The Town of Kyle Minutes – Wednesday, October 14, 2020

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Chambers on Wednesday, September, 2020 commencing at 7:00 pm with the following Council Members Present:

Mayor	Doug Barker –	Administrator Amber Dashney
		Karla Marshall
Deputy Mayor	Steve Fullerton Absent with Notice	
Councillor	Vacant	Councillor Shirley Boyer
Councillor	Vacant	Councillor Shelly Dashney
Councillor	Ryan Sander	

2020		
244	CALL TO ORDER	Mayor Doug Barker called the meeting to order at 7:05 pm
245	AGENDA	Shelly Dashey
		Shirley Boyer
		THAT the agenda be approved as amended. Carried
246	MINUTES	Shirley Boyer
		Ryan Sander
		THAT the September 16, 2020, regular meeting minutes be approved as circulated.
		Carried
247	FINANCIAL	Shelly Dashney
	STATEMENT & BANK	Shirley Boyer
	RECONCILIATION	THAT the September 2020 Financial Statement and Bank Reconciliation be approved as
		circulated. Carried
248	ACCOUNTS FOR	Ryan Sander
	RATIFICATION	Shirley Boyer
		THAT we approve the list of accounts for ratification for cheques #18345-18378 and
		online for \$102,284.91. Carried
249	PECUNIARY	Shirley Boyer
	ACCOUNTS FOR	Ryan Sander
	APPROVAL	THAT we approve cheque #18379 for \$100.00. Carried.
250	REPORTS	Shelly Dashney
		Shirley Boyer
		THAT the committee reports be filed. Carried.
251	CORRESPONDENCE	Shirley Boyer
		Shelly Dashney
		THAT the correspondence received be filed. Carried
252	ACCESS TO	Ryan Sander
	ACCOUNTS	Shirley Boyer
		THAT we authorize Amber Dashney and Angela Greenwood for access to service Canada,
252		Revenue Canada, Sask Power, Sasktel, Sask Energy, SGI. Carried.
253	XEROX COPIER	Shelly Dashney Shirley Boyer
	LEASE	THAT we approve the new 5 Year Xerox Copier Lease at \$308.01 Quarterly with Service
	LEAJÉ	costs at B&W \$0.0077 and Colour at \$0.0650. Carried.
254		Ryan Sander
234		Shirley Boyer
255	REGULAR MEETING	
		, ,
		2020. Carried.
256	POLICY	
-	_	Ryan Sander
		THAT we approve the new Administrator Covenant Policy, Council Board Appointments,
		Councillor Education and Training, Council Committee Appointment and Suma
		Convention. Carried
255 256	STREET CLOSURE REGULAR MEETING CHANGE POLICY	 THAT we authorize the temporary street closure of Centre Street and 1st St West on Wednesday, November 11, 2020 from 10:00 am to 11:30 am for Royal Canadian Legion Remembrance Day Ceremony. Carried. Shelly Dashney Shirley Boyer THAT we ratify the change to our regular meeting date of November 10 to November 17 2020. Carried. Shelly Dashney Ryan Sander THAT we approve the new Administrator Covenant Policy, Council Board Appointments Councillor Education and Training, Council Committee Appointment and Suma

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Councillor	Ryan Sander	

257	POLICY	Shelly Dashney
		Ryan Sander
		THAT we approve the changes to the Administration Education Agreement. Carried.
258	PUBLIC MEETING	Ryan Sander
	FOR OCP AND	Shirley Boyer
	ZONING BYLAW	THAT we will host and advertise a public meeting on December 9, 2020 at 7:00 pm with
		Bill Delainey to present our OCP and Zoning Bylaws. Carried.
259	AMENDED RM	Shelly Dashney
	AGREEMENT	Ryan Sander
		THAT we approve the amended RM Rental Agreement. Carried.
260	IN CAMERA	Ryan Sander
		Shelly Dashney
		THAT Council go In Camera at 8:35 PM. Carried.
261	IN CAMERA	Ryan Sander
		Shelly Dashney
		THAT Council return to the regular meeting at 8:49 PM. Carried.
262	PART-TIME	
	ADMINISTRATOR	Shelly Dashney
	CONTRACT	Ryan Sander
		THAT we approve the Part-Time contract for Karla Marshall, Assistant Administrator
		effective January 1 st , 2021. Carried
263	CARETAKER	Ryan Sander
	CONTRACT	Shirley Boyer
		THAT we have Maureen Box return to her position as Caretaker effective October 19,
		2020. Carried.
264	BYLAW #12-2020	Ryan Sander
204	LEASE AGREEMENT	Shelly Dashney
	WITH RM OF	THAT BYLAW #12-2020 the RM of Lacadena Lease Agreement be introduced and given
	LACADENA	first reading. Carried.
265	BYLAW #12-2020	Shelly Dashney
	LEASE AGREEMENT	Shirley Boyer
	WITH RM OF	THAT BYLAW #12-2020 will be read a second time. Carried
	LACADENA	
266	BYLAW #12-2020	Shirley Boyer
200	LEASE AGREEMENT	Ryan Sander
	WITH RM OF	THAT BYLAW #12-2020 the RM of Lacadena Lease Agreement be given three readings at
	LACADENA	this meeting. Carried unanimously.
267	BYLAW #12-2020	Ryan Sander
	LEASE AGREEMENT	Shelly Dashney
	WITH RM OF	THAT BYLAW #12-2020 will be read a third time and adopted. Carried
	LACADENA	
268	PUBLIC WORKS	Ryan Sander
200	EQUIPMENT	Shelly Dashney
		THAT we authorize James to buy a truck and trailer at \$32,000.00. Carried.
269		Ryan Sander
205	PUBLIC WORKS	Shirley Boyer
		THAT we send James to the Arena Operator Level 1 course. Carried.
270	ICIP GRANT	Shelly Dashney
2/0		Ryan Sander
		THAT we apply for the ICIP Grant for scoping and lining Sewer lines. Carried.
1		I THAT WE APPLY TO THE FOR OTALL TO SCOPILY AND HILLY SEWER HILES. CALLED.

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Councillor	Ryan Sander	
271 HIGH	WAY 4 MOTEL Shelly	

2/1	HIGHWAY 4 MOTEL	Shelly
		Ryan
		THAT a letter be directed to Joanne Holwegner regarding the Highway 4 Motel Economic
		Development Incentive request, letting them know that the policy stands. Carried.
272	IIP GAS TAX GRANT	Ryan Sander
		Shirley Boyer
		THAT we apply for IIP Gas Tax funding for Public Works lighting, sewer line and scoping.

273

Ryan Sander

ADJOURN

THAT this meeting be adjourned at 9:27 pm to Wed Nov 18, 2020 at 7:00 pm Carried

Mayor Doug Barker

Administrator – Amber Dashney