

Town of Carlyle

Meeting Minutes

April 6, 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 104

2. Adoption of Agenda

Moved By: Martin Tourand

Seconded By: John Brownlee

THAT the Agenda for this Regular Meeting of April 6, 2016, be adopted as circulated.

Carried

Frank Faber arrived at 7:00 p.m.

3. Delegations

To discuss sidewalk on north side of Bargain Shop, 70' x 6' wide to be cemented, rather than existing pavement, built up so that it drains to the street. Cost is \$11.00 per square foot, and would be prepared to pay for half of this cost.

Delegation done at 7:02 p.m.

4. Declaration of Conflict of Interest

None.

Resolution No: 2016 105

5. Adoption of Minutes

Moved By: Dean Hoffman

Seconded By: John Brownlee

THAT the Minutes of the Regular Meeting of Council held on March 23, 2016, be adopted as circulated.

Carried

6. Business Arising From Minutes

None

7. Administration Reports

Resolution No: 2016 106

7.1 Chief Administrative Officer's Report of Regular Meeting

Moved By: Brian Romaniuk

Seconded By: Jennifer Sedor

THAT the Chief Administrative Officer's Report of the March 23, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 107

7.2 Chief Administrative Officer's Report to April 1, 2016

Moved By: Jennifer Sedor

Seconded By: Martin Tourand

THAT the Chief Administrative Officer's Report to April 1, 2016, be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 108	7.2.1	Approval of Accounts	<p>Moved By: Martin Tourand Seconded By: Dean Hoffman</p> <p>THAT the list of accounts, in the amount of \$84,415.20, be approved for payment and attached to these minutes.</p>	Carried
Resolution No: 2016 109	7.2.1.1	List of Paid Accounts	<p>Moved By: Brian Romaniuk Seconded By: Jennifer Sedor</p> <p>THAT the list of paid accounts be received and attached to these minutes.</p>	Carried
Resolution No: 2016 110	7.3	Monthly Financial Statement and Bank Reconciliations	<p>Moved By: John Brownlee Seconded By: Brian Romaniuk</p> <p>THAT the financial statements and bank reconciliations to March 31, 2016, be accepted as circulated, and attached to these minutes.</p>	Carried
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8. Mayor and Councillors' Forum				
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9. Committees of Council				
Resolution No: 2016 111	9.1	Southeast Transportation Planning Committee Meeting of March 22, 2016	<p>Moved By: Brian Romaniuk Seconded By: Dean Hoffman</p> <p>THAT the minutes of the Southeast Transportation Planning Committee Meeting of March 22, 2016, be accepted as circulated.</p>	Carried
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10. Bylaws				
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11. Unfinished Business				
		11.1	Transfer Site Agreement for Sale	
		11.2	Possible locations for Mobile Home Park	
Resolution No: 2016 112	11.3	Curb & Sidewalks in New Subdivision	<p>Moved By: Jennifer Sedor Seconded By: Dean Hoffman</p> <p>THAT Council authorize the award of tender to GeeBee Construction for the construction of rolled curb and gutter and sidewalks in the new residential subdivision, at their quoted price of \$310,987.50 plus GST.</p>	Carried
		11.4	Champion Building	
Resolution No: 2016 113	12.	Correspondence / Communications	<p>Moved By: Jennifer Sedor Seconded By: Martin Tourand</p> <p>THAT the correspondence be received and filed.</p>	Carried
		12.1	Derrick Edwards - Clothing Drop Off	
		12.2	Saskatchewan Polytechnic - Recreation and Community Development Program	
		12.3	McGeough Zepick - Joseph Emond Property	

12.4 Municipal Capacity Development Program - Closing

12.5 Atha Hotel - Property Taxes

Resolution No: 2016 114 12.6 Carlyle Public Library - Temporary Street Closure

Moved By: Darcy Moore
Seconded By: Brian Romaniuk

THAT Council authorize the temporary closure of Souris Avenue West from the Caan's driveway to 1st Street West, on June 18, 2016, from 9:00 a.m. until 4:00 p.m.

Carried

12.7 SUMA - Creating and Enforcing Effective Bylaws

12.8 Carlyle Arena

13. New Business

Resolution No: 2016 115 13.1 Carlyle Flying Club 60th Anniversary

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT Council support the low-level (as low as 500 feet) fly-by for the planned 60th Anniversary of the Carlyle Flying Club celebrations on June 25, 2016.

Carried

Resolution No: 2016 116 13.2 Weekly Water Report to March 26, 2016

Moved By: Dean Hoffman

THAT the weekly Water Report to March 26, 2016, be accepted as circulated.

Carried

14. Other

14.1 Fire Works

Mayor Orsted and Alderman Brownlee declared conflict of interest and left the Chambers at 8:45 p.m. It was agreed that there be no fireworks this year. Mayor Orsted and Alderman Brownlee returned to the Chamber and resumed their seats at 8:50 p.m

Resolution No: 2016 117 **15. Adjournment**

Moved By: Jennifer Sedor
Seconded By: Darcy Moore

THAT the meeting be adjourned.

The meeting adjourned at 9:05 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer