

The Town of Kyle Minutes – Wednesday, August 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, August 9, 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		
Councillor	Darryl Harbor		

2023		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:00 PM
113	AGENDA	Doug Hodgins Ken Risi THAT the agenda be approved as amended. Carried.
114	MINUTES	Darryl Harbor Dennis Hall THAT the July 12, regular meeting minutes be approved as circulated. Carried.
115	FINANCIAL STATEMENT & BANK RECONCILIATION	Doug Hodgins Karla Marshall THAT the July 2023 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
116	ACCOUNTS FOR RATIFICATION	Karla Marshall Dennis Hall THAT we approve the list of accounts for ratification for cheques #19398-19407 and online for \$69,657.65. Carried.
117	ACCOUNTS FOR APPROVAL	Darryl Harbor Doug Hodgins THAT we approve Cheque #19408-19420 and online for \$42,002.93. Carried.
118	IN CAMERA	Doug Hodgins Darryl Harbor THAT council go in camera at 7:38 to discuss personnel. Amber left at 7:38
119	OUT OF CAMERA	Doug Hodgins THAT council come out of camera at 7:44
120	WORK HOURS FOR CENTENNIAL	Karla Marshall Dennis Hall THAT Amber Dashney, Amber Smith and Jaden Haduik are compensated for hours worked on Saturday August 12 th for the centennial. Carried.
121	REPORTS	Doug Hodgins Ken Risi THAT the committee reports be filed. Carried.
122	CORRESPONDENCE	Darryl Harbor Karla Marshall THAT we file correspondence. Carried.
123	SPECIAL EVENT PERMIT	Doug Hodgins Dennis Hall THAT we approve the updated Special Event Permit Request for the Kyle Rodeo August 11, 12 and 13 th 2023. Carried.
124	POLICY	Darryl Harbor Doug Hodgins THAT we approve the Pest Control Policy appointing Brian Deforge as the Pest Control Officer. Carried.
125	ELKS HOCKEY HALL OF FAME	Ken Risi Darryl Harbor THAT we support the Kyle SR Elks Hockey team for the nomination for Hockey Hall of Fame. Carried.

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126	TAX TITLE PROPERTY PROCEEDINGS	Doug Hodgins Ken Risi THAT we authorize proceedings to request title to Lot 17-18 Block 09 Plan CI3686. Carried.
127	TAX TITLE PROPERTY PROCEEDINGS	Darryl Harbor Dennis Hall THAT we authorize proceedings to request title to Lot 22 Block 05 Plan CX666. Carried.
128	ADJOURN	Dennis Hall THAT this meeting be adjourned at 9:19 pm to Wednesday September 13, 2023 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Mayor -George Williams </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div>