

Town of Carlyle

Minutes of the Regular Meeting of March 26, 2014

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

Regrets: -

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

Agenda:

1. Romaniuk - Orsted:
THAT the agenda for this Regular Meeting of March 26, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Olmstead - Romaniuk:
THAT the Minutes of the Regular Meeting of March 12, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Sedor:
THAT the Chief Administrative Officer's Report of the March 12, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Moore - Romaniuk:
THAT the Chief Administrative Officer's Report to March 21, 2014, be accepted as circulated and attached to these minutes. Carried.

Delegation: Rick McGillivray of Western Solutions arrived at 7:30 p.m. to explain the tax collection processes used by their company. Mr. McGillivray left at 8:15 p.m.

Minutes:

5. Orsted - Romaniuk:
THAT the Minutes of the Property Committee Meeting held on March 19, 2014, be adopted as circulated. Carried.

Price Increases:

6. Sedor – Moore:
THAT the rent on town owned trailer lots be increased from \$75.00 to \$80. 00 per month, with future annual increases tied to the Consumer Price Index, rounded upward to the nearest ten. Carried.

7. Orsted – Romaniuk:
THAT residential lot prices increase on March 1st of each year, based on the prior year's annual Consumer Price Index. Carried.

Minutes:

8. Tourand – Sedor:
THAT the Minutes of the Property Committee Meeting held on March 25, 2014, be adopted as circulated. Carried.
9. Romaniuk – Tourand:
THAT the Carlyle Library Board minutes of February 25, 2014, be accepted as circulated. Carried.
10. Romaniuk – Moore:
THAT the Skating Rink Board minutes of their January 15, 2014 and March 24, 2014, meetings be accepted as circulated. Carried.
11. Tourand – Romaniuk:
THAT the Minutes of the Rusty Relics Museum Meeting held on March 25, 2014, be accepted as circulated. Carried.

Accounts:

12. Orsted – Romaniuk:
THAT the list of accounts, in the amount of \$27,296.44, be approved for payment, and attached to these minutes. Carried.

Bylaws:

13. Moore – Romaniuk:
THAT Bylaw No. 2014-01, a Bylaw to Provide for a Base Tax, be introduced and read a first time. Carried.
14. Sedor – Orsted:
THAT Bylaw No. 2014-01, a Bylaw to Provide for a Base Tax, be read a second time. Carried.
15. Orsted – Olmstead:
THAT Bylaw No. 2014-01, a Bylaw to Provide for a Base Tax, be given three readings at this meeting. Carried Unanimously.
16. Sedor – Moore:
THAT Bylaw No. 2014-01, a Bylaw to Provide for a Base Tax, be read a third time, signed and sealed. Carried.
17. Romaniuk – Sedor:
THAT Bylaw No. 2014-02, a Bylaw to Provide for the Establishment of Mill Rate Factors, be introduced and read a first time. Carried.
18. Olmsted – Orsted:

THAT Bylaw No. 2014-02, a Bylaw to Provide for the Establishment of Mill Rate Factors, be read a second time. Carried.

19. Romaniuk – Sedor:

THAT Bylaw No. 2014-02, a Bylaw to Provide for the Establishment of Mill Rate Factors, be given three readings at this meeting. Carried. *(not unanimous, so final reading deferred to next meeting)*.

Motion to Extend Meeting:

20. Sedor – Romaniuk:

THAT the meeting extend beyond 10:00 p.m. Carried.

Memorandum of Understanding:

21. Tourand – Orsted:

THAT Council enter into a Memorandum of Understanding with the Rural Municipality of Moose Mountain No. 63, and the Village of Manor, as attached to these minutes. Carried.

Correspondence:

22. Moore - Romaniuk:

THAT the correspondence be received and filed. Carried.

Community Events Permit:

23. Moore *(no seconder, motion failed)*

THAT Council authorize that a Community Events License be issued to Boogie Fest for June 21, 2014, from 2:00 p.m. to 2:00 a.m.

Adjournment:

24. Orsted – Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer