

TOWN OF KYLE

AGENDA – January 18, 2021

Agenda for the Municipality of the Town of Kyle First Meeting of Council, to be held
Wednesday January 13, 2021 at 7:00 p.m. VIA ZOOM at Kyle Saskatchewan

1. CALL TO ORDER FOR MEETING
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Regular Meeting of Council held Dec 9, 2020
4. BUSINESS ARISING FROM THE MINUTES
 - a. Complaint update
5. DELEGATIONS

6. FINANCIAL STATEMENT
 - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of Dec 2020
7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of Dec 2020 – Cheque #18449-18458 and online for \$61,217.50
 - b. Approve Payments – for the period of Dec 2020- Cheque #18459-18468 and online payments for \$10,712.59.
8. COMMITTEE REPORTS (motion to file reports)
 - a. Public Works
 - b. Admin/Power Outage Report
 - c. Rec Board
9. CORRESPONDENCE (motion to file correspondence)

10. NEW BUSINESS
 - a. Policies: Integrity Commissioner
 - b. Declaration of Eligibility resolution- [Municipal Revenue Sharing Grant](#)
 - c. SUMA Convention 2021
 - d. Board Appointments
 - e. Cancel balance on Utility Roll # 132 \$794.57
 - f. [Charitable Donation TD](#)
 - g. [Councillor Resignation](#)
 - h. [Resolution for destruction of records 2014 as per bylaw #08-2019](#)
 - i. [Signing Authorities- new resolution](#)
11. Bylaws- BYLAW 01-2021 Repeal Certain Obsolete, Outdated and Redundant bylaws
12. Economic Development –
13. Official Community Plan- Discussion
14. OTHER –
15. Adjourn

Correspondence list

-Macbean Tessem Appointment Update