

Town of Carlyle

Minutes of the Regular Meeting of June 25, 2014

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

Regrets: -

Mayor Shirley called the meeting to order at 6:55 p.m.

Agenda:

1. Tourand - Orsted:
THAT the agenda for this Regular Meeting of June 25, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: Alderman Romaniuk declared conflict of interest regarding the Sask Lotto Grant applications.

Minutes:

2. Romaniuk - Tourand:
THAT the Minutes of the Regular Meeting of June 11, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Orsted - Romaniuk:
THAT the Chief Administrative Officer's Report of the June 11, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand - Romaniuk:
THAT the Chief Administrative Officer's Report to June 20, 2014, be accepted as circulated and attached to these minutes. Carried.

Delegation: Gilles Matthewson arrived at 7:30 p.m. to discuss the drainage issues behind Carlyle Avenue. Mr. Matthewson left at 8:00 p.m.

Sask Lotto Grant Applications:

Alderman Romaniuk left the council chambers at 8:15 p.m.

5. Orsted – Sedor:
THAT Council approve the additional Sask Lotto Grant application from Carlyle Curling Club. Carried.

Alderman Romaniuk resumed his chair at 8:16 p.m.

Accounts:

6. Orsted - Tourand:
THAT the list of accounts, in the amount of \$85,228.98, be approved for payment, and attached to these minutes. Carried.

Bylaws:

7. Orsted – Sedor:
THAT Bylaw 2014-05, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be read a third time, signed and sealed. Carried.
8. Olmstead – Tourand:
THAT Bylaw No. 2014-06, a Bylaw to Amend the Building Bylaw No. 2822, be introduced and read a first time. Carried.
9. Olmsted – Romaniuk:
THAT Bylaw No. 2014-06, a Bylaw to Amend the Building Bylaw No. 2822, be read a second time. Carried.
10. Tourand – Sedor:
THAT Bylaw No. 2014-06, a Bylaw to Amend the Building Bylaw No. 2822, be given three readings at this meeting. Carried Unanimously.
11. Orsted – Tourand:
THAT Bylaw No. 2014-06, a Bylaw to Amend the Building Bylaw No. 2822, be read a third time, signed and sealed. Carried.
12. Romaniuk – Sedor:
THAT Bylaw No. 2014-07, a Bylaw to Set Fees for the Collection of waste Material within the Town of Carlyle, be introduced and read a first time. Carried.
13. Tourand – Romaniuk:
THAT Bylaw No. 2014-07, a Bylaw to Set Fees for the Collection of waste Material within the Town of Carlyle, be read a second time. Carried.
14. Orsted – Tourand:
THAT Bylaw No. 2014-07, a Bylaw to Set Fees for the Collection of waste Material within the Town of Carlyle, be given three readings at this meeting. Carried Unanimously.
15. Moore – Sedor:
THAT Bylaw No. 2014-07, a Bylaw to Set Fees for the Collection of waste Material within the Town of Carlyle, be read a third time, signed and sealed. Carried.
16. Olmstead – Moore:
THAT Bylaw No. 2014-08, a Bylaw to Provide for the Collection of Waste and Other Refuse within the Town of Carlyle, be introduced and read a first time. Carried.
17. Romaniuk – Sedor:

18. THAT Bylaw No. 2014-08, a Bylaw to Provide for the Collection of Waste and Other Refuse within the Town of Carlyle, be read a second time. Carried.
19. Romaniuk – Sedor:
THAT Bylaw No. 2014-08, a Bylaw to Provide for the Collection of Waste and Other Refuse within the Town of Carlyle, be given three readings at this meeting. Carried Unanimously.
20. Moore – Tourand:
THAT Bylaw No. 2014-08, a Bylaw to Provide for the Collection of Waste and Other Refuse within the Town of Carlyle, be read a third time, signed and sealed. Carried.
21. Moore – Romaniuk:
THAT Bylaw No. 2014-09, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be introduced and read a first time. Carried.
22. Sedor – Orsted:
THAT Bylaw No. 2014-09, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a second time. Carried.
23. Orsted – Sedor:
THAT Bylaw No. 2014-09, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be given three readings at this meeting. Carried Unanimously.
24. Romaniuk – Moore:
THAT Bylaw No. 2014-09, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a third time, signed and sealed. Carried.

Motion to Extend:

25. Tourand - Orsted:
THAT the meeting extend beyond 10:00 p.m. Carried Unanimously.

Motion to Table:

26. Orsted – Moore:
THAT the balance of the agenda items be tabled until the July 2nd meeting. Carried.

Adjournment:

27. Orsted - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.20 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer