

**Town of Carlyle
Meeting Minutes**

October 7, 2015 - Regular Meeting - 7:00 p.m.

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

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

Deputy Mayor Jennifer Sedor called the meeting to order at 6:55 p.m.

Resolution No: 2015 290

2. Adoption of Agenda

Moved By: Brian Romaniuk

Seconded By: Darcy Moore

THAT the Agenda for this Regular Meeting of October 7, 2015, be adopted as circulated.

Carried

3. Declaration of Conflict of Interest

None

Resolution No: 2015 291

4. Adoption of Minutes

Moved By: Martin Tourand

Seconded By: Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on September 16, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

6. Chief Administrative Officer's Report

Resolution No: 2015 292

6.1 Regular Meeting of September 16, 2015

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report of the September 16, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015 293

6.2 Report to October 5, 2015

Moved By: Martin Tourand

Seconded By: Brian Romaniuk

THAT the Chief Administrative Officer's Report to October 5, 2015, be accepted as circulated and attached to these minutes.

Carried

7. Mayor's Report

8. Aldermen's Reports

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| | 9. Committee Reports | |
| | 9.1 Advisory and Other Committees | |
| Resolution No: 2015 294 | 9.1.1 Fire Protection Board Meeting | |
| | Moved By: Darcy Moore Seconded By: Brian Romaniuk | |
| | THAT the minutes of the Fire Protection Board meeting held on September 8,2015, be accepted as circulated. | |
| | | Carried |
| Resolution No: 2015 295 | 9.1.2 SETPC Meeting of September 22, 2015 | |
| | Moved By: Martin Tourand Seconded By: Dean Hoffman | |
| | THAT the minutes of the SETPC Meeting of September 22, 2015, be accepted as circulated. | |
| | | Carried |
| Resolution No: 2015 296 | 10. Approval of Accounts | |
| | Moved By: Dean Hoffman Seconded By: Brian Romaniuk | |
| | THAT the list of accounts, in the amount of \$1,434,901.31, be approved for payment and attached to these minutes. | |
| | | Carried |
| | 11. Unfinished Business | |
| | 11.1 Response from Community Planning re Lagoon Setback | |
| | 11.2 Order To Remedy - J. Emond Property | |
| | 11.3 Doty Land | |
| Resolution No: 2015 298 | 12. Correspondence | |
| | Moved By: Brian Romaniuk Seconded By: Dean Hoffman | |
| | THAT the correspondence be received and filed. | |
| | | Carried |
| | 12.1 Action | |
| | 12.1.1 Sask Federation of Police Officers - Annual Crime Prevention Guide | |
| | Council is not interested in participating. | |
| | 12.1.2 Subdivision Application - Millenium Land | |
| | Council requires further information: where will the access road be? | |
| | 12.1.3 Community Planning re Proposed Utility Right of Way | |
| | Council wants to ensure that Community Planning is aware of the sewer line. | |
| Resolution No: 2015 299 | 12.1.4 Resignation from Carrie Pelletier | |
| | Moved By: Darcy Moore Seconded By: Martin Tourand | |
| | THAT Council accept, with regret, the resignation of Carrie Pelletier, effective October 30, 2015. | |
| | | Carried |
| | 12.2 Information | |
| | 12.2.1 TransCanada | |

13. New Business

Resolution No: 2015 300 13.1 Schedule of Regular Meetings 2016

Moved By: Administrator System
Seconded By: Dean Hoffman

THAT the schedule of Regular Meetings of Council for 2016 be set as proposed, and attached to these minutes.

Carried

Resolution No: 2015 301 13.2 Quotes - Moving of Dirt

Moved By: Martin Tourand
Seconded By: Brian Romaniuk

THAT Council approve the quote from Devin Faber to move and level dirt in the new residential subdivision, at his stated quote of \$17,500.00 for the residential subdivision, and \$5,500 for the commercial subdivision, plus GST.

Carried

Resolution No: 2015 302 13.3 Quotes - Meter Equipment

Moved By: Dean Hoffman
Seconded By: Darcy Moore

THAT Council approve the purchase of new meter reading equipment at a total cost of \$10,285.

Carried

13.4 Southeast Area Transportation Planning Committee Workshop

Alderman John Brownlee and Supt Peter Robertson to attend.

13.5 Application for Building Permit - Ashton Lisitza

This is to be sent to Building Inspector for approval.

14. Other

Resolution No: 2015 303 15. Adjournment

Moved By: Darcy Moore
Seconded By: Brian Romaniuk

THAT the meeting be adjourned.

The meeting adjourned at 8:53 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer