

# The Town of Kyle

## Minutes – Wednesday, January 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Thursday, January 19, 2023 commencing at 7:00 pm with the following Council Members Present:

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

2023		
	<b>CALL TO ORDER Regular Meeting</b>	Mayor George Williams called the Regular Meeting to order at 7:02 PM
01	<b>AGENDA</b>	Darryl Harbor Doug Hodgins THAT the agenda be approved as amended. Carried.
02	<b>MINUTES</b>	Dennis Hall Karla Marshall THAT the December 14, 2022, regular meeting minutes be approved as circulated. Carried.
03	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Darryl Harbor Karla Marshall THAT the December 2022 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
04	<b>ACCOUNTS FOR RATIFICATION</b>	Darryl Harbor Doug Hodgins THAT we approve the list of accounts for ratification for cheques #19177-19197 and online for \$102,722.61. Carried.
05	<b>ACCOUNTS FOR APPROVAL</b>	Doug Hodgins Dennis Hall THAT we approve cheque #19198- 19210 and online for \$40,649.52. Carried.
06	<b>REPORTS</b>	Darryl Harbor Doug Hodgins THAT the committee reports be filed. Carried.
07	<b>CORRESPONDENCE</b>	Karla Marshall Dennis Hall THAT we file correspondence. Carried.
08	<b>RM SHARED EQUIPMENT AGREEMENT</b>	Dennis Hall Darryl Harbor THAT we approve the changes to the RM and Town Shared Equipment Agreement as presented by the RM. Carried.
09	<b>MUNICIPAL MACHINERY</b>	Darryl Harbor Doug Hodgins THAT we approve the Schedule of Municipal Machinery listing provided for insurance. Carried.
10	<b>2023 COUNCIL MEETING SCHEDULE</b>	Karla Marshall Dennis Hall THAT we approve the 2023 Regular Council meeting dates attached to these minutes. Carried.
11	<b>CARETAKER RESIGNATION</b>	Doug Hodgins Dennis Hall THAT we accept Kathy Peterson’s resignation as caretaker effective December 19, 2022. Carried.
12	<b>DESTRUCTION OF RECORDS</b>	Karla Marshall Darryl Harbor THAT we approve the destruction of documents for the year 2015 and prior as per bylaw 08-2019. Carried.
13	<b>BYLAW</b>	Karla Marshall Doug Hodgins THAT BYLAW #01-2023 a bylaw to Repeal Certain Obsolete, Outdated and Redundant Bylaws be introduced and given first reading. Carried.

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Councillor	Darryl Harbor		
Councillor	Doug Hodgins		

14	BYLAW	Darryl Harbor Dennis Hall THAT BYLAW #01-2023 a bylaw to Repeal Certain Obsolete, Outdated and Redundant Bylaws be introduced and given second reading. Carried.
15	BYLAW	Doug Hodgins Darryl Harbor THAT BYLAW #01-2023 a bylaw to Repeal Certain Obsolete, Outdated and Redundant Bylaws be given three readings at this meeting. Carried unanimously. Carried.
16	BYLAW	Karla Marshall Doug Hodgins THAT BYLAW #01-2023 be read a third time and adopted. Carried.
17	BYLAW	Doug Hodgins Karla Marshall THAT BYLAW #02-2023 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.
18	BYLAW	Dennis Hall Darryl Harbor THAT BYLAW #02-2023 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.
19	BYLAW	Darryl Harbor Dennis Hall THAT BYLAW #02-2023 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.
20	BYLAW	Doug Hodgins Karla Marshall THAT BYLAW #02-2023 be read a third time and adopted. Carried.
21	ADJOURN	Doug Hodgins  THAT this meeting be adjourned at 9:17 pm to Wednesday February 15, 2023 at 7:00PM. Carried.  <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <div style="border-top: 1px solid black; margin-bottom: 5px;"></div>             Mayor -George Williams           </div> <div style="width: 45%; text-align: center;"> <div style="border-top: 1px solid black; margin-bottom: 5px;"></div>             Administrator – Amber Dashney           </div> </div>