

Town of Carlyle

Meeting Minutes

20/05/2015 - Regular Meeting - 7:00 p.m.

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Darcy Moore, Dean Hoffman, Brian Romaniuk, Martin Tourand; CAO Huguette Lutz; Assistant Administrator Carrie Pelletier

Regrets: Alderman Jennifer Sedor

1. Call to Order (7:00 p.m.)

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

Resolution No: 2015
150

2. Adoption of Agenda

Moved By: Martin Tourand

Seconded By: Brian Romaniuk

THAT the Agenda for this Regular Meeting of May 20, 2015, be adopted as circulated, with additions as listed.

Carried

3. Declaration of Conflict of Interest

None

Alderman Romaniuk declared conflict of interest in reference to the Nicolay building permit.

Resolution No: 2015
151

4. Adoption of Minutes

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on May 6, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

Resolution No: 2015
152

5.1 Credit Card Usage

Moved By: Martin Tourand

Seconded By: Brian Romaniuk

THAT Council authorize the use of USTI for credit card payments.

Carried

6. Chief Administrative Officer's Report

Resolution No: 2015
153

6.1 Regular Meeting of May 6, 2015

THAT the Chief Administrative Officer's Report of the May 6, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015 6.2 Report to May 15, 2015
154

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT the Chief Administrative Officer's Report to May 15, 2015, be accepted as circulated and attached to these minutes.

Carried

7. Mayor's Report

8. Aldermen's Reports

9. Committee Reports

9.1 Advisory and Other Committees

Resolution No: 2015 9.1.1 Southeast Transportation Planning Committee Meeting
155

Moved By: Brian Romaniuk
Seconded By: John Brownlee

THAT the Minutes of the Southeast Transportation Planning Committee meeting held on April 28, 2015, be accepted as circulated.

Carried

Resolution No: 2015 10. Approval of Accounts
156

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the list of accounts, in the amount of \$39,848.69, be approved for payment and attached to these minutes.

Carried

11. Unfinished Business

11.1 Review of Emergency Plan

11.2 Culvert Price Quotes

Resolution No: 2015 11.3 Street Repair Quotes
157

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the contract for street repair work on Mountain Avenue (by the skating arena) be awarded to Carlyle Contracting Ltd. at their quoted price of \$12,750.00.

Carried

11.4 Fire Hall

11.5 Cornerstone Community Planning Group - Recreation Funding

11.6 Bridge Inspection

Resolution No: 2015
158

12. Correspondence

Moved By: Brian Romaniuk
Seconded By: Martin Tourand

THAT the correspondence be received and filed.

Carried

12.1 Action

Resolution No: 2015

12.1.1 SUMA Southeast Regional Meeting

12.1.2 Southeast Regional Library - re: Local Branch Hours

12.1.3 Dominion Secretary - re: Ceremony

12.2 Information

12.2.1 Ministry of Highways & Infrastructure - re: CAP Grant

12.3 Crescent Point - re: Grand Opening

13. New Business

Alderman Romaniuk declared conflict of interest and left the chambers at 9:15 pm

Resolution No: 2015
159

13.1 Building Permit - Rock Nicolay

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT the Building Permit submitted by Rock Nicolay for a shop and apartment on Lots 23/24, Block 27, Plan D1465, be denied as submitted, until further information is received from the Building Inspector's Report.

Carried

Alderman Romaniuk resumed his seat at 9:20 p.m.

Resolution No: 2015
160

13.2 Building Permit - Armand Osachuk

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the Building Permit submitted by Armand Osadchuk on Lot 6, Block 18, Plan 58330, be denied because it is incomplete.

Carried

Resolution No: 2015
161

13.3 Weekly Water Report to May 9, 2015

Moved By: Martin Tourand
Seconded By: Darcy Moore

THAT the weekly Water Report to May 9, 2015, be accepted as circulated.

Carried

Alderman Romaniuk declared conflict of interest and left the chambers at 9:45 pm.

13.4 Romaniuk Property

Alderman Romaniuk resumed his seat at 10:00 pm.

Resolution No: 2015
162

14. **Adjournment**

Moved By: Darcy Moore

Seconded By: Dean Hoffman

THAT the meeting be adjourned.

The meeting adjourned at 10:00 pm.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer