

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

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town Office at the Town of Kyle on Wednesday, July 14, 2021 commencing at 7:00 pm with the following Council Members Present:

Councillor	Steve Fullerton	Administrator	Amber Dashney
Councillor	Jaclyn Davis	Mayor	Wayne Pierrepont
Councillor	Dennis Hall	Councillor	Doug Hodgins
		Councillor	Darryl Harbor
Absent			
Councillor	Ryan Sander		

2021		
	CALL TO ORDER Regular Meeting	Mayor Wayne Pierrepont called the Regular Meeting to order at 7:00PM
181	AGENDA	Steve Fullerton Jaclyn Davis THAT the agenda be approved as amended. Carried.
182	MINUTES	Dennis Hall Doug Hodgins THAT the June 9, 2021, regular meeting minutes be approved as circulated. Carried.
183	FINANCIAL STATEMENT & BANK RECONCILIATION	Dennis Hall Darryl Harbor THAT the June 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
184	ACCOUNTS FOR RATIFICATION	Doug Hodgins Steve Fullerton THAT we approve the list of accounts for ratification for cheques #18597-18629 and online for \$124,968.27. Carried.
185	ACCOUNTS FOR APPROVAL	Steve Fullerton Darryl Harbor THAT we approve the cheques #18630-18641 and online for \$72,594.51. Carried.
186	VOID	Jaclyn Davis Dennis Hall THAT we approve the VOID cheque #18628. Carried.
187	REPORTS	Darryl Harbor Dennis Hall THAT the committee reports be filed. Carried.
188	CORRESPONDENCE	Jaclyn Davis Steve Fullerton THAT we file the correspondence. Carried.
189	IN CAMERA	Steve Fullerton Jaclyn Davis THAT council go "in camera" at 7:33PM to discuss the Day Care
190	IN CAMERA	Steve Fullerton Jaclyn Davis THAT council return to regular meeting at 8:33PM. Carried.
191	KYLE COMMUNITY CHILD CARE CENTRE INC.	Steve Fullerton Doug Hodgins THAT the Sales Agreement between the Town of Kyle and Kyle Community Child Care Centre Inc includes sale price of \$1167.03 to cover legal fees and that "The Town of Kyle will be granted the exclusive right to buyback the building located at 118 Centre Street for a predetermined value of \$1 plus the cost of legal transfer fees once the building is no longer required by the Kyle Community Child Care Centre Inc. Carried.
192	MEEP GRANT	Darryl Harbor Jaclyn Davis THAT we approve the Schedule B- Project Plan Amendment for the MEEP Grant including: Public Works Equipment- Attachments for Bob Cat, Dump Truck, Pressure Washer for \$31501.64 Rodeo Grounds Upgrades- Pivot sprinklers for ball diamonds and rodeo arena for \$588.00, Public Works IT and Security System- Security cameras for public works/fire hall building and compound. Update public works computer, Text2car GPS marking system, laser level for \$5306.00. Municipal Street signs- parallel park signs, playground and school signs, 30km signs for \$1068.28. LED Lighting and renovations for municipal

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		building and LED lighting for Library- fluorescent lighting in town office and library, and new flooring in council chambers for \$11171.91Demolition of condemned property- demolition and lot landscaping for condemned property at #304 2 nd St. W for \$24328.06. Carried.
193	POLICY	Doug Hodgins Dennis Hall THAT we approve the Handivan Safety Plan. Carried.
194	STARK & MARSH FINANCIAL AUDIT	Steve Fullerton Jaclyn Davis THAT we approve the December 31, 2020 Financial Statements. Carried.
195	SPEED SIGNS ON RAILWAY	Dennis Hall Darryl Harbor THAT we approve the purchase of two “30 ahead” speed signs for the East and West ends of Railway. Carried.
196	SPECIAL EVENT PERMIT	Jaclyn Davis Doug Hodgins THAT we approve the Special Event Permit for the Sask Landing Walleye Tournament July 16 2021, Brennen Bosovich July 24 2021, and Kyle Community Rodeo August 6,7,8 2021. Carried.
197	PARADE PERMIT	Steve Fullerton Dennis Hall THAT we ratify the Grad 2021 parade permit for June 29, 2021. Carried.
198	PUBLIC OUTDOOR ADDRESS SYSTEM	Doug Hodgins Darryl Harbor THAT we approve the application for Operation of outdoor public address system for the Kyle & District Recreation Board at the Kyle Rodeo grounds Friday August 6-8. Carried.
199	LIBRARY BOOK SALE	Jaclyn Davis Steve Fullerton THAT we approve the closure of the parking area in front of the Library and 118 Centre St on Friday July 16 from 8:30am-5:30pm. Carried.
200	DEVELOPMENT PERMIT	Steve Fullerton Dennis Hall THAT we approve the Development permit regarding a covered deck for Darryl Harbor. Carried.
201	ABATEMENT OF TAXES	Steve Fullerton Jaclyn Davis THAT we approve the abatement of taxes for tax title property roll #13 for \$21,378.95. Carried.
202	UTILITY TRANSFER	Jaclyn Davis Steve Fullerton THAT we approve the transfer of utilities charges of \$1095.06 for roll #41 onto taxes. Carried.
203	CREDIT COLLECTIONS AGENCY	Darryl Harbor Doug Hodgins THAT we send utilities arrears charges plus 25% to the credit bureau for roll #219 \$765.75. Carried.
204	PRATT WHOLESALE FOOD SERVICE PARKING	Doug Hodgins Steve Fullerton THAT we instruct Amber to write a letter to Pratt Wholesale Food Service regarding their truck drivers not using the designated approach at the Kyle Mammoth Bakery. Carried.
205	BYLAW	Steve Fullerton Jaclyn Davis

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		THAT Bylaw #08-2021 a Bylaw to Repeal certain obsolete, outdated and redundant bylaws be introduced and given first reading. Carried.
206	BYLAW	Doug Hodgins Dennis Hall THAT Bylaw #08-2021 be read a second time. Carried.
207	BYLAW	Jaclyn Davis Darryl Harbor THAT Bylaw #02-2021 a bylaw to Repeal certain obsolete, outdated and redundant bylaws be given three readings at this meeting. Carried unanimously.
208	BYLAW	Steve Fullerton Dennis Hall THAT Bylaw #08-2021 be read a third time and adopted. Carried.
209	APPRECIATION BBQ	Jaclyn Davis Steve Fullerton THAT we approve the date of the Appreciation BBQ be changed to July 23 rd , 2021 and that both the Town Office and Public Works Shop close at 4:00pm for the BBQ. Carried.
210	ADJOURN	Jaclyn Davis THAT this meeting be adjourned at 9:30pm to Wednesday August 11, 2021 at 7:00PM. Carried.
		<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/> Deputy Mayor Ryan Sander </div> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div>