

**Town of Carlyle
Regular Meeting of Council
May 15, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 15, 2013. Mayor Don Shirley called the meeting to order at 7:45 p.m., with Aldermen Mel George, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Darcy Moore

Agenda:

1. Sedor - Olmstead:
THAT the agenda for this Regular Meeting of May 15, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - George:
THAT the Minutes of the Regular Meeting of May 1, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Olmstead:
THAT the Chief Administrative Officer's Report of the Regular Meeting of May 1, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Sedor - Olmstead:
THAT the Chief Administrative Officer's Report to May 10, 2013, be accepted as circulated and attached to these minutes. Carried.

Sale of Pump: Alderman George left the Council Chambers at 7:25 p.m.

5. Orsted – Romaniuk:
THAT Council authorize the sale of one of the recently purchased 2" pumps to Mel George, with the price based on cost recovery. Carried.
Alderman George resumed his chair at 7:27 p.m.
6. George – Orsted:
THAT the Chief Administrative Officer be granted permission to draft a scent-free policy for the Civic Center, to be reviewed at a subsequent council meeting. Carried.

Minutes:

7. Olmstead - Sedor:
THAT the Minutes of the Property Committee Meeting of May 1, 2013, be accepted as circulated. Carried.

8. Sedor - Olmstead:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting of April 24, 2013, be accepted as circulated. Carried.
9. Olmstead – Sedor:
THAT the Minutes of the Red Coat Mutual Aid Meeting held on April 30, 2013, be accepted as circulated. Carried.
10. Romaniuk – Orsted:
THAT the Minutes of the Airport Commission Meeting held on May 2, 2013, be approved as circulated. Carried.
11. Olmstead – Sedor:
THAT the Minutes of the Protocol Agreement Meeting held on May 6, 2013, be approved as circulated. Carried.
12. Sedor – Olmstead:
THAT the Signing Officers be authorized to sign the Protocol Agreement with White Bear First Nations. Carried.
13. Olmstead – Sedor:
THAT the Minutes of the Beautification Committee Meeting held on May 13, 2013, be approved as circulated. Carried.
14. Romaniuk – George:
THAT the Minutes of the Community Foundation Committee Meeting held on May 15, 2013, be approved as circulated. Carried.

Accounts:

15. Orsted - Romaniuk:
THAT the list of accounts, in the amount of \$115,353.14, be approved for payment, and attached to these minutes. Carried.

Bylaw:

16. Olmstead - Sedor:
THAT Motion #10, passed at the April 17, 2013 Regular Meeting, be rescinded. Carried.
17. Sedor – Olmstead:
THAT Motion #11, passed at the April 17, 2013 Regular Meeting, be rescinded. Carried.
18. Sedor – Olmstead:
THAT Bylaw No. 2013-04, a Bylaw to Amend the Official Community Plan, be read a second time. Carried.
19. Sedor – Olmstead:
THAT Bylaw No. 2013-04, a Bylaw to Amend the Official Community Plan, be read a third time, signed and sealed. Carried.

Correspondence:

20. George - Orsted:
THAT the correspondence be received and filed. Carried.

Parks & Recreation Month Proclamation:

21. Sedor – Romaniuk:
THAT Council authorize the proclamation of June as Parks & Recreation Month in Carlyle.
Carried.

Water Well Contract:

22. George – Romaniuk:
THAT Council accept the quote from Solie Drilling Ltd., in the amount of \$71,335.25, for drilling a new well. Carried.

Swimming Pool Naming Agreement:

23. Orsted – George:
THAT Council approve and have the Signing Officers sign the swimming pool naming agreement with Crescent Point, as attached to these minutes. Carried.

Meeting Extension:

24. Olmstead – Sedor:
THAT the meeting extend beyond 10:00 p.m. Carried.

Adjournment:

25. Romaniuk - Orsted:
THAT the meeting be adjourned. Carried.

The meeting adjourned 10:40 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer