

The Town of Kyle Minutes – Wednesday, April 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday April 10, 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		
Councillor	Doug Hodgins		

2024		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:02 PM
63	AGENDA	Ken Risi Doug Hodgins THAT the agenda be approved as amended. Carried.
64	MINUTES	Karla Marshall Dennis Hall THAT the March 13, 2024, regular meeting minutes be approved as circulated. Carried.
65	FINANCIAL STATEMENT & BANK RECONCILIATION	Dennis Hall Doug Hodgins THAT the March 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
66	ACCOUNTS FOR RATIFICATION	Darryl Harbor Karla Marshall THAT we approve the list of accounts for ratification for Cheques #19652-19669 and online for \$63,218.67. Carried.
67	VOID CHEQUE	Karla Marshall Doug Hodgins THAT we approve VOID Cheques #19616-19651-Spoiled during printing. Carried.
68	ACCOUNTS FOR APPROVAL	Doug Hodgins Ken Risi THAT we approve Cheques #19670-19683 and online for \$70,317.78. Carried.
69	REPORTS	Karla Marshall Ken Risi THAT the committee reports be filed. Carried.
70	CORRESPONDENCE	Doug Hodgins Darryl Harbor THAT we file the correspondence. Carried.
71	LEASE AGREEMENT	Ken Risi Darryl Harbor THAT we approve the lease agreement for the Sign Corridor land with SCDR Farms. Carried.
72	DOG PARK FUNDRAISER	Karla Marshall Ken Risi THAT we pay all costs for the Dog Park Chase the Ace fundraiser totalling \$706.29 Carried.
73	EDUCATION PROPERTY TAX MILL RATES	Doug Hodgins Dennis Hall THAT we acknowledge the 2024 Education Property Tax Mill Rates as Agricultural 1.42 mills, Residential 4.54 mills, Commercial/Industrial 6.86 mills, Resource 9.88 mills. Carried.
74	DEVELOPMENT PERMIT	Karla Marshall Doug Hodgins THAT we approve the Southwest Ag & Auto addition of 1 more seacan to their development application #02-2023- Carried

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75	SPECIAL EVENT PERMIT	Ken Risi Darryl Harbor THAT we host a Volunteer BBQ on June 6, 2024 in the closed off area on main street (80FT W by 140FT L) from 5:00PM-12:00AM. Carried.
76	SASKENERGY	Doug Hodgins Dennis Hall THAT we approve the SASKENERGY request for new gas line. Carried.
77	CLEARWATER LAKE CUSTOM WORK REQUEST	Darryl Harbor Ken Risi THAT we send a quote for custom work for a road repair to Clearwater lake for \$10,316. Carried.
78	ASSET MANAGEMENT AGREEMENT	Karla Marshall Dennis Hall THAT we approve the Consulting Services Agreement with Urban Systems Ltd for our Asset Management Plan project. Carried.
79	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 9:26 pm to Wednesday May 8, 2024 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; border-top: 1px solid black; text-align: center;">Mayor –George Williams</div> <div style="width: 45%; border-top: 1px solid black; text-align: center;">Administrator – Amber Dashney</div> </div>