

**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 STATEMENT & BANK RECONCILIATION	Shelly Dashney Shirley Boyer THAT the September 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried
248	ACCOUNTS FOR RATIFICATION	Ryan Sander Shirley Boyer THAT we approve the list of accounts for ratification for cheques #18345-18378 and online for \$102,284.91. Carried
249	PECUNIARY ACCOUNTS FOR APPROVAL	Shirley Boyer Ryan Sander 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 ACCOUNTS	Ryan Sander Shirley Boyer THAT we authorize Amber Dashney and Angela Greenwood for access to service Canada, Revenue Canada, Sask Power, Sasktel, Sask Energy, SGI. Carried.
253	XEROX COPIER LEASE	Shelly Dashney Shirley Boyer THAT we approve the new 5 Year Xerox Copier Lease at \$308.01 Quarterly with Service costs at B&W \$0.0077 and Colour at \$0.0650. Carried.
254	STREET CLOSURE	Ryan Sander Shirley Boyer THAT we authorize the temporary street closure of Centre Street and 1 st St West on Wednesday, November 11, 2020 from 10:00 am to 11:30 am for Royal Canadian Legion's Remembrance Day Ceremony. Carried.
255	REGULAR MEETING CHANGE	Shelly Dashney Shirley Boyer THAT we ratify the change to our regular meeting date of November 10 to November 17, 2020. Carried.
256	POLICY	Shelly Dashney Ryan Sander THAT we approve the new Administrator Covenant Policy, Council Board Appointments, Councillor Education and Training, Council Committee Appointment and Suma Convention. Carried

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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 FOR OCP AND ZONING BYLAW	Ryan Sander Shirley Boyer THAT we will host and advertise a public meeting on December 9, 2020 at 7:00 pm with Bill Delaine to present our OCP and Zoning Bylaws. Carried.
259	AMENDED RM AGREEMENT	Shelly Dashney 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 CONTRACT	Shelly Dashney Ryan Sander THAT we approve the Part-Time contract for Karla Marshall, Assistant Administrator effective January 1 st , 2021. Carried
263	CARETAKER CONTRACT	Ryan Sander Shirley Boyer THAT we have Maureen Box return to her position as Caretaker effective October 19, 2020. Carried.
264	BYLAW #12-2020 LEASE AGREEMENT WITH RM OF LACADENA	Ryan Sander Shelly Dashney THAT BYLAW #12-2020 the RM of Lacadena Lease Agreement be introduced and given first reading. Carried.
265	BYLAW #12-2020 LEASE AGREEMENT WITH RM OF LACADENA	Shelly Dashney Shirley Boyer THAT BYLAW #12-2020 will be read a second time. Carried
266	BYLAW #12-2020 LEASE AGREEMENT WITH RM OF LACADENA	Shirley Boyer Ryan Sander THAT BYLAW #12-2020 the RM of Lacadena Lease Agreement be given three readings at this meeting. Carried unanimously.
267	BYLAW #12-2020 LEASE AGREEMENT WITH RM OF LACADENA	Ryan Sander Shelly Dashney THAT BYLAW #12-2020 will be read a third time and adopted. Carried
268	PUBLIC WORKS EQUIPMENT	Ryan Sander Shelly Dashney THAT we authorize James to buy a truck and trailer at \$32,000.00. Carried.
269	PUBLIC WORKS	Ryan Sander Shirley Boyer THAT we send James to the Arena Operator Level 1 course. Carried.
270	ICIP GRANT	Shelly Dashney Ryan Sander THAT we apply for the ICIP Grant for scoping and lining Sewer lines. Carried.

