

The Town of Kyle
Minutes – Wednesday, April 14, 2021

Minutes of the Regular meeting of the Council of the Town of Kyle held VIA ZOOM at the Town of Kyle on Wednesday, April 14, 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		
99	CALL TO ORDER Regular Meeting	Deputy Mayor Ryan Sander called the Regular Meeting to order at 7:01 PM
100	AGENDA	Jaclyn Davis Steve Fullerton THAT the agenda be approved as amended. Carried.
101	MINUTES	Dennis Hall Jaclyn Davis THAT the March 10, 2021, regular meeting minutes be approved as circulated. Carried.
102	FINANCIAL STATEMENT & BANK RECONCILIATION	Jaclyn Davis Dennis Hall THAT the March 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
103	ACCOUNTS FOR RATIFICATION	Steve Fullerton Jaclyn Davis THAT we approve the list of accounts for ratification for cheques #18515-#18535 and online for \$252,885.69. Carried.
104	ACCOUNTS FOR APPROVAL	Dennis Hall Steve Fullerton THAT we approve the cheques #18537-#18548 and online for \$54,207.35. Carried.
105	VOID CHEQUE	Dennis Hall Jaclyn Davis THAT we approve spoiled cheque #18536. Carried.
106	REPORTS	Steve Fullerton Jaclyn Davis THAT the committee reports be filed. Carried.
107	CORRESPONDENCE	Jaclyn Davis Dennis Hall THAT we file the correspondence. Carried.
108	EMO	Dennis Hall Jaclyn Davis THAT we make a donation of \$500.00 Emergency Service Training in the Matador Colony name. Carried.
109	EMO	Jaclyn Davis Steve Fullerton THAT we approve the EMO to use the \$3750.00 granted at a rate of \$25/hr, until it is used up and then negotiate a new contract at an hourly rate. Carried.
110	AGREEMENT TO PURCHASE TOWN OWNED COMMERCIAL PROPERTY	Steve Fullerton Jaclyn Davis THAT we approve the amendment to Schedule 1 of Bylaw #04-2021. Carried.
111	COMMISSIONAIRES REPORT	Jaclyn Davis Steve Fullerton THAT we accept and file the final report from the Integrity Commissioner Murray Grismer in regards to the complaints filed against Rob Beckett and Roberta Endicott-Sheets on November 13, 2020.
112	RESIGNATIONS	Jaclyn Davis Steve Fullerton THAT we instruct Amber to write a letter to Rob and Roberta accepting resignation and provide findings of the reports. Carried.

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Councillor	Jaclyn Davis		
Councillor	Dennis Hall		

113	MEEP GRANT AMENDMENTS	Jaclyn Davis Dennis Hall THAT we approve the Schedule B- Project Plan Amendments for the MEEP funding allocations. Carried.
114	ELKS COMMUNITY HALL CARETAKER REQUEST	Steve Fullerton Dennis Hall THAT we accept the Kyle Elk’s Community Hall request to be responsible for the contract and management of the Caretaker position at the Hall. Carried.
115	RECREATION BOARD JOINT COMMITTEE	Steve Fullerton Dennis Hall THAT we will explore an update to the Joint Recreation Board Bylaw with a committee formed by half RM Council and half Town Council Recreation Board members , Steve Fullerton, Ryan Sander Brad Sander and Joel McDonald. Carried.
116	TAX	Steve Fullerton Jaclyn Davis THAT we approve the abatement of taxes for roll #319 for \$709.43. Carried.
117	TAX ENFORCEMENT	Jaclyn Davis Dennis Hall THAT we authorize proceedings to request title for roll #112, #28, #37, #145. Carried.
118	BUDGET	Steve Fullerton Jaclyn Davis THAT the 2021 Annual Operating Budget be approved as attached and forming a part of these minutes at THAT the 2020 Mill Rate be set at a Base Rate of \$800 per property and a Mill Rate of 11 Mills. Carried.
119	BYLAW	Steve Fullerton Jaclyn Davis THAT Bylaw #02-2021 a Bylaw to Establish the Kyle and District Museum Board be introduced and given first reading. Carried.
120	BYLAW	Jaclyn Davis Dennis Hall THAT Bylaw #02-2021 be read a second time. Carried.
121	BYLAW	Dennis Hall Steve Fullerton THAT Bylaw #02-2021 a Bylaw to Establish the Kyle and District Museum Board be given three readings at this meeting. Carried unanimously.
122	BYLAW	Steve Fullerton Jaclyn Davis THAT Bylaw #02-2021 be read a third time and adopted. Carried.
123	BYLAW	Jaclyn Davis Steve Fullerton THAT Bylaw #07-2021 a Bylaw to Establish Fees for the purposes of Assessment Appeals be introduced and given first reading. Carried.
124	BYLAW	Dennis Hall Steve Fullerton THAT Bylaw #07-2021 be read a second time. Carried.
125	BYLAW	Steve Fullerton Jaclyn Davis THAT Bylaw #07-2021 a Bylaw to Establish Fees for the purposes of Assessment Appeals be given three readings at this meeting. Carried unanimously.
126	BYLAW	Jaclyn Davis Dennis Hall THAT Bylaw #07-2021 be read a third time and adopted. Carried.

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127	GAS TAX FUNDING	Jaclyn Davis Dennis Hall THAT council request the Administrator to prepare a Gas Tax IIP for 330m of lining of Sewer lines in need of repair. Carried.
128	CLEARWATER LAKE REPORT	Steve Fullerton Dennis Hall THAT we instruct Amber to write a letter to Clearwater Lake asking about their plan for their water treatment plant. Carried.

129 ADJOURN

Jaclyn Davis
THAT this meeting be adjourned at 9:22 pm to Wednesday May 12, 2021 at 7:00PM.
Carried.

Deputy Mayor Ryan Sander

Administrator – Amber Dashney