

**Town of Carlyle
Regular Meeting of Council
March 20, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, March 20, 2013. Mayor Don Shirley called the meeting to order at 7:450 p.m., with Aldermen Mel George, Darcy Moore, Ry Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Agenda:

1. George - Orsted:
THAT the agenda for this Regular Meeting of March 20, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Sedor - Moore:
THAT the Minutes of the Regular Meeting of March 6, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:
THAT the Chief Administrative Officer's Report of the Regular Meeting of March 6, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. George - Orsted:
THAT the Chief Administrative Officer's Report to March 15, 2013, be accepted as circulated and attached to these minutes. Carried.
5. Romaniuk – George:
THAT Council authorize the change-over from SaskTel to Access Communication for internet services. Defeated.

Strategic Plan:

6. Romaniuk – George:
THAT Council approve the Strategic Plan of March 13, 2013, as circulated and attached to these minutes. Carried.

Minutes:

7. Olmstead – Sedor:
THAT Council accept the Minutes of the Carlyle & District Leisure Complex Meeting held on March 6, 2013, as circulated. Carried.

Additional Insureds:

8. George – Romaniuk:
THAT the list of Carlyle & District Leisure Complex executive committee members be forwarded to our insurance company to be added to our policy as additional insureds for liability coverage. Carried.

Minutes:

9. Olmstead – Sedor:

THAT the Minutes of the Meeting with Sun Country Health Region Board members held on March 6, 2013, be accepted as circulated. Carried.

Additional Insureds:

10. Olmstead – Sedor:

THAT the list of Carlyle Skating Club executive committee members be forwarded to our insurance company to be added to our policy as additional insureds for liability coverage. Carried.

Accounts:

11. Orsted – Sedor:

THAT the list of accounts, in the amount of \$112,206.38, be approved for payment, and attached to these minutes. Carried.

Bylaws:

12. Sedor – Olmstead:

THAT Bylaw No. 2013-03, a Bylaw to Amend the Zoning Bylaw, be introduced and read a first time. Carried.

13. Romaniuk – George:

THAT Bylaw No. 2013-04, a Bylaw to Amend the Official Community Plan, be introduced and read a first time. Carried.

Lagoon Expansion Project:

14. Sedor - Olmstead:

THAT Council approve the agreement with Ken Stephenson for the purchase of 39 acres of land at a price of \$78,000, as attached to these minutes. Carried.

Budget:

15. Orsted – George:

THAT the 2013 Budget be approved as circulated, and attached to these minutes. Carried.

16. Orsted – Moore:

THAT the 2013 municipal mill rate be set at 11.85 mills. Carried.

17. Sedor – Moore:

THAT Council approve the increase in recycling charges from \$3.75 per month to \$4.00 per month, effective immediately. Carried.

Correspondence:

18. George - Romaniuk:

THAT the correspondence be received and filed. Carried.

Day of the Honey Bee:

19. Sedor - Olmstead:

THAT Council declare May 29, 2013, as the “Day of the Honey Bee”, and that Council endorse the establishment of a provincial and federal day of recognition. Carried.

Development Permit Application:

20. Sedor - Moore:

THAT Council notify the RM of Moose Mountain #63 that it has no objections to the development permit application submitted by Lyle & Colleen Brown for the construction of a workshop/storage shop in the NE 13-8-3W2M. Carried.

Subdivision Application:

21. Orsted - George:

THAT Council notify the Ministry of Government Relations that it has no objections to the proposed commercial subdivision in the SE 6-8-2-W2M, as submitted in their letter of March 5, 2013, File R0505-11R. Carried.

Adjournment:

22. Moore - Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned 10:00 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer