

Town of Carlyle Meeting Minutes

July 22, 2015 - Regular Meeting - 7:00 p.m.

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Darcy Moore, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz;

Regrets: -

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

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

Resolution No: 2015
212

2. Adoption of Agenda

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Agenda for this Regular Meeting of July 22, 2015, be adopted as circulated.

Carried

3. Declaration of Conflict of Interest

Mayor Orsted declared conflict of interest.
Alderman Brownlee declared conflict of interest.
Alderman Romaniuk declared conflict of interest.

Resolution No: 2015
213

4. Adoption of Minutes

Moved By: Martin Tourand

Seconded By: John Brownlee

THAT the Minutes of the Regular Meeting of Council held on July 8, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

6. Chief Administrative Officer's Report

Resolution No: 2015
214

6.1 Regular Meeting of July 8, 2015

Moved By: Dean Hoffman

Seconded By: Jennifer Sedor

THAT the Chief Administrative Officer's Report of the July 8, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015
215

6.2 Report to July 17, 2015

Moved By: Jennifer Sedor

Seconded By: Martin Tourand

THAT the Chief Administrative Officer's Report to July 17, 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
216

Moved By: Brian Romaniuk
Seconded By: Darcy Moore

THAT the minutes of the Southeast Transportation Planning Committee Meeting of June 23, 2015, be accepted as circulated.

Carried

Resolution No: 2015 9.1.2 Cornerstone Community Planning Group
217

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT the minutes of the Cornerstone Community Planning Group Meeting of July 14, 2015, be accepted as circulated.

Carried

Resolution No: 2015
218

10. Approval of Accounts

Moved By: Brian Romaniuk
Seconded By: Dean Hoffman

THAT the list of accounts, in the amount of \$79,584.13, be approved for payment and attached to these minutes.

Carried

Mayor Orsted and Alderman Brownlee returned to Chambers at 7:34 p.m. and Mayor Orsted resumed the Chair.

11. Bylaws

Resolution No: 2015 11.1 Bylaw No. 2015-08 First Reading
219

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2015-08, A Bylaw to Amend the Traffic Bylaw No. 2820, be introduced and read a first time.

Carried

Resolution No: 2015 11.2 Bylaw No. 2015-08 Second Reading
220

Moved By: Dean Hoffman
Seconded By: Brian Romaniuk

THAT Bylaw 2015-08, A Bylaw To Amend Traffic Bylaw 2820, be read a second time.

Carried

Resolution No: 2015 11.3 Bylaw No. 2015-08 Three Readings at this Meeting
221

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2015-08, A Bylaw to Amend Traffic Bylaw 2820, be given three readings at this meeting.

Carried Unanimously

Resolution No: 2015 11.4 Bylaw No. 2015-08 Third Reading
222

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2015-08, A Bylaw to Amend Traffic Bylaw 2820, be read a third time, signed and sealed.

Carried

Resolution No: 2015 11.5 Bylaw No. 2015-09
223

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT Bylaw 2015-09, A Bylaw to Amend Zoning Bylaw 2010-06, be introduced and read a first time.

Carried

Resolution No: 2015 11.6 Bylaw No. 2015-10 Western Municipal Tax Solutions First Reading
224

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2015-10, a Bylaw to Appoint Western Tax Solutions Inc. as the Agent for the Purpose of Collection of Certain Taxes and Debts, be introduced and read a first time.

Carried

Resolution No: 2015 11.7 Bylaw No. 2015-10 Western Municipal Tax Solutions Second Reading
225

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2015-10, A Bylaw to Appoint Western Municipal Tax Solutions Inc., be read a second time.

Carried

Resolution No: 2015 11.8 Bylaw No. 2015-11 Agreement with RM First Reading
226

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT Bylaw 2015-11, A Bylaw to Enter into an Agreement with RM of Moose Mountain #63, be introduced and read a first time.

Carried

Resolution No: 2015 11.9 Bylaw 2015-11 Agreement with RM Second Reading
227

Moved By: Jennifer Sedor
Seconded By: Brian Romaniuk

THAT Bylaw No. 2015-11, A Bylaw to Enter into an Agreement with RM of Moose Mountain #63, be read a second time.

Carried

Resolution No: 2015 11.10 Bylaw 2015-11 Agreement with RM Three Readings
228

Moved By: Jennifer Sedor
Seconded By: Martin Tourand

THAT Bylaw 2015-11 A Bylaw to enter into an agreement with RM of Moose Mountain #63, be given three readings at this meeting.

Carried Unanimously

Resolution No: 2015 11.11 Bylaw No. 2015-11 Agreement with RM Third Reading
229

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw No. 2015-11, a Bylaw to Enter into an Agreement with RM of Moose Mountain #63, be read a third time, signed and sealed.

Carried

12. Unfinished Business

- 12.1 Lexcom Proposal
- 12.2 ECO Engineering re Base Map Proposal
- 12.3 Nicolay Property

Resolution No: 2015 13. Correspondence
230

Moved By: Brian Romaniuk
Seconded By: John Brownlee

THAT the correspondence be received and filed.

Carried

- 13.1 Action
 - 13.1.1 Ministry of Government Relations - re: Rapid Growth Communities
 - 13.1.2 Suncorp Valuations - re: Re-Appraisal Proposal
- 13.2 Information

Resolution No: 2015 13.2.1 RCMP Report to June 30, 2015
231

Moved By: Brian Romaniuk
Seconded By: Darcy Moore

THAT the RCMP report be accepted as circulated.

Carried

14. New Business

Resolution No: 2015 14.1 Weekly Water Report
232

Moved By: Dean Hoffman
Seconded By: Darcy Moore

THAT the weekly Water Report to July 11, 2015, be accepted as circulated.

Carried

15. Other

15.1 Sask Trends Threshold Analysis

15.2 Nicolay Building Permit - Update from Inspector

Resolution No: 2015 16. Adjourment
233

Moved By: Martin Tourand
Seconded By: Darcy Moore

THAT the meeting be adjourned.

The meeting adjourned at 8:25 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer