

**Town of Carlyle**  
**Meeting Minutes**

**March 23, 2016 - Regular Meeting - 7:00 p.m.**

Present: Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz;  
Regrets: - Aldermen Darcy Moore, Brian Romaniuk

**1. Meeting Called To Order**

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

Resolution No: 2016 092

**2. Adoption of Agenda**

**Moved By:** Martin Tourand

**Seconded By:** Jennifer Sedor

THAT the Agenda for this Regular Meeting of March 23, 2016, be adopted as circulated.

Carried

**3. Declaration of Conflict of Interest**

John Brownlee declared conflict of interest regarding the rubber paving quotes.

Resolution No: 2016 093

**4. Adoption of Minutes**

**Moved By:** Dean Hoffman

**Seconded By:** John Brownlee

THAT the Minutes of the Regular Meeting of Council held on March 9, 2016, be adopted as circulated.

Carried

**5. Business Arising From Minutes**

None

**6. Administration Reports**

Resolution No: 2016 094

**6.1 Chief Administrative Officer's Report of Regular Meeting**

**Moved By:** Jennifer Sedor

**Seconded By:** Martin Tourand

THAT the Chief Administrative Officer's Report of the March 9, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 095

**6.2 Chief Administrative Officer's Report to March 18, 2016**

**Moved By:** Jennifer Sedor

**Seconded By:** John Brownlee

THAT the Chief Administrative Officer's Report to March 18, 2016, be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 096

**6.2.1 Approval of Accounts**

**Moved By:** Martin Tourand

**Seconded By:** Dean Hoffman

THAT the list of accounts, in the amount of \$87,756.61, be approved for payment and attached to these minutes.

Carried

Resolution No: 2016 097

**6.2.1.1 List of GIC's**

Moved By: Jennifer Sedor  
Seconded By: Dean Hoffman

THAT the list of GIC's be accepted as presented and attached to these minutes.

Carried

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**7. Mayor and Councillors' Forum**

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**8. Committees of Council**

Resolution No: 2016 098 8.1 Carlyle & RM #63 Fire Protection Board Meeting

Moved By: Martin Tourand  
Seconded By: John Brownlee

THAT the minutes of the Carlyle & RM #63 Fire Protection Board Meeting of March 1, 2016, be accepted as circulated.

Carried

Resolution No: 2016 099 8.2 Airport Commission Meeting

Moved By: Martin Tourand  
Seconded By: John Brownlee

THAT the minutes of the Airport Commission Meeting of March 10, 2016, be accepted as circulated.

Carried

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**9. Delegations**

9.1 7:30 p.m. Shelley Boyes - Second Chance Thrift Stores

Alderman Moore arrived at 7:35 p.m.

Mrs. Boyes left at 7:40 p.m.

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**10. Bylaws**

**11. Unfinished Business**

Alderman Brownlee left at 7:40 p.m.

Resolution No: 2016 100 11.1 Rubber Paving

Moved By: Jennifer Sedor  
Seconded By: Dean Hoffman

THAT Council approve the quote from Rubber Paving Sask. at their stated price of \$14,647.50, plus taxes, to cover the area between Capstone and the Civic Center with rubber paving.

Carried

Alderman Brownlee returned at 7:45 p.m.

11.2 Back Up Power Generator Options

11.3 Transit Van Driver Application

Resolution No: 2016 101 **12. Correspondence / Communications**

Moved By: Jennifer Sedor  
Seconded By: Martin Tourand

THAT the correspondence be received and filed.

Carried

12.1 Bear Claw Community Development Corporation - Annual Report

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**13. New Business**

Resolution No: 2016 102 13.1 Records to be destroyed

Moved By: Dean Hoffman  
Seconded By: Jennifer Sedor

THAT the list of records to be destroyed be received and attached to these minutes.

Carried

13.2 Sidewalk Repairs

**14. Other**

Council went in camera at 8:00 p.m.

Resolution No: 2016 103 15. **Adjournment**

Moved By: Darcy Moore  
Seconded By: Jennifer Sedor

THAT the meeting be adjourned.

The meeting adjourned at 8:15 p.m.

Carried

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Mayor / Deputy Mayor

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Chief Administrative Officer