

The Town of Kyle Minutes – Wednesday, July 2024

Minutes of the Regular meeting of the Council of the Town of Kyle held at the Town of Kyle Council Chambers on Wednesday July 10, 2024 commencing at 7:00 pm with the following Council Members Present:

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

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| 2024 | | |
| | CALL TO ORDER Regular Meeting | Mayor George Williams called the Regular Meeting to order at 7:01 PM |
| 113 | AGENDA | Karla Marshall Doug Hodgins THAT the agenda be approved as amended. Carried. |
| 114 | MINUTES | Ken Risi Dennis Hall THAT the June 12, 2024, regular meeting minutes be approved as circulated. Carried. |
| 115 | FINANCIAL STATEMENT & BANK RECONCILIATION | Karla Marshall Doug Hodgins THAT the June 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried. |
| 116 | ACCOUNTS FOR RATIFICATION | Doug Hodgins Karla Marshall THAT we approve the list of accounts for ratification for Cheques #19728-19756 and online for \$81,825.26. Carried. |
| 117 | ACCOUNTS FOR APPROVAL | Dennis Hall Ken Risi THAT we approve Cheques #19757-19773 and online for \$59,870.61. Carried. |
| 118 | REPORTS | Doug Hodgins Karla Marshall THAT the committee reports be filed. Carried. |
| 119 | CORRESPONDENCE | Doug Hodgins Ken Risi THAT we file the correspondence. Carried. |
| 120 | POLICY | Karla Marshall Dennis Hall THAT we approve the Property Pin Location Policy. Carried. |
| 121 | REC BOARD BUDGET | Ken Risi Dennis Hall THAT we approve the extension of the Rec Board budget of \$46,000 for staff wages and benefits. Carried. |
| 122 | BUILDING PERMIT | Dennis Hall Doug Hodgins THAT we approve the building permit with adjustments for set backs according to Zoning Bylaw. Carried. |
| 123 | PCCU ROAD CLOSURE REQUEST | Ken Risi Karla Marshall THAT we approve the PCCU's request to block off the parking area on the west side of the credit union for the rodeo breakfast Friday morning, August 9 th . Carried. |
| 124 | REGULAR COUNCIL MEETING DATE CHANGE | Doug Hodgins Ken Risi THAT we move the September regular scheduled council meeting to September 4 th . Carried. |

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| 125 | Parade Permit | Doug Hodgins Ken Risi THAT we approve the Walleye Boat Parade route. Carried. |
| 126 | JOINT MEETING DATE CHANGE | Dennis Hall Ken Risi THAT we are in agreement to reschedule the joint council meeting with the Rural Municipality of Lacadena to the 16th of December. Carried. |
| 127 | SPECIAL EVENT PERMIT | Karla Marshall Dennis Hall THAT we approve the Special Event permit for the Kyle Recreation Board to host Kyle Rodeo with alcohol at the Sports grounds and be granted an exception to the Noise Bylaw on August 9 th , 10 th and 11 th to accommodate rodeo activities. Carried. |
| 128 | BYLAW #06-2024 | Karla Marshall Doug Hodgins THAT BYLAW #06-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be introduced and given first reading. Carried. |
| 129 | BYLAW #06-2024 | Doug Hodgins Ken Risi THAT BYLAW #06-2024 be given a second reading. Carried. |
| 130 | BYLAW #06-2024 | Ken Risi Dennis Hall THAT BYLAW #06-2024 be given a third time at this meeting. Carried unanimously. |
| 131 | BYLAW #06-2024 | Dennis Hall Karla Marshall THAT BYLAW #06-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be read a third time and adopted. Carried. |
| 132 | BYLAW #07-2024 | Karla Marshall Doug Hodgins THAT BYLAW #07-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be introduced and given first reading. Carried. |
| 133 | BYLAW #07-2024 | Doug Hodgins Ken Risi THAT BYLAW #07-2024 be given a second reading. Carried. |
| 134 | BYLAW #07-2024 | Ken Risi Dennis Hall THAT BYLAW #07-2024 be given a third time at this meeting. Carried unanimously. |
| 135 | BYLAW #07-2024 | Dennis Hall Karla Marshall THAT BYLAW #07-2024 a bylaw to provide for the transitioning negotiable debenture to |

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| | | non-negotiable debenture be read a third time and adopted. Carried. |
| 136 | BYLAW #08-2024 | Karla Marshall Doug Hodgins THAT BYLAW #08-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be introduced and given first reading. Carried. |
| 137 | BYLAW #08-2024 | Doug Hodgins Ken Risi THAT BYLAW #08-2024 be given a second reading. Carried. |
| 138 | BYLAW #08-2024 | Ken Risi Dennis Hall THAT BYLAW #08-2024 be given a third time at this meeting. Carried unanimously. |
| 139 | BYLAW #08-2024 | Dennis Hall Karla Marshall THAT BYLAW #08-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be read a third time and adopted. Carried. |
| 140 | BYLAW #09-2024 | Karla Marshall Doug Hodgins THAT BYLAW #09-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be introduced and given first reading. Carried. |
| 141 | BYLAW #09-2024 | Doug Hodgins Ken Risi THAT BYLAW #09-2024 be given a second reading. Carried. |
| 142 | BYLAW #09-2024 | Ken Risi Dennis Hall THAT BYLAW #09-2024 be given a third time at this meeting. Carried unanimously. |
| 143 | BYLAW #09-2024 | Dennis Hall Karla Marshall THAT BYLAW #09-2024 a bylaw to provide for the transitioning negotiable debenture to non-negotiable debenture be read a third time and adopted. Carried. |
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| 145 | BYLAW #10-2024 | Doug Hodgins Ken Risi THAT BYLAW #10-2024 be given a second reading. Carried. |
| 146 | BYLAW #10-2024 | Ken Risi Dennis Hall THAT BYLAW #10-2024 be given a third time at this meeting. Carried unanimously. |
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| 148 | ADJOURN | Doug Hodgins THAT this meeting be adjourned at 9:25pm to Wednesday August 14, 2024 at 7:00PM. Carried. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/> Mayor – George Williams </div> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/> Administrator – Amber Dashney </div> </div> |