

## Town of Carlyle

### Minutes of the Regular Meeting of August 6, 2014

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**Present:** Mayor Don Shirley, Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz

**Regrets:** -

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

**Agenda:**

1. Tourand - Sedor:  
THAT the agenda for this Regular Meeting of August 6, 2014, be adopted as circulated with additions as listed. Carried.

**Declaration of Conflict of Interest:** none

**Minutes:**

2. Olmstead - Orsted:  
THAT the Minutes of the Regular Meeting of July 16, 2014, be adopted as circulated. Carried.

**Chief Administrative Officer's Report:**

3. Orsted - Romaniuk:  
THAT the Chief Administrative Officer's Report of the July 16, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.

**Delegations:**

- 1) David Sharp attended the meeting at 7:30 p.m. to discuss the drainage ditch and back lane south of Carlyle Avenue. Mr. Sharp left at 7:45 p.m.
- 2) Blair Andrew and Brad Walker, representing the Carlyle Flying Club, arrived at 8:10 p.m. to provide Council with a presentation on the future vision for the Carlyle Airport. The delegation left at 9:00 p.m.

**Minutes:**

4. Romaniuk - Tourand:  
THAT Council accept the Minutes of the Southeast Transportation Planning Committee Meeting held on July 22, 2014. Carried.

**Accounts:**

5. Orsted - Romaniuk:  
THAT the list of accounts, in the amount of \$288,663.71, be approved for payment, and attached to these minutes. Carried.

**Bylaw:**

6. Sedor - Orsted:

THAT Bylaw 2014-10, a Bylaw to Repeal Bylaw No. 4/90, be introduced and read a first time. Carried.

7. Sedor – Orsted:

THAT Bylaw 2014-10, a Bylaw to Repeal Bylaw No. 4/90, be read a second time. Carried.

8. Tourand – Romaniuk:

THAT Bylaw 2014-10, a Bylaw to Repeal Bylaw No. 4/90, be given three readings at this meeting. Carried Unanimously.

9. Romaniuk – Olmstead:

THAT Bylaw 2014-10, a Bylaw to Repeal Bylaw No. 4/90, be read a third time, signed and sealed. Carried.

**Painting Tender:**

10. Sedor – Romaniuk:

THAT Council accept the tender from PK Painting in the amount of \$1,785, plus GST, to paint the exterior wood at the Medical Clinic. Carried.

**Airport Commission Appointment:**

11. Tourand – Romaniuk:

THAT Brad Walker and Blair Andrew be appointed co-chairs of the Airport Commission, effective immediately. Carried.

**Correspondence:**

12. Romaniuk - Tourand

THAT the correspondence be received and filed. Carried.

**Community Events Permit:**

13. Romaniuk - Tourand:

THAT Council authorize a Community Events Permit to Dawn Faber for an event to occur at Lion's Park on August 9, 2014, provided she obtain special events liability insurance. Carried.

**Policy:**

14. Olmstead - Sedor:

THAT Council adopt the Rental Construction Incentive Policy as attached to these minutes. Carried.

**Adjournment:**

15. Orsted - Moore:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:35 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer