

The Town of Kyle
Minutes – Wednesday, March 10, 2021

Minutes of the Regular meeting of the Council of the Town of Kyle held VIA ZOOM at the Town of Kyle on Wednesday, March 10, 2021 commencing at 7:00 pm with the following Council Members Present:

Deputy Mayor Ryan Sander	Administrator	Amber Dashney
Councillor Steve Fullerton	Assistant Administrator Karla Marshall	
Councillor Jaclyn Davis		
Councillor Dennis Hall		

2021		
70	CALL TO ORDER Regular Meeting	Deputy Mayor Ryan Sander called the Regular Meeting to order at 7:12 PM
71	AGENDA	Steve Fullerton Dennis Hall THAT the agenda be approved as amended. Carried.
72	MINUTES	Jaclyn Davis Dennis Hall THAT the February 10, 2021, regular meeting minutes be approved as circulated. Carried.
73	MINUTES	Steve Fullerton Jaclyn Davis THAT the March 8, 2021, special meeting minutes be approved as circulated. Carried.
74	FINANCIAL STATEMENT & BANK RECONCILIATION	Jaclyn Davis Steve Fullerton THAT the February 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
75	ACCOUNTS FOR RATIFICATION	Dennis Hall Jaclyn Davis THAT we approve the list of accounts for ratification for cheques 18493-18505 and online for \$74, 108.66. Carried.
76	ACCOUNTS FOR APPROVAL	Steve Fullerton Dennis Hall THAT we approve the cheque 18506-18514 and online for \$33,334.23. Carried.
77	REPORTS	Steve Fullerton Dennis Hall THAT the committee reports be filed. Carried.
78	INSURANCE VALUATION	Dennis Hall Steve Fullerton THAT we approve the Machinery and Equipment Insurance Valuation Listing. Carried.
79	TITLE TRANSFER	Steve Fullerton Jaclyn Davis THAT we approve the title transfer for roll #27. Carried
80	RESERVE TRANSFER	Steve Fullerton Jaclyn Davis THAT we approve the transfer of \$10,000 to Reserves for the Fire Truck from 2020 Budget year. Carried.
81	WHEATLAND REGIONAL LIBRARY BOARD	Jaclyn Davis Dennis Hall THAT we appoint Shirley Boyer to the Kyle Library Board and to the Wheatland Library board. Carried.
82	SASKPOWR	Jaclyn Davis Steve Fullerton THAT we cancel the power that is connected to the Quonset. Carried.
83	TOWN FOREMAN EDUCATION	Jaclyn Davis Dennis Hall THAT we approve James attends the Water Treatment & Distribution course in Regina on May 3-7. Carried.
84	POLICY	Steve Fullerton Dennis Hall THAT we approve the Clearwater Cemetery Policy, Exposure Control Plan, Covid-19 Exposure Policy, Urban Tree Policy. Carried.

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85	AGREEMENT TO PURCHASE TOWN OWNED COMMERCIAL PROPERTY	<p>Jaclyn Davis Steve Fullerton</p> <p>THAT we approve the amendment to Schedule 1 of Bylaw 04-2021. defeated.</p>
86	AGREEMENT TO PURCHASE TOWN OWNED COMMERCIAL PROPERTY	<p>Jaclyn Davis Dennis Hall</p> <p>THAT we Table the amendment to Schedule 1 of Bylaw 04-2021. Carried.</p>
87	RM of LACADENA AGREEMENT	<p>Steve Fullerton Jaclyn Davis</p> <p>THAT we approve the Shared Equipment Use Agreement. Carried.</p>
88	CREDIT CARD	<p>Steve Fullerton Dennis Hall</p> <p>That we authorize Administrator Amber Dashney and Town Foreman James McCann to have Town Credit Cards. Carried.</p>
89	TITLE TRANSFER	<p>Steve Fullerton Jaclyn Davis</p> <p>THAT we approve the title transfer of Roll #269. Carried.</p>
90	RESIGNATION	<p>Steve Fullerton Jaclyn Davis</p> <p>THAT we accept the resignation of Mayor Rob Beckett with conditions. Carried.</p>
91	RESIGNATION	<p>Dennis Hall Jaclyn Davis</p> <p>THAT we accept the resignation of Councillor Endicott-Sheets with conditions. Carried.</p>
92	BY ELECTION	<p>Steve Fullerton Dennis Hall</p> <p>Add mayor and councillor to spring election dates stay the same. Carried.</p>
93	KYLE REC BOARD REQUEST	<p>Steve Fullerton Jaclyn Davis</p> <p>THAT we approve the Kyle & District Recreation Board to be responsible for their own Janitor Contract for the rink and the gym. Carried.</p>
94	KYLE REC BOARD REQUEST	<p>Jaclyn Davis Steve Fullerton</p> <p>THAT we approve the consolidation of the Kyle Recreation Board and the Kyle Sports Centre Boards with keeping separate bank accounts. Carried.</p>
95	COMMUNITY DEVELOPMENT DIRECTOR	<p>Steve Fullerton Jaclyn Davis</p> <p>THAT we approve the community development director work out of the Town office free of charge. Carried.</p>
96	CORRESPONDENCE	<p>Jaclyn Davis Dennis Hall</p> <p>THAT we file the correspondence. Carried.</p>
97	CORRESPONDENCE	<p>Dennis Hall Steve Fullerton</p> <p>Amber responds to correspondence letters. Carried.</p>
98	ADJOURN	<p>Jaclyn Davis</p> <p>THAT this meeting be adjourned at 9:07 pm to Wednesday April 14, 2021 at 7:00PM. Carried.</p>

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Deputy Mayor Ryan Sander

Administrator – Amber Dashney
