

# Town of Carlyle

## Meeting Minutes

September 2, 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; Assistant Administrator Carrie Pelletier

Regrets: -

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

Mayor Wayne Orsted called the meeting to order at 6:50.

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**Resolution No: 2015 266** **2. Adoption of Agenda**

**Moved By:** Martin Tourand

**Seconded By:** John Brownlee

THAT the Agenda for this Regular Meeting of September 2, 2015, be adopted as circulated, with additions as listed.

Carried

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**3. Declaration of Conflict of Interest**

Alderman Sedor declared conflict of interest.

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**Resolution No: 2015 267** **4. Adoption of Minutes**

**Moved By:** Dean Hoffman

**Seconded By:** Jennifer Sedor

THAT the Minutes of the Regular Meeting of Council held on August 19, 2015, be adopted as circulated.

Carried

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**5. Business Arising from the Minutes**

**6. Chief Administrative Officer's Report**

**Moved By:** Brian Romaniuk

**Seconded By:** Dean Hoffman

Carried

**Resolution No: 2015 268** **6.1 Regular Meeting of August 19, 2015**

THAT the Chief Administrative Officer's Report of the August 19, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

**Resolution No: 2015 269** **6.2 Report to August 28, 2015**

**Moved By:** Martin Tourand  
**Seconded By:** Jennifer Sedor

THAT the Chief Administrative Officer's Report to August 28, 2015, be accepted as circulated and attached to these minutes.

Carried

**Resolution No:** 6.3 Tax Cancellation  
2015-270

**Moved By:** Brian Romaniuk  
**Seconded By:** Jennifer Sedor

THAT taxes in the amount of \$17.89 be cancelled on roll #509 000 (Florence Langford).

Carried

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**7. Mayor's Report**

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**8. Aldermen's Reports**

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**9. Committee Reports**

9.1 Advisory and Other Committees

**Resolution No:** 2015 9.1.1 Southeast Transportation Planning Committee Meeting  
271

**Moved By:** Martin Tourand  
**Seconded By:** Brian Romaniuk

THAT the minutes of the Southeast Transportation Planning Committee Meeting of August 25, 2015, be accepted as circulated.

Carried

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**Resolution No:** 2015 10. **Approval of Accounts**  
272

**Moved By:** Dean Hoffman  
**Seconded By:** Martin Tourand

THAT the list of accounts, in the amount of \$130,455.84, be approved for payment and attached to these minutes.

Carried

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**Resolution No:** 2015 11. **Correspondence**  
273

**Moved By:** Jennifer Sedor  
**Seconded By:** Brian Romaniuk

THAT the correspondence be received and filed.

Carried

11.1 Action

11.1.1 SUMA Southeast Regional Meeting

11.1.2 Saskatchewan Emergency Planners Association Conference

11.1.3 Building Standards Workshop

11.2 Information

11.2.1 Building Canada Fund Project Update

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**12. New Business**

12.1 Zoning - Minimum Size Dwellings

12.2 Service Agreement with Ron Paul

**Resolution No:** 2015 12.3 Sask Power Quote for New Subdivision  
274

**Moved By:** Martin Tourand  
**Seconded By:** Brian Romaniuk

THAT council accept the quotes from SaskPower as follows: \$66,600.00 for the new subdivision, \$32,720.34 for street lights and \$23,563.66 for Main Street street lights.

Carried

Alderman Moore and Alderman Brownlee abstained from the vote.

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**13. Other**

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**Resolution No:** 2015 14. Adjournment  
275

**Moved By:** Jennifer Sedor  
**Seconded By:** Darcy Moore

THAT the meeting be adjourned.

The meeting adjourned at 8:45.

Carried

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Mayor / Deputy Mayor

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Chief Administrative Officer