of \$256,261.21 . Carried
56	PECUNIARY ACCOUNTS FOR APPROVAL	Shirley Boyer and Shelly Dashney declared pecuniary interest at 7:58 pm and left the meeting Ryan Sander Steve Fullerton THAT we approve cheques #18164-18165 for \$380.28. Carried Shirley Boyer and Shelly Dashney returned to the regular meeting at 7:59 pm
57	REPORTS	Steve Fullerton Ryan Sander THAT the committee reports be filed. Carried.
58	CORRESPONDENCE	Ryan Sander Shelly Dashney THAT the correspondence received be filed. Carried
59	COUNCIL RESIGNATION	Shelly Dashney Shirley Boyer THAT we accept the resignation of Robert Beckett effective February 14, 2020. Carried
60	POLICY	Steve Fullerton Shirley Boyer THAT we approve the amendment to the Sewer line maintenance and replacement policy # 61-2017. Carried.
61	STAFF RESIGNATION	Ryan Sander Steve Fullerton THAT we accept the resignation of Melissa Van Buskirk as Administrative Assistant as of March 3, 2020.
62	STAFF DESIGNATION	Steve Fullerton Ryan Sander THAT we approve the staff designation change for Angela Greenwood from temporary part time to permanent part time. Carried.

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63	STAFF AUTHORIZATION	Ryan Sander Steve Fullerton THAT we remove Melissa Van Buskirk as an authorized employee for: Sask Tel, Sask Power, Sask Energy, Sask Alert, CAFT, Service Canada and Revenue Canada. Carried
64	STAFF AUTHORIZATION	Ryan Sander Steven Fullerton THAT we give Angela Greenwood authorization to represent the Town of Kyle for Sask Tel, Sask Power, Sask Energy, Sask Alert, Service Canada, Revenue Canada and CAFT
65	TARGETED SECTOR SUPPORT INITIATIVE	Ryan Sander Shirley Boyer THAT we approve of and issue a letter of support to the RM of Lacadena and Town of Kyle Targeted Sector Support Initiative for the updated Regional Emergency Measures Organization program. Carried.
66	ICIP GRANT PROPOSAL	Ryan Sander Roberta Endicott-Sheets THAT we authorize the Administrator to proceed with the ICIP grant proposals for : Energy Efficiency of Municipal Buildings ; Development of 4 th Ave. residential properties and Solar installations for municipal buildings.
67	DEVELOPMENT PERMIT	Ryan Sander Steve Fullerton THAT we approve the development permit for Martin and Denise Schneider for a residence at Lot 1 Blk 27 Plan 102093252. Carried.
68	JD 331G SKID STEER	Steve Fullerton Ryan Sander THAT we ratify the purchase of the 2019 331G Skid Steer with bucket for 0% interest and two annual payments of \$32,256.50. Carried.
69	PEST CONTROL	Roberta Endicott-Sheets Shirley Boyer THAT we engage Grant Peeling to do an inspection of the town for rodents. Carried.
70	BYLAWS	Shelly Dashney Ryan Sander THAT we table the bylaws for review to the April 8, 2020 regular meeting. Carried.
71	S185 BOBCAT	Steve Fullerton Shelly Dashney THAT we sell the S185 Bobcat to Everest Services Ltd. For \$16,500 Carried.
72	ADMINISTRATOR	Steve Fullerton Shirley Boyer THAT we authorize the Administrator's leave of April 19 to 24, 2020. Carried.
73	SWWA SPRING WORKSHOP	Steve Fullerton Ryan Sander THAT we authorize the Town Foreman to attend the Operation and Maintenance of Facultative Lagoons in Swift Current on March 18, 2020 at a registration cost of \$323.00. Carried
74	RECREATION BOARD ICIP GRANT SUPPORT	Shelly Dashney Roberta Endicott-Sheets THAT we direct the Administrator to write a letter of support to the Kyle & District Recreation Department for their grant application to retrofit the ice plants and to develop the mezzanine area over the current arena lobby. Carried
75	JOINT MEETING	Ryan Sander Shelly Dashney THAT we request a special joint meeting with the RM of Lacadena for April 1, 2020 at 7:00 pm. Carried.
76	2020 OPERATING BUDGET/MILL RATE	Shelly Dashney Ryan Sander

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		THAT the 2020 Annual Operating Budget be approved at attached and forming a part of these minutes and THAT the 2020 Mill Rate be set at a Base Rate of \$800 per property and a Mill Rate of 11 Mills. Carried.

ADJOURN

THAT this meeting be adjourned at 10:45 pm to Wed. April 8, 2020 at 7:00 pm Carried

Mayor Doug Barker

Administrator – Karla Marshall