

## The Town of Kyle Minutes – Wednesday, January 18, 2021

Minutes of the Regular meeting of the Council of the Town of Kyle held VIA ZOOM at the Town of Kyle on Wednesday, January 18, 2021 commencing at 7:00 pm with the following Council Members Present:

Mayor	Robert Beckett	Administrator	Amber Dashney
Councillor	Steve Fullerton	Assistant Administrator	Karla Marshall
Councillor	Ryan Sander	Councillor	Roberta Endicott-Sheets
Councillor	Dennis Hall	Councillor	Jaclyn Davis

2021		
01	<b>CALL TO ORDER Regular Meeting</b>	Mayor Rob Beckett called the Regular Meeting to order at 7:00 PM
02	<b>AGENDA</b>	Roberta Endicott-Sheets Jaclyn Davis THAT the agenda be approved as amended. Carried.
03	<b>MINUTES</b>	Dennis Hall Roberta Endicott-Sheets THAT the December 9, 2020, regular meeting minutes be approved as circulated. Carried.
04	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Steve Fullerton Jaclyn Davis THAT the December 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
05	<b>ACCOUNTS FOR RATIFICATION</b>	Jaclyn Davis Steve Fullerton THAT we approve the list of accounts for ratification for cheques #18449-18458 and online for \$61,217.50. Carried.
06	<b>ACCOUNTS FOR APPROVAL</b>	Steve Fullerton Roberta Endicott-Sheets THAT we approve the cheque 18469-18473 and online for \$10,476.72. Carried.
07	<b>ACCOUNTS FOR APPROVAL</b>	Dennis Hall Jaclyn Davis THAT we approve cheque #18459-18468 and online payments for \$10,712.59. Carried.
08	<b>REPORTS</b>	Roberta Endicott- Sheets Jaclyn Davis THAT the committee reports be filed. Carried.
09	<b>CORRESPONDENCE</b>	Ryan Sander Dennis Hall THAT the correspondence received be filed. Carried.
10	<b>POLICIES</b>	Ryan Sander Dennis Hall THAT we approve the Integrity Commissioner policy. Carried.
11	<b>DECLARATION OF ELIGIBILITY</b>	Ryan Sander Steve Fullerton That the Town of Kyle confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant: <ul style="list-style-type: none"> <li>- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;</li> <li>- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;</li> <li>- In good standing with respect to the reporting and remittance of the Education Property Taxes;</li> <li>- Adoption of a Council Procedures Bylaw;</li> <li>- Adoption of an Employee Code of Conduct; and</li> <li>- All members of Council have filed and annually updated their public Disclosure Statements as required.</li> </ul> <p style="text-align: right;">Carried</p>
12	<b>UTILITY</b>	Ryan Sander Jaclyn Davis THAT we table the wave of utility arrears for roll #132. Carried.
13	<b>TD BANK</b>	Ryan Sander

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Councillor	Steve Fullerton	Assistant Administrator	Karla Marshall
Councillor	Ryan Sander	Councillor	Roberta Endicott-Sheets
Councillor	Dennis Hall	Councillor	Jaclyn Davis

		Roberta Endicott- Sheets That we approve a Charitable Donation Receipt be made out to the TD Bank in the amount of \$148,000.00. Carried.
14	<b>COUNCILLOR RESIGNATION</b>	Steve Fullerton Jaclyn Davis THAT we accept the resignation of Councillor Judy Potter effective January 8 <sup>th</sup> , 2021. Carried.
15	<b>BI-ELECTION</b>	Ryan Sander Jaclyn Davis THAT we will host a Bi-Election on May 26 <sup>th</sup> 2021. Carried.
16	<b>DESTRUCTION OF DOCUMENTS</b>	Steve Fullerton Jaclyn Davis THAT we approve the destruction of documents for the year 2014 and prior as per bylaw 08-2019. Carried.
17	<b>SIGNING AUTHORITIES</b>	Steve Fullerton Roberta Endicott- Sheets THAT we authorize Amber Dashney, Angela Greenwood, Rob Beckett, Jaclyn Davis, Steve Fullerton, Ryan Sander, Dennis Hall, Roberta Endicott-Sheets for signing authorities to the Prairie Centre Credit Union bank accounts. Carried.
18	<b>BYLAW</b>	Jaclyn Davis Roberta Endicott- Sheets THAT Bylaw #01-2021 A BYLAW TO REPEAL CERTAIN OBSOLETE, OUTDATED AND REDUNDANT BYLAWS be introduced and given first reading. Carried.
19	<b>BYLAW</b>	Ryan Sander Dennis Hall THAT Bylaw #01-2021 be read a second time. Carried.
20	<b>BYLAW</b>	Steve Fullerton Jaclyn Davis THAT Bylaw #01-2021 A Bylaw to Repeal Certain Obsolete, and Outdated and Redundant Bylaws be given three readings at this meeting. Carried Unanimously.
21	<b>BYLAW</b>	Dennis Hall Steve Fullerton THAT Bylaw #01-2021 be read a third time and adopted. Carried.
22	<b>PUBLIC WORKS</b>	Ryan Sander Steve Fullerton THAT we approve the straight across trade of the 2000 GMC single axel dump truck for the 1993 GMC 8500 Tandum with a 14 FT Box from Darren Clark out of Rouleau as per James recommendation. Carried.
23	<b>Administrator Hours during Power Outage</b>	Jaclyn Davis Roberta Endicott-Sheets THAT we approve the pay out of Amber’s Overtime from hours worked during Emergency Power Outage on January 14,15 and 16 <sup>th</sup> 2021. Carried.
24	<b>Board Appointments</b>	Jaclyn Davis Dennis Hall THAT we accept the appointments for the members at large for the Foundation Board and Kyle Recreation Board. Carried.
25	<b>Kyle Museum Board</b>	Ryan Sander Jaclyn Davis THAT we remove Town Councillor from composition of board on Bylaw 01-2010 A Bylaw to Establish the Kyle and District Museum Board. Carried.
26	<b>Board Appointments</b>	Ryan Sander Steve Fullerton

