

The Town of Kyle Minutes – Wednesday, May 11, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, May 11, 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	Dennis Hall		
Councillor	Doug Hodgins		

Absent
Councillor Ryan Sander

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:01 PM
71	AGENDA	Steve Fullerton Doug Hodgins THAT the agenda be approved as amended. Carried.
72	MINUTES	Darryl Harbor Steve Fullerton THAT the April 13, 2022, regular meeting minutes be approved as circulated. Carried.
73	MINUTES	Doug Hodgins Dennis Hall THAT the April 21, 2022, Special meeting minutes be approved as circulated. Carried.
74	FINANCIAL STATEMENT & BANK RECONCILIATION	Steve Fullerton Dennis Hall THAT the April 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
75	ACCOUNTS FOR RATIFICATION	Doug Hodgins Darryl Harbor THAT we approve the list of accounts for ratification for cheques #18951-18960 and online for \$36,799.55. Carried.
76	ACCOUNTS FOR APPROVAL	Darryl Harbor Steve Fullerton THAT we approve cheque #18961-18976 and online for \$36,245.77. Carried.
77	REPORTS	Dennis Hall Steve Fullerton THAT the committee reports be filed. Carried.
78	CORRESPONDENCE	Doug Hodgins Steve Fullerton THAT we file the correspondence. Carried.
79	UMAAS CONVENTION	Steve Fullerton Dennis Hall THAT we approve Amber attending the UMAAS convention in Saskatoon on June 7-10, 2022 for \$231.00 registration fee plus expenses. Carried.
80	EDUCATION PROPERTY TAX MILL RATES	Dennis Hall Doug Hodgins THAT we acknowledge the 2022 Education Property Tax Mill Rates as Agricultural 1.42 mills, Residential 4.54 mills, Commercial/Industrial 6.86 mills, Resource 9.88 mills. Carried.
81	PCCU OVERDRAFT ALLOWANCE	Darryl Harbor Doug Hodgins THAT we approve the renewal of our Revolving Line of Credit with the Prairie Centre Credit Union for \$250,000.00. Carried.
82	STARK & MARSH FINANCIAL DRAFT	Steve Fullerton Dennis Hall THAT we approve the draft financial report from Stark & Marsh auditors for the 2021 fiscal year ending December 31, 2021. Carried.
83	ANGELA GREENWOOD RESIGNATION	Steve Fullerton Doug Hodgins THAT we accept Angela Greenwoods resignation effective June 1, 2022. Carried.

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84	SARCAN RECYCLE	Steve Fullerton Darryl Harbor THAT we support the household glass pilot project for the Town of Kyle SARCAN and pay as per the service agreement rate of 15.97 cents per lb. for the 2022/23 fiscal year ending March 31, 2023 plus freight.
85	KYLE COMMUNITY RODEO SPONSORSHIP	Darryl Harbor Steve Fullerton THAT we sponsor the 46 th Annual Kyle Community Rodeo with the Vest sponsorship option for \$500.00. Carried.
86	SIGN CORRIDOR REQUEST	Steve Fullerton Darryl Harbor THAT we approve the Application for 2 signs to be installed in the North and South Sign Corridor from the Kyle Elks Hockey Club. Carried.
87	JUNE COUNCIL REGULAR MEETING	Darryl Harbor Steve Fullerton THAT we change our Regular Town Council June meeting date to June 15, 2022. Carried.
88	DEPARTURE GIFT	Steve Fullerton Dennis Hall THAT we give a \$100 Gift card as a departure gift to Angela Greenwood. Carried.
89	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 9:13 pm to Wednesday June 15, 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>