

The Town of Kyle Minutes – Wednesday, May 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday May 8, 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 7:08 PM
80	AGENDA	Doug Hodgins Dennis Hall THAT the agenda be approved as amended. Carried.
81	MINUTES	Darryl Harbor Dennis Hall THAT the April 10, 2024, regular meeting minutes be approved as circulated. Carried.
82	FINANCIAL STATEMENT & BANK RECONCILIATION	Doug Hodgins Ken Risi THAT the April 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
83	ACCOUNTS FOR RATIFICATION	Dennis Hall Darryl Harbor THAT we approve the list of accounts for ratification for Cheques #19684-19699 and online for \$42,229.65. Carried.
84	ACCOUNTS FOR APPROVAL	Ken Risi Doug Hodgins THAT we approve Cheques #19700-19709 and online for \$21,913.51. Carried.
85	REPORTS	Doug Hodgins Karla Marshall THAT the committee reports be filed. Carried.
86	CORRESPONDENCE	Karla Marshall Darryl Harbor THAT we file the correspondence. Carried.
87	OFFICE/PUBLIC WORKS HOURS	Ken Risi Dennis Hall THAT we change the Office and Public Works Department work hours to 8:00AM-12:00PM and 12:30PM-4:30PM Daily effective June 3, 2024. Carried.
88	POLICIES	Karla Marshall Doug Hodgins THAT we approve the Office Open & Close Procedure Policy, Office Hours Policy and the Waterworks Quality Assurance Control Policy. Carried.
89	SUMMER STUDENT HIRE	Doug Hodgins Darryl Harbor THAT we approve the contract for Nixon Smith as the Town summer student at \$18/hour. Carried.
90	SIGN CORRIDOR APPLICATION	Darryl Harbor Dennis Hall THAT we approve the WINMAR sign corridor application. Carried.
91	BUILDING PERMIT	Doug Hodgins Ken Risi THAT we approve the building permit for Lot 9-10 Block 7 Plan CI3686 pending title transfer. Carried.

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92	PUBLIC WORKS TRAINING	Darryl Harbor Karla Marshall THAT we send Jaden and the 2 summer students for CPR First Aid training at the Swift Current College in July for \$169 + tax per person. Carried.
93	PERSONNEL	Karla Marshall Ken Risi THAT we give Jaden a \$100 gift card as a baby gift from Council and Staff. Carried.
94	TSSI Grant	Karla Marshall Ken Risi THAT we support the Town of Eston in applying for the TSSI grant to provide council training to the surrounding area. Carried.
95	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 8:57 pm to Wednesday June 12, 2024 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>