

Town of Carlyle

Meeting Minutes

September 16, 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 6:50 p.m.

Resolution No: 2015 276 **2. Adoption of Agenda**

Moved By: Brian Romaniuk

Seconded By: Martin Tourand

THAT the Agenda for this Regular Meeting of September 16, 2015, be adopted as circulated, with additions as listed.

Carried

3. Declaration of Conflict of Interest

None

Resolution No: 2015 277 **4. Adoption of Minutes**

Moved By: Jennifer Sedor

Seconded By: Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on September 2, 2015, be adopted as circulated.

Carried

5. Business Arising from the Minutes

6. Chief Administrative Officer's Report

Resolution No: 2015 278 **6.1 Regular Meeting of September 2, 2015**

Moved By: John Brownlee

Seconded By: Jennifer Sedor

THAT the Chief Administrative Officer's Report of the September 2, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2015 279 **6.2 Report to September 11, 2015**

Moved By: Martin Tourand

Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report to September 11, 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 Cornerstone Community Planning Group Meeting
280

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT the minutes of the Cornerstone Community Planning Group Meeting of September 3, 2015, be accepted as circulated.

Carried

Resolution No: 2015 **10. Approval of Accounts**
281

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT the list of accounts, in the amount of \$144,783.40, be approved for payment and attached to these minutes.

Carried

Resolution No: 2015 **11. Approval of Monthly Financial Report and Bank Reconciliations**
282

Moved By: Brian Romaniuk
Seconded By: Dean Hoffman

THAT the financial statements and bank reconciliations to August 31, 2015, be accepted as circulated, and attached to these minutes.

Carried

12. Unfinished Business

Resolution No: 2015 12.1 Policy: Direct Deposit Receipts
283

Moved By: Brian Romaniuk
Seconded By: Jennifer Sedor

THAT Policy IAC 0020 - Direct Deposit Receipts - be approved as circulated, and attached to these minutes.

Carried

Resolution No: 2015 12.2 Sale of Transfer Site
284

Moved By: Jennifer Sedor
Seconded By: Martin Tourand

THAT Council accept the offer of \$91,500.00 from Gene Baniulis to purchase the Town's Transfer Site.

Carried

Resolution No: 2015 12.3 Local Improvement - Resolution Required
285

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the Report prepared by Bullee Consulting Ltd. with respect to the proposed local improvement listed below be adopted; that application be made under clause 5(1)(b) of The Local Improvements Act, 1993, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$760,000.00.
Work Service:
Stockton Avenue and Fifth St West from Fifth Street West to Eighth St West with rolled curb and gutter and pavement

Carried

Resolution No: 2015 12.4 Agreement for Civic Center Operations
286

Moved By: Brian Romaniuk
Seconded By: John Brownlee

THAT Council agree with a \$5,000 limit for renovations or purchases to the civic center common areas, as suggested by the RM of Moose Mountain #63; and THAT the sale of a portion of the civic center be effective October 1st, or upon receipt of payment in full from the RM of Moose Mountain #63.

Carried

Resolution No: 2015 13. **Correspondence**
287

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT the correspondence be received and filed.

Carried

13.1 Action

13.1.1 SUMAssure Education Workshop

13.1.2 SUMAssure Education Workshop

13.1.3 Sask Housing Corporation - Nomination

14. New Business

Resolution No: 2015 14.1 Weekly Water Report to September 5, 2015
288

Moved By: Darcy Moore
Seconded By: Martin Tourand

THAT the weekly Water Report to September 5, 2015, be accepted as circulated.

Carried

Tabled to next meeting:

14.2 Order to Remedy - J Emond Property

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Council authorize the Order to Remedy to Joe Emond for Lot 14, Block 17, Plan 58330 as presented.

Resolution No: 2015 15. **Adjournment**
289

Moved By: Darcy Moore
Seconded By: Brian Romaniuk

THAT the meeting be adjourned.

The meeting adjourned at 8:20 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer