

Town of Carlyle

Meeting Minutes

March 9, 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
075

2. Adoption of Agenda

Moved By: Jennifer Sedor

Seconded By: Darcy Moore

THAT the Agenda for this Regular Meeting of March 9, 2016, be adopted as circulated.

Carried

3. Declaration of Conflict of Interest

Jennifer Sedor declared conflict of interest re Museum Board.
Wayne Orsted declared conflict of interest on Columbarium quotes.

4. Adoption of Minutes

Resolution No: 2016
076

4.1 Regular Meeting of February 24, 2016

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on February 24, 2016, be adopted as circulated.

Carried

5. Business Arising From Minutes

None

6. Administration Reports

Resolution No: 2016
077

6.1 Chief Administrative Officer's Report of Regular Meeting

Moved By: Martin Tourand

Seconded By: John Brownlee

THAT the Chief Administrative Officer's Report of the February 24, 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 March 4, 2016
078

Moved By: Dean Hoffman
Seconded By: Martin Tourand

THAT the Chief Administrative Officer's Report to March 4, 2016, be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 6.2.1 Approval of Accounts
079

Moved By: Jennifer Sedor
Seconded By: Dean Hoffman

THAT the list of accounts, in the amount of \$114,224.18, be approved for payment and attached to these minutes.

Carried

Resolution No: 2016 6.2.1.1 List of Paid Accounts
080

Moved By: Brian Romaniuk
Seconded By: Martin Tourand

THAT the list, as attached to these minutes, of on-line payments be received and filed.

Carried

Resolution No: 2016 6.3 Monthly Financial Statement and Bank Reconciliations
081

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT the financial statements and bank reconciliations to February 29, 2016, be accepted as circulated, and attached to these minutes.

Carried

7. Mayor and Councillors' Forum

8. Committees of Council

Resolution No: 2016 8.1 South East Transportation Planning Committee Meeting
082

Moved By: Martin Tourand
Seconded By: John Brownlee

THAT the minutes of the South East Transportation Committee Meeting of February 23, 2016, be accepted as circulated.

Carried

Resolution No: 2016 8.2 Carlyle & RM #63 Fire Protection Board Minutes
083

Moved By: Darcy Moore
Seconded By: John Brownlee

THAT the minutes of the Carlyle & RM #63 Fire Protection Board Meeting of January 5, 2016, be accepted as circulated.

Carried

Resolution No: 2016 8.3 Cemetery Committee Meeting of February 29, 2016
084

Moved By: Dean Hoffman
Seconded By: Darcy Moore

THAT the minutes of the Cemetery Committee Meeting of February 29, 2016,
be accepted as circulated.

Carried

Mayor Orsted declared conflict of interest and left the chambers at 7:40 p.m.
Mayor Orsted returned at 7:45 p.m.

9. Delegations

None

10. Bylaws

11. Unfinished Business

Resolution No: 2016 11.1 Bear Claw Community Development Corporation Appointment
085

Moved By: Jennifer Sedor
Seconded By: John Brownlee

THAT Huguette Lutz be appointed Council's representative to the Bear Claw
Community Development Corporation Board of Directors.

Carried

11.2 Business License Fee Review

11.3 Civic Center Agreement

Resolution No: 2016 12. **Correspondence / Communications**
086

Moved By: Martin Tourand
Seconded By: Dean Hoffman

THAT the correspondence be received and filed.

Carried

Alderman Sedor left the chambers at 7:55 p.m.

Resolution No: 2016 12.1 Rusty Relics Museum
087

Moved By: Brian Romaniuk
Seconded By: Dean Hoffman

THAT Council authorize the payment of \$2,600.00 grant to Rusty Relics
Museum.

Carried

Alderman Sedor returned to the chambers at 8:00 p.m.

Resolution No: 2016 12.2 Ministry of Government Relations - re: Education Property Tax Mill Rates
088

Moved By: Martin Tourand
Seconded By: Brian Romaniuk

THAT the 2016 Education Property Tax Mill Rates be received.

Resolution No: 2016 12.3 Provincial Emergency Communications Center
089

Moved By: Darcy Moore
Seconded By: Brian Romaniuk

THAT Council authorize the signing authorities to execute the Provincial
Emergency Communications Center agreement as attached to these minutes.

Carried

12.4 SETPC Annual Meeting - March 22, 2016

13. New Business

Resolution No: 2016 13.1 Weekly Water Report to February 27, 2016
090

Moved By: Brian Romaniuk
Seconded By: Martin Tourand

THAT the weekly Water Report to February 27, 2016, be accepted as
circulated.

Carried

Alderman Moore left the chambers at 8:20 p.m.

14. Other

Council discussed the possibility of contracting out cemetery grass cutting. It
was agreed that we use our own manpower for cemetery maintenance this
year.

Alderman Moore returned at 8:25 p.m.

Resolution No: 2016 15. **Adjournment**
091

Moved By: Darcy Moore
Seconded By: Jennifer Sedor

THAT the meeting be adjourned.

The meeting adjourned at 8:26 p.m.

Carried



Mayor / Deputy Mayor



Chief Administrative Officer