

Town of Carlyle

Minutes of the Regular Meeting of May 7, 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. Orsted - Tourand:
THAT the agenda for this Regular Meeting of May 7, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Orsted - Olmstead:
THAT the Minutes of the Regular Meeting of April 23, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Sedor:
THAT the Chief Administrative Officer's Report of the April 23, 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 May 2, 2014, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Tourand - Sedor:
THAT the Minutes of the Carlyle Library Board Meeting held on April 29, 2014, be accepted as circulated. Carried.

Accounts:

6. Olmstead - Orsted:
THAT the list of accounts, in the amount of \$114,119.63, be approved for payment, and attached to these minutes. Carried.

Bylaws:

7. Moore - Sedor:

THAT Bylaw 2014-05, a Bylaw to Amend the Zoning Bylaw, be introduced and read a first time. Carried.

Correspondence:

8. Romaniuk - Moore:
THAT the correspondence be received and filed. Carried.

Proclamation:

9. Sedor – Tourand:
THAT, Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world, and
Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles, and
Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and
Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and
Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and
Whereas, our parks, open spaces and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and
Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities;
Now, therefore be it resolved that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.
Therefore, the Town of Carlyle, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*. Carried.

Library Hours:

10. Olmstead – Romaniuk:
THAT Council approve essential library services for 2015, at a cost of \$19,148.29, and that Council invite the RM of Moose Mountain to cover the additional 5 hours enhanced services at a cost of \$2,340. Carried.

Application to Subdivide:

11. Romaniuk – Tourand:

THAT Council approve the Application to Subdivide Lot 20, Block 44, Plan 94R01633, providing the developer enters into a service agreement to build a back lane to the town's specifications, and that proper drainage of adjacent properties is addressed by an engineer, to the satisfaction of the Town of Carlyle. Carried.

Weekly Water Report:

12. Romaniuk – Sedor:

THAT the Weekly Water Report to April 26, 2014, be approved as circulated. Carried.

Adjournment:

13. Orsted - Romaniuk:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:50 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer