

The Town of Kyle
Minutes – Wednesday, June 15, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, June 15, 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		
Councillor	Ryan Sander		

Absent:
Councillor Steve Fullerton at 8:36 PM

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:02 PM
95	AGENDA	Ryan Sander Dennis Hall THAT the agenda be approved as amended. Carried.
96	MINUTES	Steve Fullerton Darryl Harbor THAT the May 11, 2022, regular meeting minutes be approved as circulated. Carried.
97	MINUTES	Dennis Hall Doug Hodgins THAT the May 27, 2022, Special meeting minutes be approved as circulated. Carried.
98	FINANCIAL STATEMENT & BANK RECONCILIATION	Dennis Hall Steve Fullerton THAT the May 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
99	ACCOUNTS FOR RATIFICATION	Steve Fullerton Darryl Harbor THAT we approve the list of accounts for ratification for cheques #18978-18985 and online for \$23,336.04. Carried.
100	ACCOUNTS FOR APPROVAL	Doug Hodgins Steve Fullerton THAT we approve cheque #18986-19006 and online for \$54,533.96. Carried.
101	VOID CHEQUES	Steve Fullerton Ryan Sander That we approve cheque # 18977 spoiled during printing and #18993 printing error. Carried.
102	REPORTS	Ryan Sander Steve Fullerton THAT the committee reports be filed. Carried.
103	CORRESPONDENCE	Steve Fullerton Darryl Harbor THAT we file the correspondence. Carried.
104	IN CAMERA	Steve Fullerton Ryan Sander THAT we go "in camera" at 7:48PM to discuss personnel hiring of Town Clerk
105	OUT OF CAMERA	Steve Fullerton THAT council return to regular meeting at 7:53PM. Carried
106	TOWN CLERK	Steve Fullerton Doug Hodgins THAT we offer the Town Clerk position to Amber Smith for \$21.00 per hour starting Monday June 20, 2022. Carried.
107	POLICY	Ryan Sander Doug Hodgins THAT we approve the Town of Kyle Safety Manual. Carried.
108	LAGOON	Steve Fullerton Doug Hodgins THAT we send a letter to Clearwater Lake to change the Lagoon dumping fee to \$15/1000 gallons starting 2023 lake season. Carried.

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		George Requested a recorded vote In Favor- Dennis Hall, Ryan Sander, Steve Fullerton, Doug Hodgins, Darryl Harbor Opposed- George Williams
109	IN CAMERA	Dennis Hall Doug Hodgins THAT we go “in camera” at 8:21PM to discuss councillor Fullerton’s Public Health fine following 2021 Town of Kyle Budget meeting
110	OUT OF CAMERA	Dennis Hall THAT council return to regular meeting at 8:31PM. Carried.
111	FINAL AUDIT	Ryan Sander Doug Hodgins THAT we approve the December 31, 2021 Final Audit Financial Statements. Carried.
112	PROPERTY TENDER	Ryan Sander Doug Hodgins THAT we accept the tender from Richard and Helen Saunder for Lot 19-20 Block 3 Plan BT7877 provided no other higher tenders are received by the closing date. Carried.
113	DEVELOPMENT PERMIT	Darryl Harbor Ryan Sander THAT we approve the development permit for a shed at Lot 16-17 Block 18 Plan EX451. Carried.
114	SASK LANDING WALLEYE PARADE PERMIT	Ryan Sander Darryl Harbor THAT we approve the Sask Landing Walleye Tournament Boat Parade Permit for July 15, 2022 at 4:00PM. Carried
115	SASK LANDING WALLEYE TOURNAMENT SPECIAL EVENT PERMIT	Doug Hodgins Dennis Hall THAT we approve the Sask Landing Tournament Special Event Permit for July 15, 2022 from 2:00PM to 11:00PM at the Kyle Community Sports Centre. Carried.
116	JACLYN DAVIS REQUEST	Dennis Hall Ryan Sander THAT we deny the request to cover the costs for a tire repair. Carried.
117	SIGNING AUTHORITY	Ryan Sander Darryl Harbor THAT we remove Angela Greenwood from signing authority and approve signing authority at PCCU for Mayor George Williams, Councillor Doug Hodgins, Councillor Darryl Harbor, Councillor Steve Fullerton, Councillor Ryan Sander, Councillor Dennis Hall, Administrator Amber Dashney and Clerk Amber Smith. It is a two signor account which consists of Administrator or Clerk AND Mayor or councillor. Carried.
118	DELEGATION OF DUTIES	Ryan Sander Dennis Hall THAT we approve the delegation of duties from Administrator to Clerk as per policy #293-2017. Carried.
119	IN CAMERA	Ryan Sander Doug Hodgins THAT we go “in camera” at 8:51PM to discuss Town Foreman resignation
120	OUT OF CAMERA	Ryan Sander THAT council return to regular meeting at 9:26PM. Carried.

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121	JAMES MCCANN RESIGNATION	Ryan Sander Dennis Hall THAT we accept James McCann’s resignation from the Town Foreman position. Carried. George requested a recorded vote In Favor- Ryan Sander, Doug Hodgins, Dennis Hall Opposed- Darryl Harbor, George Williams
122	LIST OF LANDS IN ARREARS	Darryl Harbor Ryan Sander THAT the published list of lands in arrears exclude properties from the tax enforcement list that have arrears that are less than ½ of the previous years levy. Carried.
123	RM REQUEST	Ryan Sander Doug Hodgins THAT we send a letter to the RM stating we are not interested in the recycle bin as we are looking into the opportunity to temporarily provide a 30 yard garbage bin for town residents. Carried.
124	ADJOURN	Dennis Hall THAT this meeting be adjourned at 9:42 pm to Wednesday July 13, 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>