

The Town of Kyle
Minutes – Wednesday, August 10, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, August 10th, 2022 commencing at 7:00 pm with the following Council Members Present:

Mayor	George Williams	Administrator	Amber Dashney
Councillor	Ryan Sander		
Councillor	Dennis Hall		
Councillor	Doug Hodgins		
Councillor	Karla Marshall		
Absent			
Councillor	Darryl Harbor		

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:00 PM
	OATH OF OFFICE	New Councillor Karla Marshall read her Oath of Office
146	AGENDA	Ryan Sander Doug Hodgins THAT the agenda be approved as amended. Carried.
147	MINUTES	Dennis Hall Doug Hodgins THAT the July 13, 2022, regular meeting minutes be approved as circulated. Carried.
148	FINANCIAL STATEMENT & BANK RECONCILIATION	Dennis Hall Karla Marshall THAT the July 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
149	ACCOUNTS FOR RATIFICATION	Ryan Sander Doug Hodgins THAT we approve the list of accounts for ratification for cheques #19040-19053 and online for \$17,926.23. Carried.
150	VOID CHEQUES	Doug Hodgins Dennis Hall THAT we approve cheques #19054-19059 spoiled during printing. Carried.
151	ACCOUNTS FOR APPROVAL	Ryan Sander Dennis Hall THAT we approve cheque #19060-19068 and online for \$25,550.13. Carried.
152	REPORTS	Dennis Hall Doug Hodgins THAT the committee reports be filed. Carried.
153	COMMUNITY YEARS OF SERVICE	Ryan Sander Karla Marshall THAT council sends a card to Chris Lilburn for her 50 years of service to the community. Carried.
154	CORRESPONDENCE	Doug Hodgins Ryan Sander THAT we file the correspondence. Carried.
155	CASUAL TOWN CLERK RESIGNATION	Ryan Sander Doug Hodgins THAT we acknowledge Karla Marshall's resignation as casual Town Clerk effective July 26 th 2022. Carried
156	UMAAS COMMUNITY PLANNING WORKSHOP	Ryan Sander Doug Hodgins THAT we approve Amber's attendance to the UMAAS Community Planning Workshop in Swift Current on October 27 th . Carried.
157	DEMOLITION PERMIT	Doug Hodgins Ryan Sander THAT we approve the Demolition permit for 101 First St East. Carried.
158	UTILITY RESERVE TRANSFER	Ryan Sander Dennis Hall THAT we transfer \$60,000 from the Utility Reserve account to the Tendered account.

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		Carried.
159	COMMUNITIES IN BLOOM	Ryan Sander Dennis Hall THAT we allow the Communities in Bloom to explore enhancing the Town of Kyle lots on lot 12- 13 Block 03 Plan BP4437 and Lot A CQ3713. Carried.
160	SIGNING AUTHORITIES	Ryan Sander Doug Hodgins THAT we remove Steve Fullerton from signing authority and approve signing authority at PCCU for Mayor George Williams, Councillor Doug Hodgins, Councillor Darryl Harbor, Councillor Karla Marshal, 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.
161	BYLAW	Ryan Sander Dennis Hall THAT BYLAW #01-2022 a Bylaw to Repeal certain obsolete, outdated and redundant bylaws be introduced and given first reading. Carried. Carried.
162	BYLAW	Karla Marshall Doug Hodgins THAT Bylaw #01-2022 a Bylaw to Repeal certain obsolete, outdated and redundant bylaws be read a second time. Carried.
163	BYLAW	Ryan Sander Doug Hodgins THAT BYLAW #01-2022 a Bylaw to Repeal certain obsolete, outdated and redundant bylaws be given three readings at this meeting. Carried unanimously.
164	BYLAW	Karla Marshall Dennis Hall THAT Bylaw #01-2022 a Bylaw to Repeal certain obsolete, outdated and redundant bylaws be read a third time and adopted. Carried.
165	BYLAW	Dennis Hall Ryan Sander THAT BYLAW #02-2022 a Bylaw to provide for the entering into an agreement respecting the lagoon system be introduced and given first reading. Carried.
166	BYLAW	Karla Marshall Doug Hodgins THAT Bylaw #02-2022 a Bylaw to provide for the entering into an agreement respecting the lagoon system be read a second time. Carried.
167	BYLAW	Dennis Hall Ryan Sander THAT BYLAW #02-2022 a Bylaw to provide for the entering into an agreement respecting the lagoon system be given three readings at this meeting. Carried unanimously.
168	BYLAW	Doug Hodgins Ryan Sander THAT Bylaw #02-2022 a Bylaw to provide for the entering into an agreement respecting the lagoon system be read a third time and adopted. Carried.
169	ADJOURN	Ryan Sander THAT this meeting be adjourned at 9:20 pm to Wednesday September 14, 2022 at 7:00PM. Carried.

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		<hr/> Mayor George Williams	<hr/> Administrator – Amber Dashney
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