

## The Town of Kyle Minutes – Wednesday, July 8 2020

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Chambers on Wednesday, July 8 , 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             |                              |

|             |                                                      |                                                                                                                                                                 |
|-------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2020</b> |                                                      |                                                                                                                                                                 |
|             | <b>CALL TO ORDER</b>                                 | Mayor Doug Barker called the meeting to order at 7:00 pm                                                                                                        |
| <b>173</b>  | <b>AGENDA</b>                                        | Steve Fullerton<br>Shirley Boyer<br>THAT the agenda be approved as amended. Carried                                                                             |
| <b>174</b>  | <b>MINUTES</b>                                       | Shelly Dashney<br>Shirley Boyer<br>THAT the June 10, 2020 regular meeting minutes be approved as circulated. Carried                                            |
|             | <b>DELEGATION</b>                                    | Teleconference call at 8:30 with Conx Wireless re GPS system for water curb stops, valves and manhole covers.                                                   |
| <b>175</b>  | <b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b> | Roberta Endicott-Sheets<br>Steve Fullerton<br>THAT the June 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried                 |
| <b>176</b>  | <b>ACCOUNTS FOR RATIFICATION</b>                     | Steve Fullerton<br>Shirley Boyer<br>THAT we approve the list of accounts for ratification for cheques #18262-18285 and online payments for \$67,448.78. Carried |
|             |                                                      |                                                                                                                                                                 |
| <b>177</b>  | <b>REPORTS</b>                                       | Steve Fullerton<br>Shelly Dashney<br>THAT the committee reports be filed. Carried.                                                                              |
| <b>178</b>  | <b>CORRESPONDENCE</b>                                | Shirley Boyer<br>Shelly Dashney<br>THAT the correspondence received be filed. Carried                                                                           |
| <b>179</b>  | <b>TRUCK PURCHASE</b>                                | Steve Fullerton<br>Roberta Endicott-Sheets<br>THAT we ratify the purchase of a 2010 GMC Sierra from Gauvin Motors for \$9705.84. Carried                        |
| <b>180</b>  | <b>AUDITED FINANCIAL STATEMENTS</b>                  | Shirley Boyer<br>Shelly Dashney<br>THAT we approve the 2019 Audited Financial Statement as presented by Stark & Marsh. Carried.                                 |

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|------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>181</b> | <b>MEEP GRANT</b>           | Shelly Dashney<br>Roberta Endicott-Sheets<br>THAT we ratify the 2020 Municipal Economic Enhancement Program Grant Project Plan as presented. Carried                                    |
| <b>182</b> | <b>UTILITY ARREARS</b>      | Roberta Endicott-Sheets<br>Steve Fullerton<br>THAT the utility arrears for account # 259 in the amount of \$469.93 be transferred to the tax roll # 259. Carried.                       |
| <b>183</b> | <b>POLICY</b>               | Roberta Endicott-Sheets<br>Shirley Boyer<br>That the Policy for the “Water Consumer Deposit Policy and the new policy for Pest Control Officers be approved. Carried.                   |
| <b>184</b> | <b>TRANSFER TO RESERVES</b> | Shelly Dashney<br>Roberta Endicott-Sheets<br><br>THAT \$82,036 be transferred to Reserve general # 4 and \$9723 to Protective Services Reserve. Carried.                                |
| <b>185</b> | <b>BYLAW</b>                | Shirley Boyer<br>Roberta Endicott-Sheets<br>THAT Bylaw # 09-2020 A BYLAW TO REQUIRE CRIMINAL RECORD CHECKS WITH NOMINATION FORMS be introduced and given first reading. Carried.        |
| <b>186</b> | <b>BYLAW</b>                | Roberta Endicott-Sheets<br>Steve Fullerton<br>THAT Bylaw # 09-2020 be read a second time. Carried.                                                                                      |
| <b>187</b> | <b>BYLAW</b>                | Steve Fullerton<br>Shelly Dashney<br>THAT Bylaw # 09-2020 A Bylaw to require criminal record checks with nomination forms be given three readings at this meeting. Carried Unanimously. |
| <b>188</b> | <b>BYLAW</b>                | Shelly Dashney<br>Shirley Boyer<br>THAT Bylaw # 09-2020 be read a third time and adopted. Carried                                                                                       |
| <b>189</b> | <b>MILEAGE</b>              | Shelly Dashney<br>Steve Fullerton<br>THAT we reimburse the Administrator, Karla Marshall for mileage re: return from vacation for council meeting on July 8, 2020. Carried              |
| <b>190</b> | <b>Utility Invoicing</b>    | Steve Fullerton<br>Shirley Boyer                                                                                                                                                        |

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|            |                              |                                                                                                                                                                        |
|------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                              | That the Administrator reply to the request from the Kyle United Church for Utility invoicing stating that at this time we are unable to adopt their request. Carried. |
| <b>191</b> | <b>SWRC Virtual ReMorm</b>   | Roberta Endicott-Sheets<br>Shelly Dashney<br>THAT we register Councillor Shirley Boyer for the July 14 to 16 Virtual Reform. Carried.                                  |
| <b>192</b> | <b>\$1000 Draw Committee</b> | Ryan Sander<br>Shelly Dashney<br>THAT we rescind the committee representation to the \$1000 Draw committee. Carried                                                    |
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| <b>193</b> | <b>ADJOURN</b> | Roberta Endicott-Sheets<br>Ryan Sander                                           |
|            |                | THAT this meeting be adjourned at 9:00 pm to Wed Aug 12, 2020 at 7:00 pm Carried |

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| _____<br>Mayor Doug Barker | _____<br>Administrator – Karla Marshall |
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