

# Town of Carlyle

## Meeting Minutes

06/05/2015 - Regular Meeting - 7:00 p.m.

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Brian Romaniuk, Jenn Sedor, Martin Tourand; CAO Hugueette Lutz; Assistant Administrator Carrie Pelletier

Regrets: Alderman Darcy Moore

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

Mayor Wayne Orsted called the meeting to order at (time).

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**Resolution No: 2015-135 2. Adoption of Agenda**

**Moved By:** Brian Romaniuk

**Seconded By:** Martin Tourand

THAT the Agenda for this Regular Meeting of May 6, 2015 be adopted as circulated, with additions as listed.

Carried

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**3. Declaration of Conflict of Interest**

Alderman Tourand declared a conflict of interest for item 11 Payment of Accounts.

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**Resolution No: 2015-136 4. Adoption of Minutes**

**Moved By:** Jennifer Sedor

**Seconded By:** Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on April 22, 2015, be adopted as circulated.

Carried

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**5. Chief Administrative Officer's Report**

**Resolution No: 2015-137 5.1 Regular Meeting of April 22, 2015**

**Moved By:** Brian Romaniuk

**Seconded By:** Jennifer Sedor

THAT the Chief Administrative Officer's Report of the April 22, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

**Resolution No: 2015-138 5.2 Report to May 1, 2015**

**Moved By:** Dean Hoffman

**Seconded By:** John Brownlee

THAT the Chief Administrative Officer's Report to May 1, 2015, be accepted as circulated and attached to these minutes.

Carried

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**6. Committee Reports**

**6.1 Standing Committees**

**Resolution No: 2015 139 6.1.1 Property Committee**

**Moved By:** Martin Tourand

**Seconded By:** John Brownlee

THAT the report of the Joint Property Committee Meeting of April 28, 2015, be accepted as presented.

Carried

6.2 Advisory and Other Committees

**Resolution No:** 2015 140 6.2.1 Cornerstone Community Planning Group

**Moved By:** Brian Romaniuk  
**Seconded By:** Martin Tourand

THAT the Minutes of the Cornerstone Community Planning Group meeting held on April 23, 2015, be accepted as circulated.

Carried

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Alderman Tourand declared Conflict of Interest and left the Chambers at 8:04 p.m.

**Resolution No:** 2015 141 7. **Approval of Accounts**

**Moved By:** Brian Romaniuk  
**Seconded By:** Jennifer Sedor

THAT the list of accounts, in the amount of \$32.90, be approved for payment and attached to these minutes.

Carried

Alderman Tourand returned to the Chamber at 8:05 p.m.

**Resolution No:** 2015 142 7.1 Approval of Accounts 2

**Moved By:** Dean Hoffman  
**Seconded By:** John Brownlee

THAT the list of accounts, in the amount of \$92,820.53, be approved for payment and attached to these minutes.

Carried

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**Resolution No:** 2015 143 8. **Approval of Monthly Financial Report and Bank Reconciliations**

**Moved By:** Jennifer Sedor  
**Seconded By:** Martin Tourand

THAT the financial statements and bank reconciliations to April 30, 2015, be accepted as circulated, and attached to these minutes.

Carried

9. **Unfinished Business**

**Resolution No:** 2015 144 9.1 Residential Subdivision

**Moved By:** Martin Tourand  
**Seconded By:** Jennifer Sedor

THAT the amended contract for construction of water, sewer, sanitary sewer, roadways in the new subdivision be awarded to Gee Bee Construction, in the amount of \$1,056,075 plus GST.

Carried

**Resolution No:** 2015 145 9.2 Local Improvement - Resolution Required

**Moved By:** Martin Tourand  
**Seconded By:** Brian Romaniuk

THAT the Report prepared by Bullee Consulting Ltd., with respect to the proposed local improvement listed below be adopted; that application be made under clause 5(1)(b) of The Local Improvements Act, 1993, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of 380,000.00.  
Work/Service On From To  
Street Rebuild Mountain Avenue 8th Street West 5th Street West  
With rolled curb and gutter and pavement  
And that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

Carried

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**Resolution No:** 2015 146 **10. Correspondence**

**Moved By:** Brian Romaniuk  
**Seconded By:** Dean Hoffman

THAT the correspondence be received and filed.

Carried

10.1 Action

**Resolution No:** 2015 147 10.1.1 Rusty Relics Museum Request

**Moved By:** Jennifer Sedor  
**Seconded By:** Martin Tourand

THAT the utility bills for the Rusty Relics Museum be cancelled from this point forward.

Carried

10.2 Information

**Resolution No:** 2015 148 10.2.1 Rusty Relics Museum Financial Report

**Moved By:** Brian Romaniuk  
**Seconded By:** John Brownlee

THAT the Rusty Relics Museum Financial Report for 2014 be accepted as circulated.

Carried

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**Resolution No:** 2015 149 **11. Adjournment**

**Moved By:** Jennifer Sedor  
**Seconded By:** John Brownlee

THAT the meeting be adjourned.

The meeting adjourned at 9:15 p.m.

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Mayor / Deputy Mayor

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Chief Administrative Officer