

The Town of Kyle
Minutes – Wednesday, July 13, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, July 13, 2022 commencing at 7:00 pm with the following Council Members Present:

Mayor	George Williams	Administrator	Amber Dashney
Councillor	Darryl Harbor		
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 7:04 PM
125	AGENDA	Doug Hodgins Dennis Hall THAT the agenda be approved as amended. Carried.
126	MINUTES	Darryl Harbor Dennis Hall THAT the June 15, 2022, regular meeting minutes be approved as circulated. Carried.
127	FINANCIAL STATEMENT & BANK RECONCILIATION	Darryl Harbor Doug Hodgins THAT the June 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
128	ACCOUNTS FOR RATIFICATION	Doug Hodgins Dennis Hall THAT we approve the list of accounts for ratification for cheques #19007-19021 and online for \$229,630.18. Carried.
129	ACCOUNTS FOR APPROVAL	Dennis Hall Darryl Harbor THAT we approve cheque #19022-19039 and online for \$46,155.98. Carried.
130	REPORTS	Dennis Hall Doug Hodgins THAT the committee reports be filed. Carried.
131	CORRESPONDENCE	Darryl Harbor Dennis Hall THAT we file the correspondence. Carried.
132	EMO- PAMPHLET	Doug Hodgins Darryl Harbor THAT we approve the Emergency Preparedness guide and pamphlet to be sent out to all town residents as part of the EMO grant. Carried.
133	PROPERTY SALE AGREEMENT	Dennis Hall Doug Harbor THAT we approve the Richard Saunders property sale agreement for Lot 19-20 Block 03 Plan BT7877. Carried.
134	MUNICIPAL TAX ABATEMENT	Darryl Harbor Doug Hodgins THAT we approve to abate \$541.11 of the Municipal portion of property taxes for Lot 19-20 Block 03 Plan BT7877. Carried.
135	COUNCILLOR RESIGNATION	Dennis Hall Darryl Harbor THAT we acknowledge Councillor Steve Fullerton’s resignation. Carried.
136	BI-ELECTION	Darryl Harbor Doug Hodgins THAT we host a bi-election for vacant positions August 31, 2022. Carried.
137	GRANT IN LIEU ROLL #256	Doug Hodgins Dennis Hall THAT we adjust tax roll #256 to match the levy amount for 2021 for the grant in lieu agreement. Carried.
138	LIBRARY REQUEST	Darryl Harbor Doug Hodgins

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		THAT we approve the library request to use the street parking area on July 15, 2022. Carried.
139	TREE WATERING SYSTEM	Dennis Hall Doug Hodgins THAT we purchase a tree watering system for \$1500. Carried.
140	BENEFIT PLAN EXCEPTION	Doug Hodgins Dennis Hall THAT we extend James McCann’s benefit plan at his cost until September 30, 2022. Carried
141	YELLOW JACKETS SPECIAL OCCASION PERMIT	Dennis Hall Darryl Harbor THAT we ratify the Yellow Jackets Special Occasion permit for July 11, 2022. Carried.
142	FOREMAN POSITION	Dennis Hall Doug Hodgins THAT we offer Brennen Bosovich the position of Town Foreman for \$30/hr starting August 1, 2022. Carried.
143	CANADA COMMUNITY BUILDING FUND	Doug Hodgins Dennis Hall THAT we apply to the CCBF for the IIP for recycled asphalt shingles road maintenance. Carried.
144	30 YARD GARBAGE BIN	Darryl Harbor Dennis Hall THAT we provide a 30 yard garbage bin for the Town of Kyle residents for the month of October 2022. Carried.
145	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 8:55 pm to Wednesday August 10, 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>