## TOWN OF KYLE

## AGENDA - February 2024

Agenda for the Municipality of the Town of Kyle First Meeting of Council, to be held Wednesday February 14, 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 January 10, 2024
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. DELEGATIONS- Dave Lanoue- RCMP report
- 6. FINANCIAL STATEMENT
  - a. Statement of Revenues and Expenditures and Bank reconciliation for the month of January 2023
- 7. ACCOUNTS FOR PAYMENT
  - a. Ratify payments for the period of January 2024- Cheque #19559-19575 and online for \$84,963.16
  - b. VOID Cheque #19560, #19561 & #19582 printed in error
  - c. Approve payments for the period of February 2024 Cheque #19576-19590 and online for \$109,366.72
- 8. COMMITTEE REPORTS
  - a. Administrator/Public Works- TSS Grant Update
  - b. Rec Board
  - c. Clearwater Lake
  - d. SLRWPU
  - e. Handivan
  - f. Dog Park Update
  - g. Health Care Foundation
- 9. CORRESPONDENCE
- 10. OLD BUSINESS
- 11. NEW BUSINESS
  - a. EMS Billet
  - b. SUMA Convention
  - c. Handivan General Statement Policy
  - d. Bylaw Draft- Joint Agreement Fire Protection with Saskatchewan Landing Provincial Park & RM of Lacadena
  - e. Highway Salt Site
  - f. Back Office Paint Quote
  - g. Triways Bin Renewal
  - h. Hockey Hall of Fame
- 12. ADJOURN