

The Town of Kyle Minutes – Wednesday, November 9, 2022

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

Mayor	George Williams	Administrator	Amber Dashney
Councillor	Dennis Hall		
Councillor	Darryl Harbor		
Councillor	Doug Hodgins		

Absent
Councillor Karla Marshall

2022		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:01 PM
204	AGENDA	Doug Hodgins Darryl Harbor THAT the agenda be approved as amended. Carried.
205	MINUTES	Dennis Hall Doug Hodgins THAT the October 12, 2022, regular meeting minutes be approved as circulated. Carried.
206	FINANCIAL STATEMENT & BANK RECONCILIATION	Dennis Hall Darryl Harbor THAT the October 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
207	ACCOUNTS FOR RATIFICATION	Darryl Harbor Doug Hodgins THAT we approve the list of accounts for ratification for cheques #19121-19128 and online for \$13,054.38. Carried.
208	ACCOUNTS FOR APPROVAL	Darryl Harbor Dennis Hall THAT we approve cheque #19129-19142 and online for \$45,318.07 Carried.
209	REPORTS	Dennis Hall Doug Hodgins THAT the committee reports be filed. Carried.
210	CORRESPONDENCE	Doug Hodgins Darryl Harbor THAT we file correspondence. Carried.
211	MUNISOFT TRAINING	Doug Hodgins Dennis Hall THAT we approve Amber Smith taking the Munisoft training for \$1050.00 starting in January 2023. Carried.
212	SWT EARLY LEARNING CENTRE	Doug Hodgins Darryl Harbor THAT we approve to put in a minimum 16ft culvert and to eliminate the steep ditch on 1 st Avenue outside of the Daycare entrance. Carried.
213	SWT EARLY LEARNING CENTRE	Darryl Harbor Dennis Hall THAT we approve the SWT Early Learning Centre receive the Economic Development tax incentive starting January 2023 through to December 31, 2026. Carried.
214	TAX ADJUSTMENT	Doug Hodgins Dennis Hall THAT we adjust the municipal portion of tax roll #202 and forgive \$413.84. Carried.
215	COUNCIL BOARD APPOINTMENTS	Dennis Hall Doug Hodgins THAT we approve the board appointments attached to these minutes. Carried.
216	BOARD OF REVISION BOARD	Dennis Hall Doug Hodgins THAT the TOWN OF KYLE appoints Western municipal Consulting Ltd. To manage the Board of Revision process for the term of January 1, 2023, through December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray

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		Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Carried.
217	BOARD OF REVISION SECRETARY	Doug Hodgins Darryl Harbor THAT the TOWN OF KYLE appoints Courtney Joseph with Western Municipal Consulting Ltd, as Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western municipal Consulting Ltd. fee schedule. If Courtney Joseph is unable to perform, secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. Carried.
218	DEVELOPMENT APPEALS BOARD BOARD	Darryl Harbor Doug Hodgins THAT the TOWN OF KYLE appoints Western municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2023, through December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward. The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Carried.
219	DEVELOPMENT APPEALS BOARD SECRETARY	Darryl Harbor Dennis Hall THAT the TOWN OF KYLE appoints Claudette McGuire with Western Municipal Consulting Ltd, as Secretary to the Development Appeals Board for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform, secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. Carried.
220	BYLAW ENFORCEMENT APPEALS	Dennis Hall Doug Hodgins THAT all bylaw enforcement appeals go through the Kindersley Bylaw court. Carried.
221	ANNUAL APPOINTMENTS	Dennis Hall Doug Harbor THAT we appoint Miller Thomson out of Regina and Kanuka Thuringer LLP out of Swift Current as solicitors and Stark and Marsh Chartered Accountants out of Swift Current as the Auditors for 2023. Carried.
222	POLICIES	Darryl Harbor Dennis Hall THAT we approve the Public Works Employee Clothing Allowance Policy. Carried.

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223	POLICIES	Doug Hodgins Darryl Harbor THAT we approve the Public Works Education Agreement and Administration Education Agreement with changes presented. Carried.
224	MOVING PERMIT	Darryl Harbor Dennis Hall THAT we approve moving permit #02-2022 for 307 Centre St. Carried.
225	COUNCILOR RESIGNATION	Doug Hodgins Darryl Harbor THAT we acknowledge Ryan Sanders resignation from Council effective immediately. Carried.
226	BY-ELECTION	Doug Hodgins Dennis Hall THAT the Town of Council hosts a by-election for 2 councillor positions on January 4 th , 2023, Nominations day will be November 30 th , 2022. Carried.
227	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 10:05pm to Wednesday December 14, 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>