

**The Town of Kyle  
Minutes – Wednesday, January 12, 2022**

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, January 12, 2022 commencing at 7:00 pm with the following Council Members Present:

Mayor	George Williams	Administrator	Amber Dashney
Councillor	Steve Fullerton		
Councillor	Ryan Sander	Councillor	Doug Hodgins
Councillor	Dennis Hall	Councillor	Darryl Harbor

<b>2022</b>		
	<b>CALL TO ORDER Regular Meeting</b>	Mayor George Williams called the Regular Meeting to order at 7:04 PM
<b>01</b>	<b>AGENDA</b>	Steve Fullerton Ryan Sander THAT the agenda be approved as amended. Carried.
<b>02</b>	<b>MINUTES</b>	Dennis Hall Steve Fullerton THAT the December 8, 2021, regular meeting minutes be approved as circulated. Carried.
<b>03</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Ryan Sander Doug Hodgins THAT the December 2021 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
<b>04</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Doug Hodgins Steve Fullerton THAT we approve the list of accounts for ratification for cheques #18804-18849 and online for \$78,501.36. Carried.
<b>05</b>	<b>ACCOUNTS FOR APPROVAL</b>	Steve Fullerton Ryan Sander THAT we approve cheque 18850-18856 and online for \$19,518.19. Carried.
<b>06</b>	<b>REPORTS</b>	Ryan Sander Steve Fullerton THAT the committee reports be filed. Carried.
<b>07</b>	<b>EMPLOYEE BOND INSURANCE</b>	Steve Fullerton Doug Hodgins THAT council acknowledges the staff bond insurance coverage. Carried.
<b>08</b>	<b>UMAAS SPRING WORKSHOP</b>	Ryan Sander Dennis Hall THAT we send Amber to the UMAAS Spring Workshop in Swift Current on March 22, 2022. Carried.
<b>09</b>	<b>TOWN OF KYLE REGULAR MEETING DATES</b>	Steve Fullerton Dennis Hall THAT we approve the 2022 Regular Council meeting dates attached to these minutes. Carried.
<b>10</b>	<b>RM SHARED EQUIPMENT USE AGREEMENT</b>	Steve Fullerton Doug Hodgins THAT we approve the RM Shared Equipment Agreement. Carried.
<b>11</b>	<b>GENERATOR FOR ELKS HALL</b>	Ryan Sander Dennis Hall THAT we table discussion to next meeting after Amber talks to Colby about a quote. Carried.
<b>12</b>	<b>TAX ENFORCEMENT</b>	Steve Fullerton Doug Hodgins THAT we authorize proceedings to request title for roll #358. Carried.
<b>13</b>	<b>DESTRUCTION OF DOCUMENTS</b>	Ryan Sander Dennis Hall THAT we approve the destruction of documents for the year 2015 and prior as per bylaw 08-2019. Carried.
<b>14</b>	<b>COMMERCIAL DEVELOPMENT PERMIT</b>	Steve Fullerton Darryl Harbor THAT we approve the Kyle Community Child Care Centre development permit. Carried.

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<b>15</b>	<b>FUNDING REQUEST</b>	Dennis Hall Doug Hodgins THAT council instructs the Administrator to write a letter saying we do not have a mandate to donate money at this time. Carried.
<b>16</b>	<b>TOWN OFFICE PLUMBING REPAIRS</b>	Ryan Sander Dennis Hall THAT we hire Everest Services to replace the water heater and repair the plumbing in the Town Office. Carried.
<b>17</b>	<b>ADJOURN</b>	THAT this meeting be adjourned at 9:23 pm to Wednesday Feb 9, 2022 at 7:00PM. Carried.
		<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;"/>             Mayor George Williams           </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/>             Administrator – Amber Dashney           </div> </div>