

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, ; Martin Tourand; CAO Huguette Lutz, Assistant Administrator Carrie Pelletier

Regrets: -

Mayor Wayne Orsted called the meeting to order at 7:00 p.m.

Agenda:

1. Tourand - Romaniuk:
THAT the Agenda for this Regular Meeting of April 22, 2015, be adopted as circulated, with additions as listed. Carried.

Declaration of Conflict of Interest: nil

Minutes:

2. Romaniuk - Hoffman:
THAT the Minutes of the Regular Meeting of Council held on April 8, 2015, be adopted as circulated. Carried.

Administration Report:

3. Sedor - Brownlee:
THAT the Chief Administrative Officer's Report of the April 8, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand – Sedor:
THAT the Chief Administrative Officer's Report to April 17, 2015, be accepted as circulated and attached to these minutes. Carried.

Delegation:

Kristie & Jeremy Virog arrived at 7:20 p.m. to request Council reconsider the amount of reimbursement for damaged eavestroughing. The Virogs left at 7:30 p.m.

Committee Meetings:

5. Sedor – Tourand:
THAT the Minutes of the Green and Clean Committee Meeting held on April 13, 2015, be accepted as circulated. Carried.
6. Romaniuk – Hoffman:

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THAT the Minutes of the Southeast Transportation Committee Meeting held on March 31, 2015, be accepted as circulated. Carried.

7. Tourand – Moore:

THAT the Minutes of the Joint Meeting between the Town and RM #63 held on April 15, 2015, be accepted as circulated. Carried.

8. Moore – Sedor:

THAT the Minutes of the Red Coat Mutual Aid Committee Meeting held on April 13, 2015, be accepted as circulated. Carried.

9. Romaniuk – Moore:

THAT the Minutes of the Rapid Growth Communities Team Meeting held on April 14, 2015, be accepted as circulated. Carried.

10. Brownlee – Hoffman:

THAT the Minutes of the Carlyle Golf Club Annual General Meeting held on March 31, 2015, be accepted as circulated. Carried.

Accounts:

11. Hoffman - Brownlee

THAT the list of accounts, in the amount of \$50,834.20, be approved for payment and attached to these minutes. Carried.

Bylaws:

12. Romaniuk - Sedor:

THAT Bylaw No. 2015-07, a Bylaw to Amend Zoning Bylaw No. 2010-06, be introduced and read a first time. Carried.

Correspondence:

13. Tourand - Sedor:

THAT the correspondence be received and filed. Carried.

Weekly Water Report:

14. Tourand - Brownlee:

THAT the Weekly Water Report to April 18, 2015, be accepted as circulated. Carried.

Adjournment:

15. Sedor - Moore:

THAT the meeting be adjourned. Carried.

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The meeting adjourned at 9:10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer