

**Town of Carlyle  
Regular Meeting of Council  
March 16, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, March 16, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Anderson, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Mel George

Agenda:

1. Olmstead – Lothian:  
THAT the agenda for this Regular Meeting of March 16, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead – Lothian:  
THAT the Minutes of the Regular Meeting of March 2, 2011, be adopted as circulated. Carried.

Zoning Bylaw Public Hearing:

Mayor Shirley reported that written submissions have been received and reviewed by Council, and will be submitted to Community Planning, should the zoning bylaw amendment pass. There were no further submissions.

Chief Administrative Officer's Report:

3. Lothian – Olmstead:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of March 2, 2011, be accepted as circulated, and attached to these minutes. Carried.
4. Grimes – Anderson:  
THAT the Chief Administrative Officer's Report to March 11, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

5. Grimes – Anderson:  
THAT Council accept as circulated the Report of the Meeting with the Recreation groups, held on March 9, 2011. Carried.
6. Anderson – Grimes:  
THAT Council accept as circulated the Minutes of the Committee Meeting of March 15, 2011. Carried.
7. Anderson – Grimes:  
THAT Council accept as circulated the Minutes of the Joint Meeting with the RM of Moose Mountain held on March 15, 2011. Carried.

Alderman Orsted arrived at 7:35 p.m.

Delegation:

Frank Faber arrived at 7:40 p.m. to make a presentation to Council, urging support of the Wawota Save Our Beds committee, and to ask Council to support our own committee here to open the ten closed beds at the Moose Mountain Lodge. Mr. Faber completed his presentation at 8:00 p.m.

Accounts:

8. Grimes – Anderson:  
THAT the list of accounts, in the amount of \$65,122.59, be approved for payment, and attached to these minutes. Carried.

Bylaw:

9. Olmstead – Grimes:  
THAT Bylaw No. 2011-01, a Bylaw to Amend the Town's Zoning Bylaw, be read a second time. Carried.
10. Olmstead – Grimes:  
THAT Bylaw No. 2011-01, a Bylaw to Amend the Town's Zoning Bylaw, be read a third time, signed and sealed. Carried.

Landfill:

11. Anderson – Lothian:  
THAT Council withdraw its offer to purchase the landfill from Red Coat Waste Authority. Carried.

Water Treatment Plant Change Order:

12. Grimes – Anderson:  
THAT Council authorize the change order for a keypad at the new water treatment plant, at the quoted price of \$1,480.71. Defeated.

Sewer Main:

13. Anderson – Grimes:  
THAT Council authorize Bullee Consulting to proceed with the design and tender of the sewer main from Main Street south to the lagoon.
14. Grimes – Anderson:  
THAT the motion to proceed with the sewer main design and tender be tabled until Council's questions can be answered by the engineers. Carried.

House Demolition Tender:

15. Anderson – Olmstead:  
THAT Council accept the tender from 10441824 Sask Ltd. for the demolition of the house and garage and lot cleanup at 111 – 2<sup>nd</sup> Street East, at their quoted price of \$6,600.00. Carried.

Easements:

16. Anderson – Olmstead:

THAT Council authorize Administration to obtain easements for the sewer main which runs from 4<sup>th</sup> Street West to 8<sup>th</sup> Street West. Carried.

17. Anderson – Grimes:

THAT Council authorize Administration to obtain easements for the installation of a storm sewer along the east lots of Centennial Place. Carried.

Bullying Awareness Day:

18. Anderson – Olmstead:

THAT Mayor Shirley be authorized to declare April 13, 2011, as Bullying Awareness Day in Carlyle. Carried.

Correspondence:

19. Anderson – Olmstead:

THAT the correspondence be received and filed. Carried.

Action Housing Committee:

20. Grimes – Anderson:

THAT Council establish an Action Housing Committee. Carried.

Offer to Purchase Town Property:

21. Anderson – Grimes:

THAT Council accept the offer to purchase Lot 7, Block 2, Plan 101981213, as submitted by 101145360 Sask Ltd. Carried.

22. Anderson – Grimes:

THAT Council accept the offer to purchase Lot 4, Block 3, Plan 101981213, as submitted by Justin Sedt Shipewich, providing their financial is approved. Carried.

Building Permit:

23. Anderson – Grimes:

THAT Council approve the building permit for a hotel on Lots -16, Block 1, Plan 102006593, as submitted by Western Star Inn & Suites. Carried.

Adjournment:

24. Anderson – Grimes:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:50 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer