

**Town of Carlyle
Regular Meeting of Council
January 19, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 19, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance. Also in attendance: Todd Gervais, Tammie Riddell

Regrets: Alderman Anderson

Agenda:

1. Orsted – Grimes:
THAT the agenda for this Regular Meeting of January 19, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted – Grimes:
THAT the Minutes of the Regular Meeting of January 5, 2011, be adopted as circulated. Carried.

CAO Report:

3. Orsted – Grimes:
THAT the Chief Administrative Officer's Report of the Regular Meeting of January 5, 2011, be accepted as circulated, and attached to these minutes. Carried.
4. Orsted – Grimes:
THAT the Chief Administrative Officer's Report to January 14, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

5. Orsted – Grimes:
THAT the Minutes of the Property Committee Meeting held on January 10, 2011, be accepted as circulated. Carried.
6. Olmstead – Orsted:
THAT Council host a meeting of all recreation and facilities groups to discuss long range planning for recreation in the community on February 16, 2011, at 7:00 p.m., as recommended by the Property Committee. Carried.

Mrs. Riddell left the meeting at 7:50 p.m.

7. Olmstead – Orsted:
THAT the Minutes of the Property Committee Meeting held on January 13, 2011, be accepted as circulated. Carried.

8. Olmstead – Orsted:
THAT Council approve the recommendations of the Property Committee as outlined in the minutes of the January 13th meeting. Carried.
9. Olmstead – Orsted:
THAT the Minutes of the Human Resources Committee Meeting held on January 13, 2011, be accepted as circulated. Carried.
10. Orsted – Grimes:
THAT Council approve the recommendations of the Human Resources Committee as outlined in the minutes of the January 13th meeting. Carried.
11. Grimes – Orsted:
THAT Council accept the minutes of the Joint Meeting with the Council of the RM #63, held on January 18, 2011. Carried.

Accounts:

12. Grimes – Orsted:
THAT the list of accounts, in the amount of \$52,439.59, be approved for payment, and attached to these minutes. Carried.

Gas Servicing Proposal:

13. Grimes – Olmstead:
THAT Council approve the gas servicing proposal by Sask Energy as outlined in their letter of January 7, 2011, File WR146910. Carried.

Community Planning Response:

14. Olmstead – Grimes:
THAT Council advise Community Planning of Council's concerns regarding the provision of water services to the proposed residential and commercial subdivision of NW ¼ 5-8-2-W2M. Carried.

Access Cable Service Proposal:

15. Grimes – Olmstead:
THAT Council approve the proposed installation of cable by Access Communications in Parcel U, as requested in their letter of January 12, 2011. Carried.

Resignation:

16. Olmstead – Grimes:
THAT Council accept the resignation of Cindy Smyth as transit van driver, effective January 31, 2011. Carried.

Correspondence:

17. Grimes – Orsted:
THAT the correspondence be received and filed. Carried.

Tax Arrears:

18. Grimes – Orsted:

THAT Council authorize the treasurer not to include in the list of tax arrears land in respect of which the amount of taxes in arrears does not exceed one half of the 2010 year's tax levy with respect to that land. Carried.

Council Remuneration:

19. George – Grimes:

THAT the 2011 Council remuneration rates be set as follows:

Mayor's Basic Annual Salary: \$3,000

Regular and Special Meetings: Mayor: \$120.00 per meeting; Aldermen: \$85.00 per meeting

Committee Meetings: \$25.00 per hour (to a maximum of 3 hours per meeting)

Board Meetings (if not reimbursed by the Board): \$50.00 per meeting

Per Diem: \$100.00 per day

Mileage: As per government rates

Meals: As per government rates

Accommodation: Actual cost, as supported by receipts. Carried.

Meeting Extension:

20. George – Grimes:

THAT the meeting extend beyond 10:00 p.m. Carried.

Adjournment:

21. Orsted – Grimes:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:05 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer