

Town of Carlyle

Meeting Minutes

17/06/2015 - Regular Meeting - 7:00 p.m.

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette 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 6:55 p.m.

Resolution No: 2015
181

2. Adoption of Agenda

Moved By: Martin Tourand

Seconded By: Brian Romaniuk

THAT the Agenda for this Regular Meeting of June 17, 2015, be adopted as circulated, with additions as listed.

Carried

3. Declaration of Conflict of Interest

Brian Romaniuk declared conflict of interest regarding Nicolay building permit application.

Resolution No: 2015
182

4. Adoption of Minutes

Moved By: Dean Hoffman

Seconded By: John Brownlee

THAT the Minutes of the Regular Meeting of Council held on June 3, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

6. Chief Administrative Officer's Report

Resolution No: 2015
183

6.1 Regular Meeting of June 3, 2015

Moved By: John Brownlee

Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report of the June 3, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015
184

6.2 Report to June 17, 2015

Moved By: Brian Romaniuk

Seconded By: John Brownlee

THAT the Chief Administrative Officer's Report to June 17, 2015, be accepted

as circulated and attached to these minutes.

Carried

7. Mayor's Report

8. Aldermen's Reports

Resolution No: 2015 8.1 ATV's in Lions Park
185

Moved By: Jennifer Sedor
Seconded By: Dean Hoffman

THAT Council amend the bylaw controlling ATV's and off-road vehicles.

Carried

9. Committee Reports

9.1 Advisory and Other Committees

Resolution No: 2015 9.1.1 Southeast Transportation Planning Committee Meeting
186

Moved By: Jennifer Sedor
Seconded By: Martin Tourand

THAT the minutes of the Southeast Transportation Planning Committee Meeting of May 26, 2015, be accepted as circulated.

Carried

Resolution No: 2015 9.1.2 Rapid Growth Communities Team Meeting
187

Moved By: John Brownlee
Seconded By: Brian Romaniuk

THAT the minutes of the Rapid Growth Communities Team Meeting of May 26, 2015, be accepted as circulated.

Carried

Resolution No: 2015 9.1.3 Cornerstone Planning Group Meeting of June 16, 2015
188

Moved By: John Brownlee
Seconded By: Brian Romaniuk

THAT the minutes of the Cornerstone Planning Group Meeting of June 16, 2015, be accepted as circulated.

Carried

10. Delegation

Resolution No: 2015 11. **Approval of Accounts**
189

Moved By: Martin Tourand
Seconded By: Brian Romaniuk

THAT the list of accounts, in the amount of \$303,562.62, be approved for payment and attached to these minutes.

Carried

12. Bylaws

Resolution No: 2015 12.1 Bylaw No. 2015-07
190

Moved By: Brian Romaniuk
Seconded By: Jennifer Sedor

THAT Bylaw 2015-07, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be amended to change minimum lot areas for R3.

Carried

Resolution No: 2015 12.2 Bylaw No. 2015 07
191

Moved By: Brian Romaniuk
Seconded By: Jennifer Sedor

THAT Bylaw No. 2015-07 be read a second time.

Carried

Resolution No: 2015 12.3 Bylaw No. 2015-07
192

Moved By: Dean Hoffman
Seconded By: Martin Tourand

THAT Bylaw 2015-07, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be read a third time, signed and sealed.

Carried

13. Unfinished Business

Resolution No: 2015 13.1 Saskatchewan Public Alerting System
193

Moved By: Martin Tourand
Seconded By: Brian Romaniuk

THAT Brent Stillwell and Carrie Pelletier be designated Authorized Users for the Saskatchewan Public Alerting System.

Carried

Resolution No: 2015 13.2 Zoning Bylaw Change Considerations
194

Moved By: Jennifer Sedor
Seconded By: Dean Hoffman

THAT Council authorize the building inspector to inspect all new home construction, and that any associated fees be borne the property owner.

Carried

Alderman Romaniuk declared conflict of interest and left the chambers at 8:37 pm.

13.3 Nicolay Building Permit - Update from Inspector

Alderman Romaniuk returned to Chambers at 8:38 p.m.

Resolution No: 2015 **14. Correspondence**

195

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT the correspondence be received and filed.

Carried

14.1 Action

Resolution No: 2015 14.1.1 Trans Canada - re: Information & Letters of Support
196

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Council authorize a letter of support to TransCanada regarding the proposed pipeline project.

Carried

Resolution No: 2015 14.1.2 Carlyle Pharmasave - re: Request for Interest Cancellation
197

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT the Carlyle Pharmasave invoice for utilities remain as is.

Carried

14.1.3 Weyburn & District Hospital Foundation - Re: Funding

14.2 Information

14.2.1 Government of Saskatchewan - re: Revenue Sharing Grant

15. New Business

Resolution No: 2015 15.1 Weekly Water Report to June 6, 2015
198

Moved By: John Brownlee
Seconded By: Martin Tourand

THAT the weekly Water Report to June 6, 2015, be accepted as circulated.

Carried

Resolution No: 2015 15.2 G. MacDonald Transit Driver
199

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT Grant MacDonald be approved as a transit driver, effective immediately.

Carried

15.3 Quotes

Resolution No: 2015 15.3.1 Quotes - Storm Sewer Installation
200

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT Faber's Electric be awarded the contract to install storm sewer adjacent to Main Street, South of Carlyle Avenue, at their quoted price of

\$1,950.00 plus taxes.

Carried

Resolution No: 2015 15.3.2 Quotes Carlyle Avenue Road Repairs
201

Moved By: Jennifer Sedor
Seconded By: Dean Hoffman

THAT Faber's Electric be awarded the contract to repair Carlyle Avenue as per his quoted price of \$54,540.00 plus gst.

Carried

16. Other

Resolution No: 2015 17. **Adjournment**
202

Moved By: Jennifer Sedor
Seconded By: Dean Hoffman

THAT the meeting be adjourned.

The meeting adjourned at (time).

Carried

Mayor / Deputy Mayor

Chief Administrative Officer