

The Town of Kyle  
Minutes – Wednesday, May 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, May 10, 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 Doug Hodgins  
Councillor Ken Risi

Regrets:  
Councillor Darryl Harbor

2023		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:02 PM
62	AGENDA	Doug Hodgins Ken Risi THAT the agenda be approved as amended. Carried.
63	MINUTES	Karla Marshall Dennis Hall THAT the April 12, regular meeting minutes be approved as circulated. Carried.
64	MINUTES	Karla Marshall Doug Hodgins THAT the April 18, special meeting minutes be approved as circulated. Carried.
65	FINANCIAL STATEMENT & BANK RECONCILIATION	Doug Hodgins Dennis Hall THAT the April 2023 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
66	ACCOUNTS FOR RATIFICATION	Karla Marshall Dennis Hall THAT we approve the list of accounts for ratification for cheques #19289-19304 and online for \$107,130.03. Carried.
67	ACCOUNTS FOR APPROVAL	Doug Hodgins Ken Risi THAT we approve cheque #19305-#19324 and online for \$72,164.06. Carried.
68	CENTENNIAL	Dennis Hall Doug Hodgins THAT we approve a \$3000 budget for the 100 <sup>th</sup> Celebration. Carried.
69	REPORTS	Dennis Hall Ken Risi THAT the committee reports be filed. Carried.
70	CORRESPONDENCE	Karla Marshall Ken Risi  THAT we file correspondence. Carried.
71	SALES AGREEMENT	Karla Marshall  Doug Hodgins  THAT we amend the number 6 on the Sales Agreement for Lot 19 Block 29 Plan 82MJ02845 Ext 0 to purchase the entire lot. Carried.
72	SUB DIVISION OF TOWN LOT	Doug Hodgins  Dennis Hall  THAT we approve the Easement for Southwest Ag & Auto Lot 19 Block 29 Plan 82MJ02845 Ext 0 for water maintenance. Carried.
73	EMO REGIONAL AGREEMENT WITH RM	Doug Hodgins Ken Risi THAT we approve the Kyle And District Emergency Planning Committee Regional Coordinator Agreement with the RM of Lacadena. Carried.

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Councillor	Karla Marshall		
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74	EMO CONTRACT	Dennis Hall Ken Risi THAT we approve the EMO Contract and hire Yvonne Nelson and Kim Marshall McCann as joint EMO Coordinators at \$25 per hour. Carried.
75	SPECIAL EVENT PERMIT	Karla Marshall Doug Hodgins THAT we approve the Special Event Request for Mitch Day and Shelby Nisbet for July 29, 2023. Carried.
76	VOLUNTEER BBQ	Karla Marshall Dennis Hall THAT we host a Volunteer Appreciation BBQ on June 2 <sup>nd</sup> in the closed off area on main street (80FT W by 140FT L) from 5:00PM to 12:00AM. Carried.
77	AUDIT DRAFT	Dennis Hall Doug Hodgins THAT we approve the 2022 Draft Audited Financials provided by Stark and Marsh. Carried.
78	SUMMER STUDENT HIRE	Ken Risi Karla Marshall THAT we approve the Summer Student Contract and hire Brody Ikert at \$18.00 an hour. Carried.
79	SIGN CORRIDOR	Doug Hodgins Dennis Hall THAT we approve the sign corridor request from Southwest Ag & Auto. Carried.
80	MONEY TRANSFER	Karla Marshall Ken Risi THAT we transfer \$180,000 to the chequing account from our Fast Track Savings Account. Carried.
81	MINOR BALL SPECIAL OCCASION PERMIT	Doug Hodgins Karla Marshall THAT we approve the Special Occasion Permit for the Yellow Jackets Minor Ball Day on June 24, 2023 from 2:00PM to 2:00AM. Carried.
82	NOISE PERMIT	Karla Marshall Doug Hodgins THAT we approve the Noise permit for the Yellow Jackets Minor Ball Day on June 24, 2023. Carried.
83	YELLOW JACKETS	Dennis Hall Ken Risi  THAT we approve the Yellow Jackets Special Occasion Permit for the following dates and times: June 12, 2023 4:00PM-11:00PM June 14, 2023 4:00PM-11:00PM June 29, 2023 4:00PM-11:00PM Carried.

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84	ADJOURN	Doug Hodgins  THAT this meeting be adjourned at 9:54pm to Wednesday June 14, 2023 at 7:00PM. Carried.  <div><div></div><div>Mayor -George Williams</div></div> <div><div></div><div>Administrator – Amber Dashney</div></div>
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