

# The Town of Kyle

## Minutes – Wednesday, March 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, March 15 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		
Councillor	Ken Risi		

2023		
	<b>CALL TO ORDER Regular Meeting</b>	Mayor George Williams called the Regular Meeting to order at 7:00 PM
	<b>OATH OF OFFICE</b>	New Councillor Ken Risi read his oath of office
34	<b>AGENDA</b>	Doug Hodgins Darryl Harbor THAT the agenda be approved as amended. Carried.
35	<b>MINUTES</b>	Darryl Harbor Dennis Hall THAT the February 15 2023, regular meeting minutes be approved as circulated. Carried.
36	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Dennis Hall Karla Marshall THAT the February 2023 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
37	<b>ACCOUNTS FOR RATIFICATION</b>	Doug Hodgins Ken Risi THAT we approve the list of accounts for ratification for cheques #19233-19243 and online for \$225,306.69. Carried.
38	<b>ACCOUNTS FOR APPROVAL</b>	Darryl Harbor Dennis Hall THAT we approve cheque #19244-19261 and online for \$42,199.64. Carried.
39	<b>VOID CHEQUE</b>	Karla Marshall Doug Hodgins THAT we void cheque #19238 that was a double print. Carried.
40	<b>REPORTS</b>	Dennis Hall Karla Marshall THAT the committee reports be filed. Carried.
41	<b>CORRESPONDENCE</b>	Karla Marshall Doug Hodgins THAT we file correspondence. Carried.
42	<b>SIGNING AUTHORITIES</b>	Darryl Harbor Doug Hodgins THAT we remove Ryan Sander from signing authority and approve signing authority at PCCU for Mayor George Williams, Councillor Doug Hodgins, Councillor Darryl Harbor, Councillor Karla Marshall, Councillor Dennis Hall, Councillor Ken Risi, Administrator Amber Dashney and Clerk Amber Smith. It is a two signor account which consists of Administrator or Clerk AND Mayor or councillor. Carried.
43	<b>SUMA VISION</b>	Karla Marshall Ken Risi THAT we add SUMA Vision to our benefits plan for Full time employees effective April 1, 2023. Carried.
44	<b>100<sup>TH</sup> CELEBRATION</b>	Doug Hodgins Ken Risi THAT we approve the purchase of 2 Sign Corridor Signs, Posters, and Clothing as promotional items for Kyle’s 100 <sup>th</sup> celebration. Carried.
45	<b>ADJOURN</b>	Doug Hodgins  THAT this meeting be adjourned at 9:28 pm to Wednesday April 12, 2023 at 7:00PM. Carried.

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		<hr/> Mayor -George Williams	<hr/> Administrator – Amber Dashney
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