## TOWN OF KYLE

## AGENDA – Dec 2022

Agenda for the Municipality of the Town of Kyle First Meeting of Council, to be held Wednesday December 14th, 2022 at 7:00 p.m. in the Town of Kyle Chambers at Kyle Saskatchewan

- 1. CALL TO ORDER FOR MEETING
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - a. Regular Meeting of Council held November 9<sup>th</sup>, 2022
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. DELEGATIONS
- 6. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of November 2022
- 7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of November 2022– Cheque #19143-19150 and online for \$39,848.83
  - **b.** Approve payments for the period of December 2022- Cheque #19151-19176 and online for \$67,904.92
- 8. COMMITTEE REPORTS
  - a. Administrator/Public Works
  - b. Rec Board
  - c. Clearwater Lake
  - d. SLRWPU
  - e. RCMP
  - f. SHA Report (George and Amber)
- 9. CORRESPONDENCE
- **10. OLD BUSINESS**
- 11. NEW BUSINESS
  - a. Joint Meeting Minutes
  - b. Office Holiday Closure Dates
  - c. Staff Christmas
  - d. Municipal Revenue Sharing Grant- Declaration of Eligibility
  - e. Staff Salary Evaluation 2023
  - f. 2023 Budget 1<sup>st</sup> Draft
- 12. BYLAWS- Bylaw 03-2022 Town of Kyle RM Joint Rec Board Bylaw
- 13. OCP
- 14. ADJOURN

Correspondence list - Sports Centre thank you letter -McKercher LLP- Alfred Street