

The Town of Kyle Minutes – Wednesday, September 14, 2022

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, September 14th, 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	Karla Marshall		
Councillor	Darryl Harbor		
Absent:			
Councillor	Doug Hodgins		

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:01 PM
173	AGENDA	Ryan Sander Karla Marshall THAT the agenda be approved as amended. Carried.
174	MINUTES	Darryl Harbor Dennis Hall THAT the August 10, 2022, regular meeting minutes be approved as circulated. Carried.
175	MINUTES	Karla Marshall Darryl Harbor THAT the August 22, 2022 special meeting minutes be approved as circulated. Carried.
176	FINANCIAL STATEMENT & BANK RECONCILIATION	Ryan Sander Dennis Hall THAT the August 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
177	ACCOUNTS FOR RATIFICATION	Ryan Sander Darryl Harbor THAT we approve the list of accounts for ratification for cheques #19069-19084 and online for \$36,250.39. Carried.
178	ACCOUNTS FOR APPROVAL	Ryan Sander Dennis Hall THAT we approve cheque #19085-19096 and online for \$35,173.67. Carried.
179	REPORTS	Ryan Sander Karla Marshall THAT the committee reports be filed. Carried.
180	CORRESPONDENCE	Ryan Sander Dennis Hall THAT we file the correspondence. Carried.
181	ADMINISTRATOR HOURS	Karla Marshall Dennis Hall THAT we approve Amber working one extra day a month until December 31, 2022. Carried.
182	TOWN FOREMAN CONTRACT	Ryan Sander Dennis Hall THAT we approve the Town Foreman Contract to present to Brian Deforge. Carried.
183	SASKTEL CONTRACT	Ryan Sander Karla Marshall THAT we agree to a three year Sasktel Internet contract for \$69.95 per month for the Shop. Carried.
184	POLICY	Karla Marshall Darryl Harbor THAT we approve the Public Works Casual Equipment Operator Call in policy. Carried.
185	POLICY	Ryan Sander Karla Marshall THAT we add Public Works Casual Equipment Operator contract as Appendix A to the Public Works Casual Equipment Operator Call in Policy. Carried.
186	POLICY	Ryan Sander Dennis Hall THAT we approve the Public Works Custom work Rates policy. Carried.
187	ASSET	Karla Marshall

**The Town of Kyle
Minutes – Wednesday, September 14, 2022**

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, September 14th, 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	Karla Marshall		
Councillor	Darryl Harbor		
Absent:			
Councillor	Doug Hodgins		

	MANAGEMENT	Ryan Sander THAT we approve for Amber to take AM-SK Asset Management Courses one The Learning Path to Asset Management Readiness Course and two The Asset Register & The Initial State of the Infrastructure Report Course under the Unlimited 250 offer for \$250 plus GST. Carried.
188	UTILITY RESERVE RENEWAL	Ryan Sander Dennis Hall THAT we renew the Utility Reserve of \$250,000.00 for 12 months at a 3.58% interest rate with PCCU. Carried.
189	LEASE AGREEMENT	Ryan Sander Darryl Harbor THAT we enter into a lease agreement for a dollar a year with Everest Services LTD for Lot A in Block 10, Plan #CQ 3713. Carried.
190	ADJOURN	Dennis Hall THAT this meeting be adjourned at 10:26 pm to Wednesday October 12, 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>