

**The Town of Kyle
Minutes – Wednesday, December 9, 2020**

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Chambers on Wednesday, December 9, 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		
309	CALL TO ORDER for Public Meeting	Mayor Rob Beckett called the Public Meeting to order at 6:59pm
310	Adjourn Public Meeting	Dennis Hall Roberta Endicott-Sheets THAT the Public Meeting be adjourned at 7:27 pm
311	CALL TO ORDER Regular Meeting	Mayor Rob Beckett called the Regular Meeting to order at 7:30 PM
312	AGENDA	Roberta Endicott-Sheets Dennis Hall THAT the agenda be approved as amended. Carried.
313	MINUTES	Dennis Hall Jaclyn Davis THAT the November 18, 2020, regular meeting minutes be approved as circulated. Carried.
314	FINANCIAL STATEMENT & BANK RECONCILIATION	Jaclyn Davis Dennis Hall THAT the November 2020 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
315	ACCOUNTS FOR RATIFICATION	Jaclyn Davis Judy Potter THAT we approve the list of accounts for ratification for cheques #18411-18427 and online for \$49012.33. Carried.
316	ACCOUNTS FOR APPROVAL	Steve Fullerton Ryan Sander THAT we approve cheque #18428-18448 and online payments for \$21,366.03 Carried.
317	VOID CHEQUES	Ryan Sander Jaclyn Davis THAT we acknowledge cheque #18409, 18410 as VOID. Carried.
318	REPORTS	Ryan Sander Steve Fullerton THAT the committee reports be filed. Carried.
319	CORRESPONDENCE	Ryan Sander Jaclyn Davis THAT the correspondence received be filed. Carried.
320	POLICIES	Ryan Sander Dennis Hall THAT we approve the Email policy. Carried.
321	INTEGRITY COMMISSIONER	Ryan Sander Jaclyn Davis THAT we appoint Commissionaires Sask as our Integrity Commissioner for any Code of Conduct or Code of Ethics complaints. Carried.
322	SIGNING AUTHORITIES	Ryan Sander Steve Fullerton THAT we authorize Amber Dashney, Angela Greenwood, Rob Beckett, Jaclyn Davis, Steve Fullerton, Ryan Sander, Judy Potter, Dennis Hall, Roberta Endicott-Sheets for signing authorities to the Prairie Centre Credit Union bank accounts. Carried.
323	ADMINISTRATOR MENTOR	Steve Fullerton Ryan Sander THAT we hire Susan Chase as Mentor/Supervisor for Administrators Certification at \$27.00 per hour for 8 hours a month for the year 2021. Carried.

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324	ANNUAL APPOINTMENTS	Steve Fullerton Judy Potter THAT we approve our Annual appointments as MacBean Tessem as Solicitor, Stark & Marsh Chartered Accountants as Auditor, Town of Elrose as Board of Revision, Development Appeals Board and Bylaw Enforcement Appeals, and Phil Brown as our Bylaw Officer. Carried.
325	LITTLE PEOPLES PLAYSCHOOL	Jaclyn Davis Ryan Sander THAT we accept the Little Peoples Playschool rental sponsor request paying \$1500 from 2020 promotional budget and \$1500 from 2021 promotional budget. Carried.
326	CHRISTMAS AND NEW YEARS OFFICE HOURS	Jaclyn Davis Ryan Sander THAT the Town office Christmas Hours be as follows: Closed December 24 1:00pm-5:00pm. Closed December 28 in lieu of Boxing Day Stat. Carried.
327	RECREATION BOARD & SPORTS CENTRE BUDGET	Steve Fullerton Ryan Sander THAT we approve the Recreation Board and Sports Centre budgets as presented. Carried.
328	LIBRARY BUDGET	Steve Fullerton Jaclyn Davis THAT we approve the Library Budget as presented. Carried.
329	ANNUAL CHRISTMAS PARTY	Jaclyn Davis Ryan Sander THAT we gift Town Employees with a \$100 Visa Card and a box of chocolates for Christmas and will plan to host a BBQ in the Summer in lieu of a Christmas Party for all community board volunteers and fire fighters. Carried.
330	IN CAMERA	Steve Fullerton Roberta Endicott-Sheets THAT Council begins in camera session at 9:42
331	IN CAMERA	Steve Fullerton Roberta Endicott-Sheets THAT Council return to the regular meeting at 10:10. Carried.
332	EMPLOYEE SALARY	Steve Fullerton Judy Potter THAT we approve the recommendations for James McCann, Angela Greenwood and Amber Dashney wages, and Angela Greenwoods' be back dated to her 1 year hire date. Carried.
333	SPORTS CENTRE	Roberta Endicott-Sheets Jaclyn Davis THAT the Town Public Works department perform the daily plant gauge monitoring for the Kyle Sports Centre with assistance from Recreation board members on weekends until such time as a qualified Recreation Board employee is able. Carried.
334	BYLAW #11-2020 OFFICIAL COMMUNITY PLAN	Ryan Sander Steve Fullerton THAT BYLAW #11-2020 will be read a second time. Carried.
335	BYLAW #11-2020 OFFICIAL COMMUNITY PLAN	Steve Fullerton Jaclyn Davis THAT BYLAW #11-2020 will be read a third time and adopted. Carried.
336	BYLAW #12-2020 ZONING BYLAW	Steve Fullerton Dennis Hall THAT BYLAW #12-2020 will be read a second time. Carried.

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337	BYLAW #12-2020 ZONING BYLAW	Ryan Sander Judy Potter THAT BYLAW #12-2020 will be read a third time and adopted. Carried.
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338	ADJOURN	Roberta Endicott-Sheets THAT this meeting be adjourned at 10:39 pm to Wed Jan 13, 2021 at 7:00PM. Carried.
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Mayor Robert Beckett

Administrator – Amber Dashney
