

**The Town of Kyle
Minutes – Wednesday, May 13, 2020**

Minutes of the Regular meeting of the Council of the Town of Kyle held by electronic means due to Covid-19 on Wednesday, May 13, 2020 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker – absent with notice	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	Deputy Mayor Steve Fullerton called the meeting to order at 7:04 pm
119	AGENDA	Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried
120	MINUTES	Shelly Dashney Shirley Boyer THAT the April 8, 2020 regular meeting minutes be approved as corrected. Carried
121	FINANCIAL STATEMENT & BANK RECONCILIATION	Shelly Dashney Shirley Boyer THAT the April 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried
122	ACCOUNTS FOR RATIFICATION	Roberta Endicott-Sheets Shelly Dashney THAT we approve the list of accounts for ratification for cheques #1819918235 and online payments for \$56,786.19. And acknowledge cancelled Cheques # 18209-18225. Carried
123	ACCOUNTS FOR APPROVAL	Ryan Sander Shirley Boyer THAT we approve online payments for a total of \$3965.66. Carried
124	PECUNIARY ACCOUNTS FOR APPROVAL	Shirley Boyer and Shelly Dashney declared pecuniary interest at 7:20 pm Ryan Sander Roberta Endicott-Sheets THAT we approve cheques #18236-18237 for \$380.29. Carried Shirley Boyer and Shelly Dashney returned to the regular meeting at 7:21 pm
125	REPORTS	Shelly Dashney Roberta Endicott-Sheets THAT the committee reports be filed. Carried.
126	CORRESPONDENCE	Shelly Dashney Roberta Endicott-Sheets THAT the correspondence received be filed. Carried
127	FIRE TANK REPLACEMENT	Ryan Sander Shelly Dashney To transfer \$16,594 from Fire Reserve for tank replacement purchase. Carried
128	UTILITY REVERSALS	Shirley Boyer Roberta Endicott-Sheets To reverse the April water charge for Roll # 184 & 141 and reverse interest for roll #250 For a total of \$216.37. Carried
129	MESSAGE ROOM RENTAL	Ryan Sander Roberta Endicott-Sheets THAT the room rental charge of \$150 per month for Michelle’s Massage Therapy be suspended for the months of March, April and May 2020 due to the business closure due to the Covid 19 pandemic. Carried.
130	RECREATION BOARD ICIP RESOLUTION REQUEST	Shirley Boyer Shelly Dashney It is resolved that the council of the Town of Kyle / Kyle & District Recreation Board support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the “upgrading of equipment and increased capacity of the Kyle Sports Centre Mezzanine project” and Council agrees to meet legislated standards, to meet the terms

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		and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).” Carried.
131	DEMOLITION/MOVING PERMIT	Shelly Dashney Roberta Endicott-Sheets THAT Demolition Permit # 01-2020 to Knox excavating be approved. Carried.
132	KYLE REC BOARD APPOINTEE	Ryan Sander Shelly Dashney THAT we appoint Mike Calkins to the Kyle & District Recreation Board. Carried.
133	2019 ANNUAL AUDIT	Ryan Sander Shelly Dashney That the approval of the 2019 annual audit be tabled to the June 10, 2020 meeting. Carried.
134	SAMA SERVICE CHARTER	Shirley Boyer Shelly Dashney THAT we ratify the 2021-2014 SAMA Service Charter. Carried.
135	PUBLIC WORKS LAYOFF	Shelly Dashney Roberta Endicott-Sheets THAT we ratify the lay off for Bram Box- Frame from the Public Works department effective March 23, 2020. Carried
136	PUBLIC WORKS RESIGNATION	Roberta Endicott-Sheets Shelly Dashney THAT we accept the resignation of Bram Box-Frame . Carried
137	GREEN FORD TRUCK	Ryan Sander Shirley Boyer THAT we sell the green ford 2000 Ford 150 truck to Tom Cook for \$300. Carried.
138	IN CAMERA	Shelly Dashney Shirley Boyer THAT Council go ‘ in camera” at 9:15 pm to discuss a Code of Ethics complaint. Councillor Sander left the meeting. Carried
139	OUT OF CAMERA	Shelly Dashney Shirley Boyer THAT council return to the regular meeting at 9:40 pm. Councillor Sander returned to the meeting. Carried.
140	BYLAW	Ryan Sander Shirley Boyer THAT Bylaw 08-2020 A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND REDUNDANT BYLAWS be introduced and given first reading. Carried.
141	BYLAW	Shirley Boyer Roberta Endicott-Sheets THAT Bylaw 08-2020 be read a second time. Carried.
142	BYLAW	Roberta Endicott-Sheets Shelly Dashney THAT Bylaw 08-2020 A Bylaw to Repeal Certain Obsolete, Outdated and Redundant Bylaws be given three readings at this meeting. Carried Unanimously.
143	BYLAW	Shelly Dashney Shirley Boyer THAT Bylaw 08-2020 be read a third time and adopted. Carried
144	ICIP GRANT	Shelly Dashney Shirley Boyer

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THAT the ICIP grant applications from the Town of Kyle that conflict with the Kyle & District Recreation Board be suspended to avoid program conflict. Carried.

144 **ADJOURN** Shelly Dashney
 Roberta Endicott-Sheets

THAT this meeting be adjourned at 11:00 pm to Wed .June 10, 2020 at 7:00 pm Carried

Mayor Doug Barker

Administrator – Karla Marshall
