

The Town of Kyle Minutes – Wednesday, November 18, 2020

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Chambers on Wednesday, November 18, 2020 commencing at 7:00 pm with the following Council Members Present:

Mayor	Robert Beckett	Administrator Amber Dashney
Councillor	Steve Fullerton	
Councillor	Ryan Sander	Councillor Roberta Endicott-Sheets
Councillor	Dennis Hall	Councillor Judy Potter
Councillor	Jaclyn Davis	

2020		
277	CALL TO ORDER	Administrator Amber Dashney called the meeting to order at <u>7:01</u> pm
278	OATH OF OFFICE	Each councillor was given the opportunity to verbally declare their oath of office and sign the Oath or Affirmation- Member of Council
279	AGENDA	Judy Potter Dennis Hall THAT the agenda be approved as amended. Carried.
280	MINUTES	Jaclyn Davis Ryan Sander THAT the October 14, 2020, regular meeting minutes be approved as circulated. Carried.
281	BUSINESS ARISING FROM THE MINUTES	Robert Beckett Roberta Sheets THAT we reconsider and dispute resolution #262. Ryan Sander called for a recorded vote. Robert Beckett Yes, Jaclyn Davis Yes, Steve Fullerton No, Dennis Hall Yes, Judy Potter Yes, Ryan Sander No, Roberta Sheets Yes. Carried.
282	BUSINESS ARISING FROM THE MINUTES	Robert Beckett Dennis Hall THAT we reconsider and dispute resolution #256 regarding the Administrator Covenant Policy. Carried.
283	BUSINESS ARISING FROM THE MINUTES	Robert Beckett Judy Potter THAT we reconsider and dispute resolution #256 regarding Council Board Appointments. Carried.
284	FINANCIAL STATEMENT & BANK RECONCILIATION	Roberta Sheets Jaclyn Davis THAT the October 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
285	ACCOUNTS FOR RATIFICATION	Dennis Hall Roberta Sheets THAT we approve the list of accounts for ratification for cheques #18380-18397 and online for \$72,222.55. Carried.
286	ACCOUNTS FOR APPROVAL	Roberta Sheets Jaclyn Davis THAT we approve cheque #18398-18408 and online payments \$43,885.90. Carried.
287	VOID CHEQUES	Dennis Hall Judy Potter THAT we acknowledge cheque #18354, 18357, 18363 as VOID. Carried.
288	REPORTS	Roberta Sheets Jaclyn Davis THAT the committee reports be filed. Carried.
289	PUBLIC WORKS	Ryan Sander Roberta Sheets That we have Town Foreman James McCann negotiate the trade and price on a new dump truck. Carried.
290	SASKATCHEWAN HOUSING CORPORATION	Robert Beckett Dennis Hall THAT we table the correspondence from Saskatchewan Housing Corporation. Carried.

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291	CORRESPONDENCE	Ryan Sander Jaclyn Davis THAT the correspondence received be filed. Carried.
292	POLICIES	Ryan Sander Jaclyn Davis THAT we approve Staff Expense Reporting, Agenda items re: Complaints, Update to Public Works Education agreement, Harassment policy, Office closure, and Privacy Agreement policies. Carried.
293	RESIDENT REQUEST	Ryan Sander Steve Fullerton THAT we send a letter to resident regarding request. Carried..
294	TAXES ON TOWN PROPERTY	Jaclyn Davis Ryan Sander THAT we approve the abatement of taxes to roll #319 due to transfer of title to Town. Carried.
295	UTILITY ARREARS	Judy Potter Jaclyn Davis THAT we approve the transfer of utility arrears to tax cards for the following accounts #19-0050, #41-0010, #166-0000, #231-0060, #251-0000 Carried.
296	UTILITY	Jaclyn Davis Roberta Sheets THAT we approve the cancellation of utility charges for the following roll numbers #369-0010 #630070. Carried.
297	PUBLIC MEETING	Jaclyn Davis Dennis Hall THAT we will host and advertise a public meeting on December 9, 2020 at 7:00 pm with Bill Delaney to present our OCP and Zoning Bylaws on a suitable format due to Covid-19. Carried.
298	PUBLIC WORKS LABOURER	Ryan Sander Jaclyn Davis THAT we ratify the hiring of Dennis Germain as Casual Public Works employee on November 11, 2020. Carried.
299	COMMUNITY PRESENTATION	Ryan Sander Steve Fullerton THAT we postpone the invitation for Lindsay Alliban to come and give an Economic Development presentation to the Recreation Board and to all council members until further notice. Carried.
300	MEETING	Steve Fullerton Ryan Sander That the Administrator will make decision regarding December Council meeting platform whether ZOOM or by other means following the regulations from Sask Health Authority. Carried.
301	BYLAW #13-2020 APPOINTMENT OF A BYLAW OFFICER	Ryan Sander Jaclyn Davis THAT BYLAW #13-2020 the Bylaw to appoint a bylaw enforcement officer be introduced and given first reading. Carried.
302	BYLAW #13-2020 APPOINTMENT OF A BYLAW OFFICER	Jaclyn Davis Roberta Endicott-Sheets THAT BYLAW #13-2020 will be read a second time. Carried.
303	BYLAW #13-2020 APPOINTMENT OF A BYLAW OFFICER	Roberta Endicott-Sheets Judy Potter THAT BYLAW #13-2020 A Bylaw to Appoint a Bylaw Enforcement Officer be given three readings at this meeting. Carried. unanimously.

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304	BYLAW #13-2020 APPOINTMENT OF A BYLAW OFFICER	Dennis Hall Judy Potter THAT BYLAW #13-2020 will be read a third time and adopted. Carried.
305	IN CAMERA	Dennis Hall Jaclyn Davis THAT Council begins in camera session at 9:54.
306	IN CAMERA	Dennis Hall Jaclyn Davis THAT Council return to the regular meeting at 10:17PM. Carried.
307	UTILITY CHARGES	Jaclyn Davis Ryan Sander THAT we wave utility arrears for roll #83. Carried.

308	ADJOURN	Judy Potter
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THAT this meeting be adjourned at 10:19 pm to Wed Nov 18, 2020. Carried.

Mayor Robert Beckett

Administrator – Amber Dashney