

The Town of Kyle Minutes – Wednesday, February 9, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, February 9, 2022 commencing at 7:00 pm with the following Council Members Present:

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

Absent:
Councillor Doug Hodgins

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:04 PM
18	AGENDA	Darryl Harbor Steve Fullerton THAT the agenda be approved as amended. Carried.
19	MINUTES	Steve Fullerton Dennis Hall THAT the January 12, 2022, regular meeting minutes be approved as circulated. Carried.
20	FINANCIAL STATEMENT & BANK RECONCILIATION	Steve Fullerton Dennis Hall THAT the January 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
21	ACCOUNTS FOR RATIFICATION	Ryan Sander Darryl Harbor THAT we approve the list of accounts for ratification for cheques #18857-18882 and online for \$109,700.13. Carried.
22	ACCOUNTS FOR APPROVAL	Ryan Sander Steve Fullerton THAT we approve cheque #18883-18895 and online for \$54,000.86. Carried.
23	LAGOON	Steve Fullerton Dennis Hall THAT we accept Jack's quote for \$80/load of clay for 50 loads to fix the South side erosion of the lagoon. Carried
24	PETITION	Ryan Sander Steve Fullerton THAT we start a petition to the government of Saskatchewan for a full time EMS position. Carried.
25	REPORTS	Steve Fullerton Darryl Harbor THAT the committee reports be filed. Carried.
26	CORRESPONDENCE	Steve Fullerton Dennis Hall THAT we file the correspondence. Carried.
27	EAP PROGRAM	Darryl Harbor Dennis Hall THAT the coverage for all eligible employees in the Regular Full-time class be amended to include: Employee and Family Assistance Program effective March 1, 2022. Carried.
28	GENERATOR at PUBLIC WORKS SHOP	Steve Fullerton Ryan Sander THAT we pay \$3325.00 of the Everest Services invoice for the Generator at the Public Works shop from the Fire Reserve account. Carried.
29	HR ON CALL APPROVED CALLERS	Ryan Sander Darryl Harbor THAT we approve Mayor George Williams, Councillor Dennis Hall and Administrator Amber Dashney to be on the HR on call callers list. Carried.
30	2022 OPERATING BUDGET	Ryan Sander Darryl Harbor THAT the 2022 Annual Operating Budget be approved as attached and forming a part of

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		these minutes at THAT the 2022 Mill rate be set at 11 Mills. Carried.
31	CHRIS DAVIS PAINTING QUOTE	Steve Fullerton Dennis Hall THAT we accept Chris Davis' quote to paint the ceiling in the council chambers for \$430.00. Carried.
32	ADJOURN	Steve Fullerton THAT this meeting be adjourned at 9:25pm to Wednesday March 9, 2022 at 7:00PM. Carried.
	_____ Mayor George Williams	_____ Administrator – Amber Dashney