TOWN OF KYLE

AGENDA - Sept 16, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday Sept 16, 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 Aug 12, 2020
- 4. BUSINESS ARISING FROM THE MINUTES (See new business, RM rental of public works building)
- 5. DELEGATIONS
 - a. Martin Fox & Joanne Holwegner Economic incentive for Hi-Way 4 Kyle Motel
- 6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Aug 2020
- 7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Aug 2020 cheque #18323-18335 and online for \$57,444.40
 - b. Approve Payments for the period of Aug 2020 #18336-18342 and online for \$28,881.44
 - c. Pecuniary Payments for the period of Aug 2020 Cheq #18343-18344 for \$262.34
- 8. 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. Resolution to ratify regular meeting change
- b. Tabled item Recycle bay rental to RM of Lacadena
- c. Resignation of councillor Endicott-Sheets
- d. Triways service agreement
- e. Clearwater Cemetery grave markers
- f. MEEP Grant –Public works equipment update
- g. Administrator contract approval
- h. Resolution for delegation of duties
- i. New employee training
- j. Building Permit D. Schneider 03-2020
- k. TD BANK donation agreement
- I. Chamber of Commerce Street closure for Oct 3 Fall Festival
- m. Sewerline replacement on Francis Street

10.

- 11. Bylaws Traffic bylaws School Bus parking
 - a. First reading of Official Community Plan Bylaw # 10-2020
 - b. First reading of Zoning Bylaw Bylaw # 11-2020
- 12. Economic Development -

13. OTHER – 13. Adjourn