TOWN OF KYLE

AGENDA – May 13, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday May 13, 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 April 8, 2020
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Apr 2020
- 6. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Apr2020 cheque # 18199-18235 and online payments for \$56,786.19
 - b. Approve Payments for the period of May 2020 online for \$3965.66
 - c. Pecuniary Payments for the period of Apr 2020 Cheq # 18236-18237 for \$ \$380.29
- 7. COMMITTEE REPORTS (motion to file reports)
 - a. Administration- bylaw violation
 - b. Public Works PW layoff & resignation
 - c. Other committees: Museum, Library, Recreation Board, Protective Services; Clearwater Lake, Chamber of Commerce, Elks Community Hall
 - d. Human Resources –
- 8. CORRESPONDENCE (motion to file correspondence)

9. NEW BUSINESS

- a. Transfer \$16,594.50 from Fire Reserve to operating account tank purchase
- b. Utility account corrections: Reverse interest for # 250 for \$.54: Roll # 184 for \$120 water and sewer and \$.83 in interest; Roll # 141 for \$95.00.
- c. Michelle's Massage Therapy room rental for Covid 19
- d. Recreation Board Resolution request from Council.
- e. Demolition/Moving permit for Knox Excavating
- f. Appointment of Mike Calkins to Kyle Recreation Board
- g. 2019 Draft Audit Stark and Marsh
- h. Kyle Day Care re: TD Bank building
- i. SAMA Service Charter
- j. Ford Truck tender
- k. Summer Students

I. RM/Town machinery rental agreement

- 10. Bylaws 0208-2020 repealing bylaw
- 11. Economic Development –
- 12. OTHER -

13. Adjourn

Correspondence list

SPWA – National Public Works week

UMAAS Salary guideline

Sask Health Authority – Integrated Rural Readiness

\$1000 draw winnings re: Greg Smith

Sask Housing Annual Report

Sherri Hodgins/Calkins/Schneider

April RCMP report

Val Reid

Lori Beckett

Kyle Little Peoples playschool

Town of Elrose

Councillor Roberta Sheets