

**Town of Carlyle
Regular Meeting of Council
April 20, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, April 20, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Anderson, George, Grimes, and Olmstead in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Mike Lothian and Alderman Wayne Orsted

Agenda:

1. Anderson – Olmstead:

THAT the agenda for this Regular Meeting of April 20, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson – Olmstead:

THAT the Minutes of the Regular Meeting of April 6, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson – Olmstead:

THAT the Chief Administrative Officer's Report of the Regular Meeting of April 6, 2011, be accepted as circulated, and attached to these minutes. Carried.

Delegation:

Brian & Michele Romaniuk arrived at 7:30 p.m. to speak to the problem of the sewer main which runs across their property, and possibly under the north portion of their house. Mr. & Mrs. Romaniuk left at 8:00 p.m.

Alderman George Anderson left the meeting at 8:35 p.m.

Chief Administrative Officer's Report:

4. Grimes – Olmstead:

THAT the Chief Administrative Officer's Report to April 15, 2011, be accepted as circulated, and attached to these minutes. Carried.

Property Committee Meeting:

5. Grimes – Olmstead:

THAT the Minutes of the Property Committee Meeting held on April 14, 2011, be accepted as circulated. Carried.

Accounts:

6. George – Olmstead:
THAT the list of accounts, in the amount of \$33,409.74, be approved for payment, and attached to these minutes. Carried.

Carlyle Avenue Servicing:

7. George – Grimes:
THAT Council award the tender for the Carlyle Avenue water and sewer services to Degelman Developments Inc., at their quoted price of \$147,312. Carried.

Hoffman Approach:

8. Grimes – George:
THAT Council approve the request from Dean Hoffman for an approach onto Main Street from his Lot (Lot L, Plan 101873516), provided that he install a minimum of 24” culvert and build the approach to the Town’s specifications, at no cost to the Town. Carried.

Residential Subdivision:

9. George – Grimes:
THAT Council approve the residential subdivision of Lot 1, Block 49, as submitted. Carried.

Correspondence:

10. George – Grimes:
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

11. Grimes – George:
THAT the Weekly Water Report to April 2, 2011, be accepted as circulated. Carried.

Meeting Extension:

12. George – Grimes:
THAT the meeting extend beyond 10:00 p.m. Carried.

Economic Development Training:

13. Grimes – George:
THAT Huguette Lutz be authorized to attend the SEDA Workshop from May 30 to June 3, and that all necessary expenses be paid. Carried.

Building Permit:

14. George – Grimes:
THAT Council approve the building permit for a new residence as submitted by Nicole and Nigel Gervais.

15. Grimes – Olmstead:

THAT Motion #14 be postponed until the May 4th Regular Meeting of Council. Carried.

Sask Lotto Grant:

16. George – Grimes:

THAT Council authorize the reallocation of the Sask Lotteries grant awarded to Partners in Action for Literacy to those other 2010 applicants who provided more receipts than their grant allocation, the total amount to be reallocated being \$860.64. Carried.

Adjournment:

17. George – Grimes:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer