## TOWN OF KYLE

## AGENDA - Oct 14, 2020

Agenda for the Municipality of the Town of Kyle Regular Meeting of Council, to be held Wednesday October 14, 2020 at 7:00 p.m. in the Municipal Office at Kyle Saskatchewan

- 1. CALL TO ORDER FOR PUBLIC MEETING
- 2. CALL TO ORDER FOR REGULAR MEETING
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES
  - a. Regular Meeting of Council held Sept 16, 2020
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. DELEGATIONS

## 7. FINANCIAL STATEMENT

- a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Sept 2020
- 8. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of Sept 2020 cheque #18345-18378 and online for \$102,284.91
  - b. Approve Payments for the period of Sept 2020 # and online for \$
  - c. Pecuniary Payments for the period of Sept 2020 Cheq #18379 for \$100.00
- 9. 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. Approval for Amber Dashney and Angela Greenwood for access to service Canada , Revenue Canada, Sask Power, Sasktel, Sask Energy, SGI
- b. Mann environmental estimate to scope 100 block off railway X8 streets @1.5 hrs @\$500/hr
- c. Xerox Copier new lease agreement upgrade
- d. ICIP Grant for old landfill closure / sewer line scope and lining
- e. Highway 4 Motel
- f. Development Permit (Fully Holdings)
- g. Royal Canadian Legion street closing request
- h. Resolution to ratify regular meeting change for November Council Meeting
- i. Grader
- j. Gas Tax IIP for Public Works LED lighting replacement; Francis St. sewer line replacement; sewer line scoping;
- k. ICIP federal funding landfill closure; sewer line scope and re-line
- I. Policies- Council- Administrator Covenant
- m. Town Resident request
- n. Set date for Public Meeting for OCP and zoning bylaw Dec 9, 2020 7:00 pm
- o. Term Deposit Renewal
- p. Amended RM rental agreement
- 10. Bylaws Amend Traffic bylaw, Lease Agreement with the RM of Lacadena No 228 Bylaw # 12-2020
- 11. Economic Development -

**12.** OTHER –

13. Adjourn

**Correspondence list**