

The Town of Kyle
Minutes – Wednesday, March 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, March 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 | | |
| Councillor | Doug Hodgins | | |

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| 2022 | | |
| | CALL TO ORDER Regular Meeting | Mayor George Williams called the Regular Meeting to order at 7:22 PM |
| 33 | AGENDA | Doug Hodgins Steve Fullerton THAT the agenda be approved as amended. Carried. |
| 34 | MINUTES | Ryan Sander Darryl Harbor THAT the February 9, 2022, regular meeting minutes be approved as circulated. Carried. |
| 35 | FINANCIAL STATEMENT & BANK RECONCILIATION | Ryan Sander Steve Fullerton THAT the February 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried. |
| 36 | ACCOUNTS FOR RATIFICATION | Ryan Sander Doug Hodgins THAT we approve the list of accounts for ratification for cheques #18896-18904 and online for \$39,965.16. Carried. |
| 37 | ACCOUNTS FOR APPROVAL | Steve Fullerton Darryl Harbor THAT we approve cheque #18905-18916 and online for \$251,519.77. Carried. |
| 38 | PETITION | Ryan Sander Steve Fullerton THAT we rescind resolution #24 due to information given by Sask Health Authority. Carried. |
| 39 | BYELECTION | Ryan Sander Darryl Harbor THAT we host a ByElection for councillor on April 27, 2022. Carried. |
| 40 | REPORTS | Darryl Harbor Steve Fullerton THAT the committee reports be filed. Carried. |
| 41 | CORRESPONDENCE | Doug Hodgins Dennis Hall THAT we file the correspondence. Carried. |
| 42 | TAX ENFORCEMENT | Steve Fullerton Doug Hodgins THAT we authorize tax proceedings for Lot 9-11 Block 3 Plan BP4437. Carried. |
| 43 | PLUMBING INVOICE REQUEST | Steve Fullerton Darryl Harbor THAT we pay for the replacement of the water valve for \$95.50 plus 1 hour of shop rate of \$94.00 plus taxes at 315 2 nd St West as it is Town property; the remainder of the bill will be the responsibility of the property owner. Carried. |
| 44 | BUILDING INSPECTION SERVICES AGREEMENT | Dennis Hall Doug Hodgins THAT we approve the Dan Knutson Building Inspection Services Agreement. Carried. |
| 45 | PUBLIC WORKS LABOURER RESIGNATION | Ryan Sander Steve Fullerton THAT we accept Shayne Schultz's resignation as Public Works Labourer. Carried. |
| 46 | DEVELOPMENT PERMIT APPLICATION | Steve Fullerton Dennis Hall |

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| | | <p>THAT we approve the development permit for a garage at Lot 15-16 Block 24 Plan 76MJ08480. Carried.</p> |
| 47 | TRIWAYS | <p>Darryl Harbor Steve Fullerton</p> <p>THAT we approve the service agreement renewal for the Rec Board, Town shop and Elks Hall Triways bins for another 3 year term. Carried.</p> |
| 48 | ADJOURN | <p>Darryl Harbor</p> <p>THAT this meeting be adjourned at 10:46 pm to Wednesday April 13, 2022 at 7:00PM. Carried.</p> |
| | | <p>_____</p> <p>Mayor George Williams</p> |
| | | <p>_____</p> <p>Administrator – Amber Dashney</p> |