TOWN OF KYLE

AGENDA – January 2023

Agenda for the Municipality of the Town of Kyle First Meeting of Council, to be held Thursday January 19, 2023 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 December 14, 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 December 2022
- 7. ACCOUNTS FOR PAYMENT
 - a. Ratify payments for the period of December 2022– Cheque #19177-19197 and online for \$102,722.61
 - b. Approve payments for the period of January 2023- Cheque #19198-19210 and online for \$40,649.52
- 8. COMMITTEE REPORTS
 - a. Administrator/Public Works
 - b. Rec Board
 - c. Clearwater Lake
 - d. SLRWPU
 - e. RCMP
- 9. CORRESPONDENCE
- **10. OLD BUSINESS**
- 11. NEW BUSINESS
 - a. RM and Town Shared Agreement
 - b. Schedule of Municipal Machinery Approval
 - c. February Meeting Date
 - d. Caretaker Resignation
 - e. Community inclusion support services request
 - f. SUMA Convention
 - g. Resolution for destruction of records 2016 as per bylaw #08-2019
 - h. 2023 Budget discussion
- 12. BYLAWS- Bylaw 01-2023 A BYLAW to Repeal Certain obsolete outdated and redundant bylaws
 - Bylaw 02-2023 Town of Kyle RM Joint Rec Board Bylaw
- 13. OCP
- 14. ADJOURN
- **Correspondence list**
- Follow up letter from Miller and Thomson on behalf of Town
- Employee Bond Insurance