

TOWN OF KYLE  
AGENDA – January 2024

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Agenda for the Municipality of the Town of Kyle First Meeting of Council, to be held  
Wednesday January 10, 2024 at 7:00 p.m. in the Town of Kyle Chambers at Kyle Saskatchewan

1. CALL TO ORDER FOR MEETING
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a. Regular Meeting of Council held December 13, 2023
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS
6. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of December 2023
7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of December 2023– Cheque #19523-19539 and online for \$20,868.26
  - b. VOID Cheque #19537 printed in error
  - c. Approve payments for the period of January 2024- Cheque #19540-19558 and online for \$50,217.21
8. COMMITTEE REPORTS
  - a. Administrator/Public Works
  - b. Rec Board
  - c. Clearwater Lake
  - d. SLRWPU
  - e. RCMP
  - f. Handivan
  - g. Health Care Foundation
9. CORRESPONDENCE
  - RM Appointments
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Resolution for destruction of records 2016 and prior as per bylaw #08-2019
  - b. Board & Committee Appointments for 2024
  - c. Grader contractor
  - d. Transfer Utility balance \$697.54 to Tax – Roll #113
  - e. CCBF (Canadian Community Building Fund)- Application 2023 & 2024
  - f. Reserve Savings Transfer
  - g. Council Meeting Schedule for 2024
  - h. Budget
  - i. Insurance-break in
12. ADJOURN