

**The Town of Kyle
Minutes – Wednesday, June 10, 2020**

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Chambers on Wednesday, May 13, 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 absent with notice	Councillor Shelly Dashney
Councillor	Ryan Sander	

2020		
	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:00 pm
146	AGENDA	Shelly Dashney Shirley Boyer THAT the agenda be approved as amended. Carried
147	MINUTES	Steve Fullerton Shelly Dashney THAT the May 13, 2020 regular meeting minutes be approved as corrected. Carried
	DELEGATION	Teleconference call at 7:30 with Bill Delaney from Associated Engineering re: OCP and Zoning Bylaw
148	FINANCIAL STATEMENT & BANK RECONCILIATION	Steve Fullerton Shirley Boyer THAT the May 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried
149	ACCOUNTS FOR RATIFICATION	Steve Fullerton Shelly Dashney THAT we approve the list of accounts for ratification for cheques #18238-18245 and online payments for \$57,612.29. And acknowledge cancelled Cheques # 18249;18255;18257. Carried
150	ACCOUNTS FOR APPROVAL	Steve Fullerton Shirley Boyer THAT we approve cheques # 18246-18248; 18250-28254; 18256; 18258-18260 and online payments for a total of \$40,514.03. Carried
151	PECUNIARY ACCOUNTS FOR APPROVAL	Shelly Dashney declared pecuniary interest at 7:06 pm Steve Fullerton Shirley Boyer THAT we approve cheques #18261 for \$100.00. Carried Shelly Dashney returned to the regular meeting at 7: 07 pm
152	REPORTS	Ryan Sander Shelly Dashney THAT the committee reports be filed. Carried.
153	CORRESPONDENCE	Steve Fullerton Shirley Boyer THAT the correspondence received be filed. Carried
154	2020 GRAD PARADE PERMIT	Steve Fullerton Shirley Boyer That Council approve the application for a 2020 Grad Parade on Friday, June 12 at 3:30 pm. Carried
155	RECREATION BOARD APPOINTMENT	Shelly Dashney Ryan Sander THAT we appoint Morgan Pederson as the Town of Kyle representative to the Kyle & District Recreation Board. Carried
156	DEVELOPMENT PERMIT	Shirley Boyer Ryan Sander THAT the development permit # 02-2020 for Sheldon Kuebler # 406 1 st St. W. be approved. Carried.
157	BUILDING PERMIT	Shirley Boyer Ryan Sander THAT Building permit # 02-2020 for Sheldon Kuebler # 401 1 St. W. be approved pending continue compliance with the building inspector reports. Carried.

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158	POLICY	Ryan Sander Shirley Boyer THAT the Policy for “Use of Engine Brakes “ be approved. Carried.
160	RATIFY SUMMER EMPLOYEE FIRES	Steve Fullerton Shirley Boyer THAT we ratify the hiring of the following publics employees Roy Brown, Tristan Dashney and Hannah Speir. Carried
161	SHARED EQUIPMENT AGREEMENT	Shelly Dashney Ryan Sander THAT we approve the “Shared Equipment Use Agreement” with the RM of Lacadena. Carried.
162	RAE HOWES TRENCHING LTD COMMERCIAL LOT BOUNDARIES	Ryan Sander Shelly Dashney That we instruct the Administrator to write a letter to Rae Howes Trenching to desist dumping soil past the property lines for lots 1-3 block 31 plan 101766977. Carried
163	MEEP GRANT 2020	Steve Fullerton Ryan Sander That the Town of Kyle approve and authorize the Mayor to sign the Municipal Economic Enhancement Program 2020 Funding Agreement. Carried.
164	VIDEO SURVEILLANCE CAMERA FOR PUBLIC WORKS BUILDING AND COMPOUND	Ryan Sander Shelly Dashney THAT we purchase a video surveillance camera system at the Public works building and compound for an estimated cost of \$1055.00 carried.
165	TRANSFER UTILITY ARREARS	Ryan Sander Shelly Dashney THAT the utility arrears for Utility Account # 112 be transferred to the tax roll for that property. Carried.
166	TAX TITLE PROCESS	Shelly Dashney Shirley Boyer THAT we instruct the Administrator to proceed with the Tax Title process for the following Tax Card Acct #'s – 32; 231; 358; 117; 142; 166. Carried.
167	TAX ENFORCEMENT LIST OF LANDS IN ARREARS	Steve Fullerton Ryan Sander THAT the published list of lands in arrears exclude properties from the tax enforcement list that have arrears that are less than ½ of the previous years levy. Carried.
168	OFFICE RENTAL	Steve Fullerton Ryan Sander THAT we rent office space to the Saskatchewan Health Authority for temporary off site office for the Kyle Ambulance EMS personnel for \$200 per month. Carried.
169	ASSET MANAGEMENT	Ryan Sander Shirley Boyer THAT we authorize the Administrator to investigate funding and proposals for a “Water and Sewer Asset Management Plan”. Carried.
170	ADMINISTRATOR POSITION	Ryan Sander Steve Fullerton THAT we advertise for a full time permanent Administrator with a start date of September 1, 2020. Carried.
171	CODE OF ETHICS COMPLAINT EMAILS	Shirley Boyer Steve Fullerton THAT the emails referring to the Code of Ethics complaint be forwarded to the Town of Kyle attorney Ryan Henderson for a reply. Carried.

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172 ADJOURN

THAT this meeting be adjourned at 10:30 pm to Wed .July 8, 2020 at 7:00 pm Carried

Mayor Doug Barker

Administrator – Karla Marshall
