

The Town of Kyle Minutes – Wednesday, December 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, December, 2022 commencing at 7:00 pm with the following Council Members Present:

Deputy Mayor	Dennis Hall	Administrator	Amber Dashney
Councillor	Karla Marshall		
Councillor	Darryl Harbor		
Councillor	Doug Hodgins		

Absent
Mayor George Williams

2022		
	CALL TO ORDER Regular Meeting	Deputy Mayor Dennis Hall called the Regular Meeting to order at 7:00 PM
228	AGENDA	Karla Marshall Darryl Harbor THAT the agenda be approved as amended. Carried.
229	MINUTES	Darryl Harbor Karla Marshall THAT the November 9, 2022, regular meeting minutes be approved as circulated. Carried.
230	FINANCIAL STATEMENT & BANK RECONCILIATION	Doug Hodgins Darryl Harbor THAT the November 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
231	ACCOUNTS FOR RATIFICATION	Darryl Harbor Doug Hodgins THAT we approve the list of accounts for ratification for cheques #19143-19150 and online for \$39,848.83. Carried.
232	ACCOUNTS FOR APPROVAL	Karla Marshall Darryl Harbor THAT we approve cheque #19151-19176 and online for \$67,904.92. Carried.
233	REPORTS	Darryl Harbor Doug Hodgins THAT the committee reports be filed. Carried.
234	CORRESPONDENCE	Karla Marshall Doug Hodgins THAT we file correspondence. Carried.
235	JOINT MEETING MINUTES	Doug Hodgins Darryl Harbor THAT we approve the Joint Meeting Minutes from November 23rd, 2022. Carried.
236	OFFICE CLOSURE	Karla Marshall Darryl Harbor THAT the Town Office and Public Works buildings be closed From 12:00PM-5:00PM December 23 rd and all hours December 26 th , 27 th and January 2 nd in lieu of Christmas Holidays and New years Day. Carried.
237	MUNICIPAL REVENUE SHARING GRANT	Karla Marshall Doug Hodgins THAT the Council of the Town of Kyle confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant: <ul style="list-style-type: none"> - Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations; - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations; - In good standing with respect to the reporting and remittance of the Education Property Taxes; - Adoption of a Council Procedures Bylaw; - Adoption of an Employee Code of Conduct; and - All members of Council have filed and annually updated their public Disclosure Statements as required; and - That we authorize Amber Dashney- Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

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238	IN CAMERA	Karla Marshall Doug Hodgins THAT we go in camera at 7:58pm – Amber left the room.
239	OUT OF CAMERA	Darryl Harbor THAT we come out of camera at 8:08PM- Amber came back into the room.
240	STAFF SALARY 2023	Doug Hodgins Karla Marshall THAT we increase Amber Dashney’s wage to \$35/hr starting January 1, 2023 and eliminate section 4.11 of her contract. Carried.
241	STAFF SALARY 2023	Doug Hodgins Karla Marshall THAT we increase Brian Deforge’s wage as Town Foreman to \$33/hr starting January 1, 2023. Carried.
242	STAFF SALARY 2023	Doug Hodgins Karla Marshall THAT we increase Jaden Haduik’s wage as Public Works Laboror to \$22.50/hr starting January 1, 2023. Carried.
243	STAFF SALARY 2023	Doug Hodgins Karla Marshall THAT we increase Amber Smith’s wage as Town Office Clerk to \$24.50/hr starting January 1, 2023. Carried.
244	BYLAW	Karla Marshall Doug Hodgins THAT BYLAW #03-2022 a joint Recreation Board Bylaw that the provision of recreational services for their residents be administered by one board be introduced and given first reading. Carried.
245	BYLAW	Doug Hodgins Darryl Harbor THAT BYLAW #03-2022 a joint Recreation Board Bylaw that the provision of recreational services for their residents be administered by one board be introduced and given second reading. Carried.
246	BYLAW	Darryl Harbor Karla Marshall THAT BYLAW #03-2022 a joint Recreation Board Bylaw that the provision of recreational services for their residents be administered by one board be given three readings at this meeting. Carried unanimously. Carried.
247	BYLAW	Karla Marshall Doug Hodgins THAT BYLAW #03-2022 be read a third time and adopted. Carried.
248	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 8:16pm to Wednesday January 11, 2023 at 7:00PM. Carried.

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