

## The Town of Kyle Minutes – Wednesday, November 2023

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday, November 8, 2023 commencing at 7:00 pm with the following Council Members Present:

Mayor	George Williams		
Councillor	Doug Hodgins	Administrator	Amber Dashney
Councillor	Karla Marshall		
Councillor	Ken Risi		
Councillor	Darryl Harbor		

Absent  
Councillor Dennis Hall

2023		
	<b>CALL TO ORDER Regular Meeting</b>	Mayor George Williams called the Regular Meeting to order at 7:00 PM
<b>160</b>	<b>AGENDA</b>	Doug Hodgins Ken Risi THAT the agenda be approved as amended. Carried.
<b>161</b>	<b>MINUTES</b>	Karla Marshall Darryl Harbor THAT the October 11 2023, regular meeting minutes be approved as circulated. Carried.
<b>162</b>	<b>FINANCIAL STATEMENT &amp; BANK RECONCILIATION</b>	Darryl Harbor Karla Marshall THAT the October 2023 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
<b>163</b>	<b>ACCOUNTS FOR RATIFICATION</b>	Doug Hodgins Ken Risi THAT we approve the list of accounts for ratification for cheques #19478-19488 and online for \$29,078.07. Carried.
<b>164</b>	<b>ACCOUNTS FOR APPROVAL</b>	Karla Marshall Darryl Harbor THAT we approve Cheque #19489-19494 and online for \$38,701.89. Carried.
<b>165</b>	<b>IN CAMERA</b>	Karla Marshall  THAT we go in camera at 8:29 to discuss personnel – Amber left the room
<b>166</b>	<b>OUT OF CAMERA</b>	Karla Marshall Darryl Harbor THAT we go out of camera at 8:49- Amber returned to the room
<b>167</b>	<b>COST OF LIVING INCREASE</b>	Doug Hodgins  Darryl Harbor  That we increase each employees wage by 4% to reflect the consumer index for 2023 applied to their 2023 wage starting January 2024. Carried.
<b>168</b>	<b>STAFF SALARY 2024</b>	Karla Marshall  Darryl Harbor  THAT we increase Amber Dashney’s wage as Administrator to \$36.40 per hour starting January 1, 2024. Carried.
<b>169</b>	<b>STAFF SALARY 2024</b>	Ken Risi  Doug Hodgins  THAT we increase Amber Smith’s wage as Town Clerk to 25.48 per hour starting January 1, 2024. Carried.
<b>170</b>	<b>STAFF SALARY 2024</b>	Doug Hodgins  THAT we increase Brian Deforge’s wage as Town Foreman to \$35 per hour starting January 1, 2024. Carried.

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Councillor Dennis Hall

<b>171</b>	<b>STAFF SALARY 2024</b>	Darryl Harbor Ken Risi THAT we increase Jaden Haduik’s wage as Public Works Labourer to \$24 per hour starting January 1, 2024. Carried.
<b>172</b>	<b>EDUCATION POLICY REQUEST</b>	Karla Marshall Doug Hodgins THAT the Town of Kyle approves Amber Smith’s education request to take her Municipal Administration Diploma through Saskatchewan Polytech. Carried.
<b>173</b>	<b>REPORTS</b>	Doug Hodgins Karla Marshall THAT the committee reports be filed. Carried.
<b>174</b>	<b>CORRESPONDENCE</b>	Doug Hodgins  THAT we file correspondence. Carried.
<b>175</b>	<b>UTILITY TERM DEPOSIT</b>	Darryl Harbor Karla Marshall THAT we approve the renewal of the Utility term deposit for \$250,000 for 12 months at the current rate and transfer the 2023 interest into the Utility savings account. Carried.
<b>176</b>	<b>GOLD TERM DEPOSIT</b>	Doug Hodgins Ken Risi THAT we approve the renewal of the Gold Term Deposit of \$200,000 for 12 months at the current rate and transfer the 2023 interest into the Fast Track savings account. Carried.
<b>177</b>	<b>ADD EXPENSES TO TAX CARD</b>	Doug Hodgins Ken Risi THAT we add the expenses incurred for nuisance remedy in 2023 on to tax roll #100. Carried.
<b>178</b>	<b>COMPLAINT POLICY UPDATE</b>	Darryl Harbor Doug Hodgins THAT we approve the updated Town of Kyle Complaint Policy. Carried.
<b>179</b>	<b>BYLAW</b>	Karla Marshall Darryl Harbor THAT BYLAW #04-2023 a Repealing Bylaw be introduced and given first reading. Carried.
<b>180</b>	<b>BYLAW</b>	Doug Hodgins Ken Risi THAT BYLAW #04-2023 be given a second reading. Carried.
<b>181</b>	<b>BYLAW</b>	Darryl Harbor Karla Marshall THAT BYLAW #04-2023 be given a third time at this meeting. Carried unanimously.
<b>182</b>	<b>BYLAW</b>	Doug Hodgins Karla Marshall THAT BYLAW #04-2023 be read a third time and adopted. Carried.

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<b>183</b>	<b>BYLAW</b>	Doug Hodgins Karla Marshall THAT BYLAW #05-2023- the Traffic Bylaw be introduced and given first reading. Carried.
<b>184</b>	<b>BYLAW</b>	Darryl Harbor Ken Risi THAT BYLAW #05-2023 be given a second reading. Carried.
<b>185</b>	<b>BYLAW</b>	Karla Marshall Darryl Harbor THAT BYLAW #05-2023 be given a third time at this meeting. Carried unanimously.
<b>186</b>	<b>BYLAW</b>	Doug Hodgins Darryl Harbor THAT BYLAW #05-2023 be read a third time and adopted. Carried.
<b>187</b>	<b>BYLAW</b>	Karla Marshall Ken Risi THAT BYLAW #06-2023 the Animal Bylaw be introduced and given first reading. Carried.
<b>188</b>	<b>BYLAW</b>	Doug Hodgins Darryl Hodgins THAT BYLAW #06-2023 be given a second reading. Carried.
<b>189</b>	<b>BYLAW</b>	Ken Risi Karla Marshall THAT BYLAW #06-2023 be given a third time at this meeting. Carried unanimously.
<b>190</b>	<b>BYLAW</b>	Darryl Harbor Karla Marshall THAT BYLAW #06-2023 be read a third time and adopted. Carried.
<b>191</b>	<b>ADJOURN</b>	Ken Risi THAT this meeting be adjourned at 10:20pm to Wednesday December 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>