

The Town of Kyle Minutes – Wednesday, August 2024

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

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

2024		
	CALL TO ORDER Regular Meeting	Mayor George Williams called the Regular Meeting to order at 7:00 PM
149	AGENDA	Ken Risi Darryl Harbor THAT the agenda be approved as amended. Carried.
150	MINUTES	Darryl Harbor Dennis Hall THAT the July 10, 2024, regular meeting minutes be approved as circulated. Carried.
151	FINANCIAL STATEMENT & BANK RECONCILIATION	Doug Hodgins Ken Risi THAT the July 2024 Financial Statement and Bank Reconciliation be approved as circulated. Carried.
152	ACCOUNTS FOR RATIFICATION	Dennis Hall Darryl Harbor THAT we approve the list of accounts for ratification for Cheques #19774-19791 and online for \$76,564.11. Carried.
153	ACCOUNTS FOR APPROVAL	Darryl Harbor Doug Hodgins THAT we approve Cheques #19792-19809 and online for \$55,877.74. Carried.
154	REPORTS	Ken Risi Doug Hodgins THAT the committee reports be filed. Carried.
155	CORRESPONDENCE	Darryl Harbor Doug Hodgins THAT we file the correspondence. Carried.
156	PCCU REPRESENTATIVE APPOINTMENT	Doug Hodgins Dennis Hall THAT we appoint Administrator Amber Dashney as the representative to vote on behalf of the Town of Kyle at PCCU during the voting period commencing at 10:00am on September 4 th , 2024.
157	SEWER MAIN BLOCKAGE	Doug Hodgins Ken Risi THAT we will assume responsibility for the sewer blockage repair expenses incurred by the Thrift Store. Furthermore, the Town shall subsequently forward the total cost of the bill to Heidi's Burger for reimbursement. Carried.
158	RESIDENTIAL TENANCY AGREEMENT	Darryl Harbor Dennis Hall THAT we agree to sign a residential tenancy agreement with Steve Fullerton for the rental of an apartment designated for Ambulance Service use, effective immediately and extending through December 31, 2024. Carried.
159	MOVING PERMITS	Doug Hodgins Darryl Harbor THAT we approve the moving agreements for Lot 4-5 Block 22 Plan EX77 and Lot 9-10 Block 7 Plan C13686. Carried.

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160	JOINT MEETING DATE CHANGE	Ken Risi Dennis Hall THAT we approve the joint meeting with the RM of Lacadena #228 be held on December 16 th , 2024. Carried.
161	EMR POSITION	Darryl Harbor Doug Hodgins THAT we support the SHA to change their current job posting for Kyle Ambulance to 2 PCP and 2 EMR .75 positions. Carried.
162	SPEED SIGNS	Doug Hodgins Dennis Hall THAT we authorize the relocation of the speed signs currently situated at the east and west ends of Railway Avenue into the town limits. Carried.
163	MYSGI ACCESS	Doug Hodgins Ken Risi THAT we authorize access to the Town of Kyle MySGI account to Amber Dashney. Carried.
164	IN CAMERA SESSION	Dennis Hall Ken Risi THAT under the legislative authority within section 120 of <i>The Municipalities Act</i> including exemptions in Part IV of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , Council go in camera at 8:49 pm to discuss legal matters. Carried. Parties present for the closed portion of the meeting include, Mayor Williams, Councillors Hall, Risi, Harbor and Hodgins.
165	OUT OF CAMERA	Dennis Hall THAT the portion of the meeting deemed as closed for the purpose of discussing legal matters go out of Camera at 9:14 pm. Carried.
166	ADJOURN	Doug Hodgins THAT this meeting be adjourned at 9:16pm to Wednesday September 4, 2024 at 7:00PM. Carried. _____ Mayor – George Williams
		_____ Administrator – Amber Dashney