## The Town of Kyle Minutes – Wednesday, February 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday February 14, 2024 commencing at 7:00 pm with the following Council Members Present:

Mayor George Williams

Councillor Dennis Hall Administrator Amber Dashney

Councillor Karla Marshall
Councillor Darryl Harbor
Councillor Ken Risi

Absent

Councillor Doug Hodgins

2024		
2024	CALL TO ORDER	Mayor George Williams called the Regular Meeting to order at 7:03 PM
	Regular Meeting	Mayor George Williams canca the negatar Meeting to order at 7.05 FW
21	AGENDA	Darryl Harbor
		Ken Risi
		THAT the agenda be approved as amended. Carried.
	MINUTES	Karla Marshall
22		Dennis Hall
		THAT the January 10, 2024, regular meeting minutes be approved as circulated. Carried.
23	FINANCIAL	Darryl Harbor
	STATEMENT & BANK	Dennis Hall
	RECONCILIATION	THAT the January 2024 Financial Statement and Bank Reconciliation be approved as
		circulated. Carried.
24	ACCOUNTS FOR	Karla Marshall
	RATIFICATION	Ken Risi
		THAT we approve the list of accounts for ratification for Cheques #19559-19575 and
		online for \$84,963.16. Carried.
25	VOID CHEQUE	Karla Marshall
		Darryl Harbor
		THAT we approve VOID Cheque #19560, #19561 & #19582 printed in error. Carried.
26	ACCOUNTS FOR	Ken Risi
	APPROVAL	Karla Marshall
		THAT we approve Cheques #19576-19590 and online for \$109,366.72. Carried.
27	REPORTS	Dennis Hall
		Darryl Harbor
		THAT the committee reports be filed. Carried.
28	BUILDING	Ken Risi
	MAINTENANCE	Karla Marshall
		THAT we approve to pay Chris Davis \$850 to finish the back office. Carried.
29	DONATION	Darryl Harbor
		Ken Risi
		THAT we donate \$500 to the Elks Hockey Team for the Hockey Hall of Fame. Carried.
30	ADJOURN	
		THAT this meeting be adjourned at 9:31 pm to Wednesday March 13, 2024 at 7:00PM. Carried.
		Mayor –George Williams — Administrator – Amber Dashney