

Town of Carlyle

Meeting Minutes

08/07/2015 - Regular Meeting - 7:00 p.m.

Present: Mayor Wayne Orsted; Aldermen Dean Hoffman, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz; Assistant Administrator Carrie Pelletier

Regrets: Aldermen John Brownlee, Darcy Moore

1. Call to Order (6:55 p.m.)

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

Resolution No: 2015
202

2. Adoption of Agenda

Moved By: Jennifer Sedor

Seconded By: Martin Tourand

THAT the Agenda for this Regular Meeting of July 8, 2015, be adopted as circulated, with additions as listed.

Carried

3. Declaration of Conflict of Interest

Alderman Romaniuk declared conflict of interest.

Resolution No: 2015
203

4. Adoption of Minutes

Moved By: Dean Hoffman

Seconded By: Jennifer Sedor

THAT the Minutes of the Regular Meeting of Council held on June 17, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

6. Delegation

6.1 7:00 p.m. Lexcom Presentation - Darcy McLane

Mr. McLane left at 7:35 p.m.

7. Chief Administrative Officer's Report

Resolution No: 2015
204

7.1 Regular Meeting of June 17, 2015

Moved By: Dean Hoffman

Seconded By: Jennifer Sedor

THAT the Chief Administrative Officer's Report of the June 17, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015 7.2 Report to July 6, 2015
205

Moved By: Martin Tourand
Seconded By: Brian Romaniuk

THAT the Chief Administrative Officer's Report to July 6, 2015 be accepted as circulated and attached to these minutes.

Carried

8. Mayor's Report

9. Aldermen's Reports

10. Committee Reports

10.1 Standing Committees

10.1.1 Property Committee

10.1.2 Sanitation Committee

10.2 Advisory and Other Committees

Resolution No: 2015 11. **Approval of Accounts**
206

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT the list of accounts, in the amount of \$467,924.08, be approved for payment and attached to these minutes.

Carried

Resolution No: 2015 12. **Approval of Monthly Financial Report and Bank Reconciliations**
207

Moved By: Brian Romaniuk
Seconded By: Martin Tourand

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

Carried

13. Bylaws

13.1 Review of Bylaw re ATV's, Golf Carts, Snowmobiles

14. Unfinished Business

14.1 Smith Property

14.2 Civic Center

It was agreed that this agreement could be forwarded to the RM for their review and input.

14.3 Residential Building Inspections

It was agreed that residential building inspections be done, but that no legal surveys be required of the property owner at this time.

The Mayor asked that this be dealt with at the end of the Meeting.

14.4 Romaniuk Easement

Resolution No: 2015
208

15. Correspondence

Moved By: Jennifer Sedor

Seconded By: Brian Romaniuk

THAT the correspondence be received and filed.

Carried

15.1 Action

Resolution No: 2015
209

15.1.1 CUPE Community BBQ

Moved By: Jennifer Sedor

Seconded By: Martin Tourand

THAT Council approve the use of West Park for a Community BBQ sponsored by CUPE on July 22, 2015.

15.1.2 SUMA re: MMRP Program

It was agreed that no letter be sent to the Minister of Environment in support of this program.

15.2 Information

16. New Business

Resolution No: 2015
210

16.1 Garth Herman - Transit Van Driver

Moved By: Martin Tourand

Seconded By: Dean Hoffman

THAT Garth Herman be hereby approved to drive the transit van.

Carried

16.2 SGI Vehicle Repair Estimates

It was agreed that the vehicles be taken to a local autobody shop for re-evaluation of damages prior to a decision being made about whether to get the vehicles repaired or to take the pay-out from SGI.

17. Other

17.1 Romaniuk Easement

It was agreed that McGeough Zepick be instructed to proceed with the easement for this property as extrapolated from the other easements.

Alderman Romaniuk declared conflict of interest and left the chambers at 9:20 p.m.

17.2 Nicolay Property

It was agreed that the project could proceed providing the interior construction meets all codes, and that there are no ramifications to Building Inspector, Doug Mulhall.

Alderman Romaniuk returned to the chambers at 9:30 p.m.

Resolution No: 2015 18. **Adjournment**
211

Moved By: Jennifer Sedor

Seconded By: Dean Hoffman

THAT the meeting be adjourned.

The meeting adjourned at 9:35 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer