

**Town of Carlyle**

**Minutes of the Regular Meeting of July 16, 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. Orsted - Olmstead:  
THAT the agenda for this Regular Meeting of July 16, 2014, be adopted as circulated with additions as listed. Carried.

**Declaration of Conflict of Interest:** none

**Minutes:**

2. Tourand – Romaniuk:  
THAT the Minutes of the Regular Meeting of July 2, 2014, be adopted as circulated. Carried.

**Chief Administrative Officer's Report:**

3. Romaniuk - Moore:  
THAT the Chief Administrative Officer's Report of the July 2, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Sedor - Tourand:  
THAT the Chief Administrative Officer's Report to July 11, 2014, be accepted as circulated and attached to these minutes. Carried.

**Delegation:** Daryn Woods and Harlin Munro arrived at 7:35 p.m. to discuss construction of rental properties on Parcel U. The delegation left at 8:20 p.m.

**Infrastructure Charge Waiver:**

5. Sedor – Tourand:  
THAT Council offer to waive the \$2,500 water connection fee and the \$2,500 sewer connection fee to qualify for the provincial government's rental incentive program. Carried.

**Minutes:**

6. Romaniuk - Moore:  
THAT Council accept the Minutes of the Southeast Transportation Planning Committee Meeting held on June 26, 2014. Carried.
7. Tourand – Orsted:  
THAT Council accept the Minutes of the Airport Commission Meeting held on July 10, 2014. Carried.

8. Romaniuk – Tourand:  
THAT Council accept the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on July 8, 2014. Carried.

**Accounts:**

9. Orsted - Romaniuk:  
THAT the list of accounts, in the amount of \$48,239.99, be approved for payment, and attached to these minutes. Carried.

**Monthly Financial Statement:**

10. Orsted - Romaniuk:  
THAT Council accept the monthly Financial Statement and Bank Reconciliation to June 30, 2014, as presented and attached to these minutes. Carried.

**Motion to Extend:**

11. Romaniuk – Tourand:  
THAT the meeting extend beyond 10:00 p.m. Carried.

**Correspondence:**

12. Sedor - Orsted:  
THAT the correspondence be received and filed. Carried.

**Gas Tax Fund:**

13. Romaniuk - Tourand:  
THAT Council authorize the signing officers to enter into an agreement with the Government of Canada and the Government of Saskatchewan for the new Gas Tax Fund. Carried.

**Weekly Water Report:**

14. Orsted - Romaniuk:  
THAT Council accept the Weekly Water Report to July 5, 2014, as circulated. Carried.

**Hangar Variance:**

15. Sedor – Moore:  
THAT Council approve the variance on the building permit for a hangar on Lot 7, as submitted by Owahns Oilfield Services & Rentals Ltd. Carried.

**Adjournment:**

16. Tourand - Sedor:  
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:25 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer