

The Town of Kyle
Minutes – Wednesday, December 8, 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, December 8, 2021 commencing at 7:00 pm with the following Council Members Present:

Mayor- George Williams

Administrator Amber Dashney

Councillor Dennis Hall

Councillor Doug Hodgins

Councillor Steve Fullerton

Councillor Ryan Sander

Councillor Darryl Harbor

2021		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:00PM
316	AGENDA	Ryan Sander Darryl Harbor THAT the agenda be approved as amended. Carried.
317	MINUTES	Steve Fullerton Dennis Hall THAT the November 10, 2021, regular meeting minutes be approved as circulated. Carried.
318	FINANCIAL STATEMENT & BANK RECONCILIATION	Ryan Sander Doug Hodgins THAT the November 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
319	ACCOUNTS FOR RATIFICATION	Steve Fullerton Darryl Harbor THAT we approve the list of accounts for ratification for cheques #18767-18796 and online for \$48,024.88. Carried.
320	ACCOUNTS FOR APPROVAL	Steve Fullerton Ryan Sander THAT we approve the cheques #18797-18803 and online for \$35,952.96. Carried.
321	REPORTS	Steve Fullerton Doug Hodgins THAT the committee reports be filed. Carried.
322	CORRESPONDENCE	Steve Fullerton Dennis Hall THAT we file the correspondence. Carried.
323	TAX ENFORCEMENT	Doug Hodgins Darryl Harbor THAT we authorize proceedings to request title for roll #37 legal description LOT 19-20 Block 03 Plan BT7877. Carried.
324	MACBEAN TESSEM CHARITABLE TAX RECEIPT	Ryan Sander Steve Fullerton THAT we authorize a charitable donation receipt be given to Logan Spearing of Macbean Tessem for balance of \$2811.62 for the 2021 invoice #1280. Carried.
325	MACHINERY & EQUIPMENT INSURANCE	Steve Fullerton Dennis Hall THAT we approve the 2022 Machinery and Equipment Insurance Valuation Listing. Carried.
326	ADMINISTRATOR CONTRACT AMENDMENT	Ryan Sander Darryl Harbor THAT we amend the Contract of Employment between Amber Dashney, Town Administrator and The Council elected for the Town of Kyle section 4.11; to The Town Administrator shall be entitled to 1 unpaid day of rest per month.
327	STAFF CHRISTMAS GIFTS	Steve Fullerton Doug Hodgins THAT we gift Full Time employees with a \$100 Visa Card and part time employees \$50 Visa Card for Christmas. Carried.
328	ANNUAL BOARD & COMMITTEE APPOINTMENTS	Darryl Harbor Steve Fullerton THAT we approve the 2022 Appointments to Boards and Committees as attached to these minutes. Carried.
329	ANNUAL	Steve Fullerton

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	APPOINTMENTS	Dennis Hall That WE APPROVE OUR Annual appointments as Macbean Tessem as Solicitor, Stark & Marsh Chartered Accountants as Auditor, Town of Elrose as Board of Revision, Development Appeals Board and Bylaw Enforcement Appeals, and Phil Brown as our Bylaw Officer. Carried.
330	JOINT MEETING MINUTES	Steve Fullerton Darryl Harbor THAT we the November 15 th 2021, Joint Meeting minutes between the Town of Kyle and RM of Lacadena be approved as circulated. Carried.
331	GENERATOR	Steve Fullerton Ryan Sander THAT we pay half of the cost for a generator and installation costs from Everest Services LTD located at the Public Works Shop, the other half paid by RM. Carried.
332	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 8:47pm to Wednesday January 12, 2021 at 7:00PM. Carried.
		<div style="display: flex; justify-content: space-between; width: 100%;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Mayor- George Williams</p> </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Administrator – Amber Dashney</p> </div> </div>