

Town of Carlyle

Meeting Minutes

April 20, 2016 - 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. Meeting Called To Order

Mayor Orsted called the meeting to order at 6:55 p.m.

Resolution No: 2016 2. **Adoption of Agenda**
118

Moved By: Dean Hoffman

Seconded By: Martin Tourand

THAT the Agenda for this Regular Meeting of April 20, 2016, be adopted as circulated, and amended.

Carried

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes

Resolution No: 2016 4.1 Regular Meeting of April 6, 2016
119

Moved By: Jennifer Sedor

Seconded By: Brian Romaniuk

THAT the Minutes of the Regular Meeting of Council held on April 6, 2016, be adopted as circulated.

Carried

5. Business Arising From Minutes

None

6. Administration Reports

Resolution No: 2016 6.1 Chief Administrative Officer's Report of Regular Meeting
120

Moved By: Jennifer Sedor

Seconded By: John Brownlee

THAT the Chief Administrative Officer's Report of the April 6, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 6.2 Chief Administrative Officer's Report to April 15, 2016
121

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT the Chief Administrative Officer's Report to April 15, 2016, be accepted as circulated and attached to these minutes.

Carried

6.2.1 Tax Enforcement

Resolution No: 2016 6.2.1.1 Tax Enforcement
122

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Tax Enforcement proceed on the following properties:

Roll #178 000
Roll #242 000
Roll #324 000
Roll #421 000
Roll \$456 000
Roll #555 000
Roll #883 000
Roll #884 000
Roll #885 000
Roll #886 000

Carried

Resolution No: 2016 6.2.1.2 Tax Enforcement
123

Moved By: Brian Romaniuk
Seconded By: Dean Hoffman

THAT the Chief Administrative Officer be directed to take proceedings pursuant to The Tax Enforcement Act to acquire title to the following land:
Lot 13, Block 31, Plan AM3763, Title Number 01SE01104.

Carried

6.2.2 Approval of Accounts

Resolution No: 2016 6.2.2.1 List of Accounts for Approval
124

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT the list of accounts, in the amount of \$32,077.28, be approved for payment and attached to these minutes.

Carried

7. Mayor and Councillors' Forum

8. Delegations

8.1 7:30 p.m. Sun Country Health Region Board - re: Doctor

Sun Country Health Region Board members and CEO Marga Cugnet arrived at 7:40 p.m. The delegation left at 8:05 p.m.

9. Unfinished Business

9.1 Joe Emond Property

Resolution No: 2016 9.2 Carlyle Arena Dressing Room Project
125

Moved By: John Brownlee
Seconded By: Jennifer Sedor

THAT the arena addition be approved, providing it is built according to the building code, and with proper plumbing and electrical inspections.

Carried

Resolution No: 2016 9.3 Carlyle Flying Club 60th Anniversary
126

Moved By: Dean Hoffman
Seconded By: Darcy Moore

THAT Council approve the request from the Carlyle Flying Club for sponsorship for the 60th Anniversary, in the amount of \$2,000.00.

Carried

Resolution No: 2016 10. **Correspondence / Communications**
127

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT the correspondence be received and filed.

Carried

Resolution No: 2016 10.1 Emergency Preparedness Week
128

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT May 1 to 7, 2016, be declared Emergency Preparedness Week in Carlyle.

Carried

10.2 SAMA Annual Meeting Resolutions

11. New Business

Resolution No: 2016 11.1 SUMAssure Agreement
129

Moved By: Jennifer Sedor
Seconded By: Brian Romaniuk

THAT Council authorize the signing of the new SUMAssure agreement.

Carried

Resolution No: 2016 11.2 2015 Audited Financial Statements
130

Moved By: Martin Tourand

THAT the 2015 Audited Financial Statements be approved and signed.

Carried

Resolution No: 2016 11.3 Waterworks Compliance Report
131

Moved By: Jennifer Sedor
Seconded By: Brian Romaniuk

THAT the Waterworks Compliance Report of March 30, 2016, be received and filed.

Carried

12. Other

Resolution No: 2016 13. **Adjournment**
132

Moved By: Jennifer Sedor
Seconded By: Darcy Moore

THAT the meeting be adjourned.

The meeting adjourned at 8:40 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer