

Town of Carlyle

Meeting Minutes

February 24, 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 Huguetta Lutz;

Regrets: -

1. Meeting Called To Order

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

Resolution No: 2016 055

2. Adoption of Agenda

Moved By: Jennifer Sedor

Seconded By: Martin Tourand

THAT the Agenda for this Regular Meeting of February 24, 2016, be adopted as circulated.

Carried

Resolution No: 2016 056

3. Adoption of Minutes

Moved By: Dean Hoffman

Seconded By: John Brownlee

THAT the Minutes of the Regular Meeting of Council held on February 10, 2016, be adopted as circulated.

Carried

4. Administration Reports

Resolution No: 2016 057

4.1 Chief Administrative Officer's Report of Regular Meeting

Moved By: Martin Tourand

THAT the Chief Administrative Officer's Report of the February 10, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 058

4.2 Chief Administrative Officer's Report to February 19, 2016

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report to February 19, 2016, be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 059

4.3 Approval of Accounts

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT the list of accounts, in the amount of \$87,380.54, be approved for payment and attached to these minutes.

Carried

Resolution No: 2016 4.4 Approval of Accounts 2
060

Moved By: Dean Hoffman
Seconded By: Dean Hoffman

THAT the list of accounts, in the amount of \$2,395.43, be approved for payment and attached to these minutes.

Carried

5. Mayor and Councillors' Forum

6. Delegations

None

7. Bylaws

Resolution No: 2016 7.1 Bylaw No. 2016-02
061

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw No. 2016-02, a Bylaw to Amend the Traffic Bylaw, be introduced and read a first time.

Carried

Resolution No: 2016 7.2 Bylaw No 2016-02
062

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT Bylaw 2016-02, a Bylaw to Amend the Traffic Bylaw, be read a second time.

Carried

Resolution No: 2016 7.3 Bylaw No. 2016-02
063

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Bylaw 2016-02, a Bylaw to Amend the Traffic Bylaw, be given three readings at this meeting.

Carried Unanimously

Resolution No: 2016 7.4 Bylaw No 2016-02
064

Moved By: Darcy Moore
Seconded By: Dean Hoffman

THAT Bylaw 2016-02, a Bylaw to Amend the Traffic Bylaw, be read a third

time, signed and sealed.

Carried

8. Unfinished Business

8.1 Building Inspectors List

Resolution No: 2016 065 **9. Correspondence / Communications**

Moved By: Brian Romaniuk

Seconded By: Jennifer Sedor

THAT the correspondence be received and filed.

Carried

Resolution No: 2016 066 9.1 Ministry of Government Relations - re: Proposed Residential Subdivision

Moved By: Martin Tourand

Seconded By: John Brownlee

THAT Council approve the proposed residential subdivision of SE 1/4 31-7-2-W2M, as per File R0099-16R.

Carried

Resolution No: 2016 067 9.2 Connect Energy re: Contract Renewal

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT Council authorize the renewal of the Town's contract with Connect Energy for a five year term, beginning November 1, 2016, and that the Water Treatment Plant be added to the contract.

Carried

10. New Business

Resolution No: 2016 068 10.1 Request for Reimbursement from Doug Waldner

Moved By: Brian Romaniuk

Seconded By: Jennifer Sedor

THAT Council authorize the reimbursement of \$260.25 to the Memorial Hall Board for mould analysis and inspection.

Carried

Resolution No: 2016 069 10.2 Waterworks Quality Assurance Policy

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT Council accept the Waterworks Quality Assurance/Quality Control Policy as attached to these minutes.

Carried

Resolution No: 2016 10.3 Water Treatment Plant Emergency Response Plan

070

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT Council approve the Water Treatment Plant Emergency Response Plan as submitted and attached to these minutes.

Carried

Resolution No: 2016 10.4 Transit Van Driver Request
071

Moved By: Martin Tourand
Seconded By: Jennifer Sedor

THAT Teresa Valentine be authorized to drive the Town's Transit Van on behalf of Moose Mountain Lodge.

Carried

Resolution No: 2016 10.5 2016 Budget
072

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the Budget for 2016 be approved as submitted and attached to these minutes.

Carried

Resolution No: 2016 10.5.1 2016 Mill Rate
073

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT the 2016 Municipal Mill Rate be set at 11.15, which represents no change from the 2015 rate.

Carried

10.6 Review of Licensing Bylaw

10.7 Water & Sewer Line Connection Fees - J Riddell

10.8 Insurance Claim

11. Other

11.1 2015 Public Works Time Spent

Resolution No: 2016 12. Adjournment
074

Moved By: Jennifer Sedor
Seconded By: Darcy Moore

THAT the meeting be adjourned.

The meeting adjourned at 8:45 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer