

Town of Carlyle

Minutes of the Regular Meeting of February 12, 2014

Present: Mayor Don Shirley, Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk,; CAO Huguette Lutz

Regrets: Alderman Jennifer Sedor

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

Agenda:

1. Romaniuk - Orsted:
THAT the agenda for this Regular Meeting of February 12, 2014, be adopted as circulated with additions as listed. Carried.

Alderman Romaniuk declared a conflict of interest in relation to the Easement Agreement.

Minutes:

2. Orsted – Olmstead:
THAT the Minutes of the Regular Meeting of January 22, 2014, be adopted as circulated. Carried.

Assistant Administrator’s Report:

3. Romaniuk - Olmstead:
THAT the Assistant Administrator’s Report of the January 22, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.

Committee Meetings:

4. Orsted – Romaniuk:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting held on January 28, 2014, be accepted as circulated. Carried.
5. Moore - Olmstead:
THAT the Minutes of the Carlyle Library Board Meeting held on January 14, 2014, be accepted as circulated. Carried.
6. Romaniuk - Moore:
THAT the Minutes of the Red Coat Mutual Aid Meetings held on April 30, 2013, and November 3, 2013, be accepted as circulated. Carried.

Accounts:

7. Orsted – Romaniuk:

THAT the list of accounts, in the amount of \$62,714.21, be approved for payment, and attached to these minutes. Carried.

Correspondence:

8. Romaniuk - Moore:
THAT the correspondence be received and filed. Carried.

National Dementia Strategy:

9. Olmstead - Romaniuk:
Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and
Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and
Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1million within a generation; and
Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and
Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and
Whereas there is no known cause or cure for this devastating illness; and
Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and
Whereas Canada, unlike many countries, does not have a national dementia strategy; and
Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and
Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches all; his legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);
Now therefore, the Town of Carlyle calls on all levels of government and the Federation of Canadian Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease. Carried.

Site Plan Approval:

10. Olmstead - Romaniuk:
THAT Council approve the plans for two duplexes on Lots 20 and A, Block 13, Plan C4513, provided that the fronts on both units are set back 4.332 meters from the property line on Coteau Avenue. Carried.

Weekly Water Report:

11. Romaniuk – Orsted:
THAT the Weekly Water Report to February 1, 2014, be accepted as circulated. Carried.

Staff Holiday Schedules:

12. Moore – Orsted:

THAT the staff holiday schedule for 2014 be accepted as circulated. Carried.

Staff Salaries:

13. Olmstead – Romaniuk:

THAT the staff salaries be approved as attached to these minutes. Carried.

Building Permit:

14. Moore – Orsted:

THAT the building permit for a temporary mobile home to be used as additional office space by Crescent Point on Lot A, Block 28, Plan 60A02528, be approved. Carried.

Alderman Romaniuk left council chambers at 9:38 p.m. while Council discussed the easement agreement on his property. Alderman Romaniuk resumed his chair at 9:50 p.m.

Adjournment:

15. Orsted – Moore:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer