

# Town of Carlyle

## Meeting Minutes

May 18, 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.

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**Resolution No:** 2016 2. **Adoption of Agenda**  
147

**Moved By:** Martin Tourand

**Seconded By:** Jennifer Sedor

THAT the Agenda for this Regular Meeting of May 18, 2016, be adopted as circulated.

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### 3. Declaration of Conflict of Interest

Aldermen Moore, Sedor, and Tourand declared conflict of interest.

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**Resolution No:** 2016 4. **Adoption of Minutes**  
148

**Moved By:** Brian Romaniuk

**Seconded By:** Dean Hoffman

THAT the Minutes of the Regular Meeting of Council held on May 4, 2016, be adopted as circulated.

Carried

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### 5. Business Arising From Minutes

None

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### 6. Administration Reports

**Resolution No:** 2016 6.1 Chief Administrative Officer's Report of Regular Meeting  
149

**Moved By:** Dean Hoffman

**Seconded By:** John Brownlee

THAT the Chief Administrative Officer's Report of the May 4, 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 May 13, 2016  
150

**Moved By:** Martin Tourand

**Seconded By:** Brian Romaniuk

THAT the Chief Administrative Officer's Report to May 13, 2016, be accepted

as circulated and attached to these minutes.

Carried

6.2.1 Approval of Accounts

**Resolution No:**  
2016-151

6.2.1.1 Accounts Amendment

**Moved By:** Martin Tourand  
**Seconded By:** Jennifer Sedor

THAT the list of accounts be amended to change the cheque to All-net.ca from \$3,296.29 to \$2,197.26.

Carried

**Resolution No:** 2016 152

6.2.1.2 List of Accounts for Approval

**Moved By:** Martin Tourand  
**Seconded By:** Jennifer Sedor

THAT the list of accounts, in the amount of \$78,994.10, be approved for payment, as amended and attached to these minutes.

Alderman Tourand left chambers at 8:15 p.m.

**Resolution No:** 2016 153

6.2.2 List of Accounts for Approval

**Moved By:** Dean Hoffman  
**Seconded By:** John Brownlee

THAT the list of accounts, in the amount of \$65.68, be approved for payment.

Carried

Alderman Tourand returned at 8:16 p.m.

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**7. Delegations**

7.1 Kelly and Susan Rekken - 7:20 p.m.

The Rekkens left at 7:50 p.m.

7.2 Lions Club - Wade Trippel at 7:50 p.m. (re Drainage Ditch Plan)

Mr. Trippel left at 8:00 p.m.

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**8. Mayor and Councillors' Forum**

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**9. Committees of Council**

**Resolution No:** 2016 154

9.1 Cornerstone Community Planning Group Meeting

**Moved By:** Dean Hoffman  
**Seconded By:** John Brownlee

THAT the minutes of the Cornerstone Community Planning Group Meeting of May 2, 2016, be accepted as circulated.

Carried

**Resolution No:** 2016 9.2 Sanitation Committee Meeting

**Moved By:** Martin Tourand  
**Seconded By:** Jennifer Sedor

THAT the minutes of the Sanitation Committee Meeting of May 11, 2016, be accepted as circulated.

Carried

## 10. Bylaws

**Resolution No:** 2016 10.1 Bylaw No. 2016-03 Introduction and 1st Reading  
 156

**Moved By:** Jennifer Sedor  
**Seconded By:** Darcy Moore

THAT Bylaw 2016-03, a Bylaw to Amend Traffic Bylaw No. 2820, be introduced and read a first time.

Carried

**Resolution No:** 2016 10.2 Bylaw No. 2016-03 Second Reading  
 157

**Moved By:** Brian Romaniuk  
**Seconded By:** Dean Hoffman

THAT Bylaw No. 2016-03, a Bylaw to Amend Traffic Bylaw No. 2820, be read a second time.

Carried

**Resolution No:** 2016 10.3 Bylaw No. 2016-03 Three Readings at this Meeting  
 158

**Moved By:** Martin Tourand  
**Seconded By:** Darcy Moore

THAT Bylaw No. 2016-03, a Bylaw to Amend Traffic Bylaw 2820, be given three readings at this meeting.

Carried Unanimously

**Resolution No:** 2016 10.4 Bylaw No. 2016-03 Final Reading and Adoption  
 159

**Moved By:** Jennifer Sedor  
**Seconded By:** Darcy Moore

THAT Bylaw No. 2016-03, a Bylaw to Amend Traffic Bylaw 2820, be read a third time, signed and sealed.

Carried

## 11. Unfinished Business

11.1 Crescent Point Building

## 12. Correspondence / Communications

12.1 Darren & Trcy Simons - re Utility Interest Charges

12.2 Ron Mitchell - re Complaint

## 13. New Business

**Resolution No:** 2016 13.1 Carlyle Water Security Policy  
160

**Moved By:** Dean Hoffman  
**Seconded By:** Brian Romaniuk

THAT the Water Security Policy be approved as circulated and attached to these minutes and amended.

Carried

Alderman Sedor left chambers at 9:13 p.m

**Resolution No:** 2016 13.2 Sask Lottery Grant Allocations for 2016  
161

**Moved By:** Brian Romaniuk  
**Seconded By:** John Brownlee

THAT Council approve the 2016 Sask Lottery Grant Applications as listed on the attached document.

Carried

Alderman Sedor returned to chambers at 9:15 p.m.

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#### 14. Other

**Resolution No:** 2016 14.1 Human Resources  
162

**Moved By:** John Brownlee  
**Seconded By:** Martin Tourand

THAT Council accept the resignation of Rebecca Hoffman, effective May 15, 2016.

Carried

Alderman Moore left chambers at 9:17 p.m.

**Resolution No:** 2016 14.2 Jamie Clark - Request for Special Events License  
163

**Moved By:** Jennifer Sedor  
**Seconded By:** Brian Romaniuk

THAT a Special Events License be granted to Jamie Clark for a wedding to take place at the Lions' Park Pavillion on June 18, 2016, from 6:00 p.m. to midnight.

Carried

Alderman Moore returned at 9:20 p.m.

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**Resolution No:** 2016 15. **Adjournment**  
164

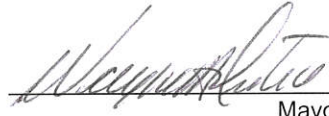
**Moved By:** Darcy Moore  
**Seconded By:** Jennifer Sedor

THAT the meeting be adjourned.

The meeting adjourned at 9:20 p.m.

Carried

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Mayor / Deputy Mayor



Chief Administrative Officer