

The Town of Kyle Minutes – Wednesday, October 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, October 11, 2023 commencing at 7:00 pm with the following Council Members Present:

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

Absent
 Mayor George Williams

2023		
	CALL TO ORDER Regular Meeting	Deputy Mayor Doug Hodgins called the Regular Meeting to order at 7:00 PM
147	AGENDA	Ken Risi Dennis Hall THAT the agenda be approved as amended. Carried.
148	MINUTES	Karla Marshall Darryl Harbor THAT the September 13 2023, regular meeting minutes be approved as circulated. Carried.
149	FINANCIAL STATEMENT & BANK RECONCILIATION	Darryl Harbor Ken Risi THAT the September 2023 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
150	ACCOUNTS FOR RATIFICATION	Ken Risi Darryl Harbor THAT we approve the list of accounts for ratification for cheques #19447-19460 and online for \$56,913.67. Carried.
151	ACCOUNTS FOR APPROVAL	Karla Marshall Ken Risi THAT we approve Cheque #19461-19477 and online for \$85,272.50. Carried.
152	REPORTS	Dennis Hall Karla Marshall THAT the committee reports be filed. Carried.
153	CORRESPONDENCE	Ken Risi Darryl Harbor THAT we file correspondence. Carried.
154	TARGETED SECTOR SUPPORT COST- SHARED GRANT PROGRAM	Dennis Hall Karla Marshall THAT we apply for the targeted sector support cost shared grant with the RM of Lacadena #228 for Asset Management planning. Carried.
155	MONEY TRANSFER	Karla Marshall Ken Risi THAT we transfer \$130,000 from our Utility Savings to our Fast Track Savings to cover part of the 2023 sewer lining cost. Carried.
156	BUILDING PERMIT APPLICATION	Darryl Harbor Dennis Hall THAT we approve the building permit for Lot X Block 13 CX246. Carried
157	SWT EARLY LEARNING CENTRE REQUEST	Darryl Harbor Ken Risi THAT we do a monthly trial for office rental for \$150.00 plus copier expenses if necessary. Carried.

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158	SALE	Karla Marshall Ken Risi THAT we accept the offer for Lot 09 Block 15 Plan CX667 of \$2500.00 with a title date of November 1, 2023 pending on title papers from previous owner. Carried.
159	ADJOURN	Darryl Harbor THAT this meeting be adjourned at 8:55 pm to Wednesday November 8, 2023 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Deputy Mayor- Doug Hodgins </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div>