

## The Town of Kyle Minutes – Wednesday, October 13, 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, September 15, 2021 commencing at 7:00 pm with the following Council Members Present:

Administrator Amber Dashney  
Councillor Dennis Hall

Deputy Mayor- Steve Fullerton  
Councillor Ryan Sander  
Councillor Darryl Harbor

Absent  
Councillor Doug Hodgins

<b>2021</b>		
	<b>CALL TO ORDER Regular Meeting</b>	Deputy Mayor Steve Fullerton called the Regular Meeting to order at 7:05PM
<b>258</b>	<b>AGENDA</b>	Dennis Hall Darryl Harbor THAT the agenda be approved as amended. Carried.
<b>259</b>	<b>MINUTES</b>	Darryl Harbor Dennis Hall THAT the September 15, 2021, regular meeting minutes be approved as circulated. Carried.
<b>260</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Dennis Hall Darryl Harbor THAT the September 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
<b>261</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Dennis Hall Darryl Harbor THAT we approve the list of accounts for ratification for cheques #18709-18722 and online for \$148,746.21. Carried.
<b>262</b>	<b>ACCOUNTS FOR APPROVAL</b>	Darryl Harbor Dennis Hall THAT we approve the cheques #18723-18742 and online for \$99,948.10. Carried.
<b>263</b>	<b>REPORTS</b>	Dennis Hall Darryl Harbor THAT the committee reports be filed. Carried.
<b>264</b>	<b>CORRESPONDENCE</b>	Dennis Hall Darryl Harbor THAT we file the correspondence. Carried.
<b>265</b>	<b>CORRESPONDENCE LETTER RESPONSE</b>	Dennis Hall Darryl Harbor THAT we instruct the Administrator to write a response to Shirley Boyer. Carried.
<b>266</b>	<b>KYLE COMMUNITY CHILD CARE SALES AGREEMENT</b>	Dennis Hall Darryl Harbor THAT we approve the October 4 <sup>th</sup> revised sales agreement as written by MacBean and Tessem lawyer Logan Spearing and present to the Day Care. Carried.
<b>267</b>	<b>TOWN OFFICE PLUMBING</b>	Darryl Harbor Dennis Hall THAT we table town office plumbing until our November 10 <sup>th</sup> meeting. Carried.
<b>268</b>	<b>BUDGET</b>	Darryl Harbor Dennis Hall THAT we approve the amended 2021 Budget Summary. Carried.
<b>269</b>	<b>DEVELOPMENT PERMIT</b>	Darryl Harbor Dennis Hall THAT we approve the Development permit regarding a shed for Darrell Blohm following parameters from Zoning bylaw. Carried
<b>270</b>	<b>HUMAN RESOURCES WORKSHOP</b>	Ryan Sander Dennis Hall THAT we approve Amber to register and attend the Human Resources in the Municipal Workplace Virtual Workshop for \$145.00 + GST. Carried.
<b>271</b>	<b>2019 UTILITIES BILL 115 CENTRE ST</b>	Darryl Harbor Dennis Hall THAT we forgive July and August billing in 2019 and only charge the minimum and all interest associated with those bills. Carried.

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<b>272</b>	<b>KYLE COMMUNITY SPORTS CENTRE AUCTION ITEM</b>	Dennis Hall Darryl Harbor THAT we donate 1 month water usage bill up to a maximum of \$200.00 for the months of June-August and Auger head, overhead fuel tank, chainsaw. Carried.
<b>273</b>	<b>COUNCILLOR RESIGNATION</b>	Dennis Hall Darryl Harbor THAT we accept Jaclyn Davis' council resignation effective October 12, 2021. Carried.
<b>274</b>	<b>QUONSET DOOR</b>	Darryl Harbor Dennis Hall THAT we pay up to \$2500.00 for half of the door for the Rec Board Quonset. Carried.
<b>275</b>	<b>REC BOARD BYLAW</b>	Ryan Sander Dennis Hall That we approve the revised Recreation Board Bylaw to present at the RM and Town Joint Meeting in November, 2021. Carried.
<b>276</b>	<b>BYLAW</b>	Dennis Hall Darryl Harbor THAT Bylaw #09-2021 a bylaw to repeal certain obsolete, outdated and redundant bylaws be introduced and given first reading. Carried.
<b>277</b>	<b>BYLAW</b>	Darryl Harbor Ryan Sander THAT Bylaw #09-2021 be read a second time. Carried.
<b>278</b>	<b>BYLAW</b>	Dennis Hall Darryl Harbor THAT Bylaw #09-2021 a bylaw to Repeal certain obsolete, outdated and redundant bylaws be given three readings at this meeting. Carried unanimously.
<b>279</b>	<b>BYLAW</b>	Darryl Harbor Ryan Sander THAT Bylaw #09-2021 be read a third time and adopted. Carried.
<b>280</b>	<b>BYLAW</b>	Darryl Harbor Ryan Sander THAT Bylaw #10-2021 a bylaw to enter into a five-year equipment lease agreement with Pattison Agriculture be introduced and given first reading. Carried.
<b>281</b>	<b>BYLAW</b>	Ryan Sander Dennis Hall THAT Bylaw #10-2021 be read a second time. Carried.
<b>282</b>	<b>BYLAW</b>	Dennis Hall Darryl Harbor THAT Bylaw #10-2021 a bylaw to enter into a five-year equipment lease agreement with Pattison Agriculture be given three readings at this meeting. Carried unanimously.
<b>283</b>	<b>BYLAW</b>	Darryl Harbor Ryan Sander THAT Bylaw #09-2021 be read a third time and adopted. Carried.
<b>284</b>	<b>IN CAMERA</b>	Dennis Hall Darryl Harbor That council go "in camera" at 8:26 PM to discuss Amber and Shayne's one year appraisals
<b>285</b>	<b>IN CAMERA</b>	Dennis Hall  That council return to regular meeting at 8:54 PM. Carried.
<b>286</b>	<b>ADMINISTRATOR SALARY</b>	Ryan Sander Dennis Hall THAT we raise Amber's salary to \$30.50 per hour contingent on completion of her certification. Carried.

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<b>287</b>	<b>ADJOURN</b>	<p>Dennis Hall            THAT this meeting be adjourned at 8:38pm to Wednesday November 10, 2021 at 7:00PM.            Carried.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/>             Deputy Mayor- Steve Fullerton           </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/>             Administrator – Amber Dashney           </div> </div>
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