

The Town of Kyle Minutes – Wednesday, June 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday June 12, 2024 commencing at 7:00 pm with the following Council Members Present:

Deputy Mayor	Karla Marshall		
Councillor	Dennis Hall	Administrator	Amber Dashney
Councillor	Darryl Harbor		
Councillor	Ken Risi		
Councillor	Doug Hodgins		
Absent			
Mayor	George Williams		

2024		
	CALL TO ORDER Regular Meeting	Deputy Mayor Karla Marshall called the Regular Meeting to order at 7:00 PM
96	AGENDA	Doug Hodgins Ken Risi THAT the agenda be approved as amended. Carried.
97	MINUTES	Darryl Harbor Dennis Hall THAT the May 8, 2024, regular meeting minutes be approved as circulated. Carried.
98	FINANCIAL STATEMENT & BANK RECONCILIATION	Ken Risi Dennis Hall THAT the May 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
99	ACCOUNTS FOR RATIFICATION	Dennis Hall Ken Risi THAT we approve the list of accounts for ratification for Cheques #19710-19727 and online for \$82,280.78. Carried.
100	ACCOUNTS FOR APPROVAL	Doug Hodgins Ken Risi THAT we approve Cheques #19728-19735 and online for \$32,251.36. Carried.
101	REPORTS	Doug Hodgins Dennis Hall THAT the committee reports be filed. Carried.
102	CORRESPONDENCE	Darryl Harbor Ken Risi THAT we file the correspondence. Carried.
103	TSSI Grant	Darryl Harbor Ken Risi THAT we support the Rural Municipality of Lacadena and surrounding area in their initiative to establish a paid position for the recruitment of health professionals via the TSSI grant funding. Carried.
104	AUDIT FINANCIALS	Ken Risi Doug Hodgins THAT we approve the Audited financials from Stark and Marsh for the fiscal year 2023. Carried.
105	GRADER BLADES	Doug Hodgins Darryl Harbor THAT we ratify the purchase of Sandvic Grader Blades for \$3400. Carried.
106	PARADE ROUTE APPLICATION	Ken Risi Dennis Hall THAT we approve the Grad parade route for Friday June 14, 2024. Carried.

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107	MUSEUM WATER REQUEST	Doug Hodgins Darryl Harbor THAT the Kyle Museum be granted indefinite exemption from all water fees and charges. Carried.
108	LIBRARY REQUEST	Darryl Harbor Doug Hodgins THAT we approve the library’s request to block off the parking area in front of the library for the annual book sale on July 19, 2024. Carried.
109	OFFICE CLOSURE	Doug Hodgins Ken Risi That we close the office from 9:00AM-1230PM on June 20, 2024. Carried.
110	SPECIAL EVENT PERMIT	Doug Hodgins Ken Risi THAT we approve the Special Event permit for the Kyle Elks Lodge to host an event with alcohol at the Community Sports Centre on July 6 th , 2024 in the curling rink. Carried.
111	SPECIAL EVENT PERMIT	Darryl Harbor Dennis Hall THAT we approve the Special Event permit for the Kyle Yellow Jackets to host minor ball day with alcohol at the ball diamonds and be granted an exception to the Noise Bylaw on June 22nd to accommodate Minor Ball Day activities on June 22, 2024. Carried.
112	ADJOURN	Ken Risi THAT this meeting be adjourned at 8:57 pm to Wednesday July 10, 2024 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Deputy Mayor –Karla Marshall </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div>