

**Town of Carlyle  
Regular Meeting of Council  
November 6, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, November 6, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Wayne Orsted

Agenda:

1. Sedor - Moore  
THAT the agenda for this Regular Meeting of November 6, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Moore:  
THAT the Minutes of the Regular Meeting of October 16, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:  
THAT the Assistant Administrator's Report of the Regular Meeting of October 16, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Moore - Sedor:  
THAT the Chief Administrative Officer's Report to November 1, 2013, be accepted as circulated, and attached to these minutes. Carried.

Motion to Rescind:

5. Sedor – George:  
THAT Council rescind Motion #14 of the Regular Meeting of October 2, 2013. Carried.

Delegation: RCMP Staff Sargent Tom VanderZwan arrived at 7:30 p.m. to present the quarterly RCMP report. S/Sgt VanderZwan left at 7:50 p.m.

Minutes:

6. George - Romaniuk:  
THAT the Minutes of the Committee Meeting held on the morning of October 23, 2013, be approved as circulated. Carried.
7. Moore - Sedor:  
THAT the minutes of the MCDP Meeting held on October 23, 2013, be approved as circulated. Carried.

8. Sedor – Olmstead:  
THAT the Minutes of the Committee Meeting held on the evening of October 23, 2013, be approved as circulated. Carried.
9. Olmstead – Sedor:  
THAT the Minutes of the Southeast Transportation Planning Committee Meeting held on October 22, 2013, be accepted as circulated. Carried.
10. Moore – Sedor:  
THAT the Minutes of the Carlyle Arena Annual General Meeting held on September 26, 2013, be accepted as circulated. Carried.

Accounts:

11. Romaniuk - George:  
THAT the list of accounts, in the amount of \$103,681.25, be approved for payment, and attached to these minutes. Carried.

Bylaw:

12. Romaniuk - George:  
THAT Bylaw No. 2013-5, a Bylaw to Borrow by way of Debenture, be introduced and read a first time. Carried.
13. Olmstead – Sedor:  
THAT Bylaw No. 2013-5, a Bylaw to Borrow by way of Debenture, be read a second time. Carried.
14. Moore – George:  
THAT Bylaw No. 2013-5, a Bylaw to Borrow by way of Debenture, be given three readings at this meeting. Carried Unanimously.
15. George – Romaniuk:  
THAT Bylaw No. 2013-5, a Bylaw to Borrow by way of Debenture, be read a third time, signed and sealed. Carried.

Correspondence:

16. Moore - Sedor:  
THAT the correspondence be received and filed. Carried.

FCM Housing Initiative:

17. Sedor – George:  
THAT Council endorse the FCM housing campaign and urge the minister of employment and social development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians, and THAT a copy of this resolution be sent to the minister noted above, to the Saskatchewan minister of municipal affairs, to MP Ed Komarnicki, to the Federation of Canadian Municipalities, and to SUMA. Carried.

Airport Hangar Request:

18. George - Romaniuk:

THAT permission be granted to Blair Andrew to access the airport runway from his property immediately adjacent to the runway on the south side. Carried.

Weekly Water Report:

19. Moore - George:

THAT the Weekly Water Report to October 19, 2013, be accepted as circulated. Carried.

Well #7:

20. George - Moore:

THAT Council ratify the purchase of a two acre parcel of land on the NW 9-8-3 W2M, from Doug and Gail Brady, for the price of \$20,000, for the purpose of an additional water well. Carried.

21. Romaniuk – George:

THAT Council authorize that a dugout be dug on the town's property on the NW 9-8-3 W2M; and that the tender be awarded to Carlyle Contracting Services Ltd., at their quoted price of \$7,500 plus GST. Carried.

Motion to Extend:

22. Olmstead - Sedor:

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

Community Events Permit:

23. Romaniuk – George:

THAT Council approve the issuance of a Community Events Permit for the Carlyle Memorial Hall for the Dickens Festival events to take place on Friday, December 6, 2013, from 3:00 p.m. to 12:00 midnight, and on Saturday, December 7, 2013, from 3:00 p.m. to 12:00 midnight. Carried.

Adjournment:

24. Moore - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned 10:25 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer