

TOWN OF KYLE

AGENDA – Aug 12, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held
Wednesday Aug 12, 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 July 8, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of July 2020
6. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of July 2020 cheque #18286-18312 and online for \$104,180.47
 - b. Approve Payments – for the period of July 2020 #18313-18321 and online for \$ \$19,737.83
 - c. Pecuniary Payments – for the period of June & July 2020 Cheq # 18322 for \$332.25
7. COMMITTEE REPORTS (motion to file reports)
 - a. Administration-
 - b. Public Works –
 - 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. LOA request from Councillor Dashney
 - b. Review Administrator applications
 - c. Assistant Administrator position
 - d. Term Deposit renewal
 - e. Destruction of Records – July 2020
 - f. Resolution for SHA EMT office space temporary rental to be no charge for 3 months.
 - g. Municipal Asset Management program – FCM funding
 - h. Building Inspection fee for condemning derelict buildings
 - i. Development and Demotion permit – D. Schneider
 - j. Public Works Labourer – full time
 - k. Webinar Registration for Sept 1 and 9 -
 - l. Request for Consent to take title – Roll # 142; 166; 27; 13; 259 and 37
 - m. Policy amendment “ Utility Arrears” 043-2018 **and Personnel Policy 355-2019 3) Public works hours**
 - n. **RM of Lacadena – recycle bay rental agreement**
 - o. **Election – Advance Poll date: - Wed. Oct 28th Set polling site as town office with alternate the Kyle Elks Community Hall ; Election Officials (administration staff pay hourly rate)**
 - p. **EMS – grant approval for plan update in coordination with RM of Lacadena**
- 10.
11. Bylaws – **Mail in Ballot Bylaw**
12. Economic Development – Policy # 40-2012 – Hiway 4 motel
- 13. OTHER –**
 13. Adjourn