

# Town of Carlyle

## Meeting Minutes

May 4, 2016 - Regular Meeting - 7:00 p.m.

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

Regrets: - Alderman Darcy Moore

### 1. Meeting Called To Order

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

Resolution No: 2016  
133

### 2. Adoption of Agenda

**Moved By:** Brian Romaniuk

**Seconded By:** Martin Tourand

THAT the Agenda for this Regular Meeting of May 4, 2016, be adopted as circulated and amended.

Carried

### 3. Declaration of Conflict of Interest

None

### 4. Delegations

4.1 RCMP Staff Sargent Darren Simons @ 7:00 p.m.

Staff Sargent Simons left at 7:10 p.m.

4.2 Carlyle Lions Club Members Wade Trippel, Keith Walker and Wayne Wilson @ 7:10 p.m.

Delegation left at 7:30 p.m.

Resolution No: 2016  
134

### 5. Adoption of Minutes

**Moved By:** Brian Romaniuk

**Seconded By:** Jennifer Sedor

THAT the Minutes of the Regular Meeting of Council held on April 20, 2016, be adopted as circulated.

Carried

### 6. Business Arising From Minutes

None

### 7. Administration Reports

Resolution No: 2016  
135

7.1 Chief Administrative Officer's Report of Regular Meeting

**Moved By:** Jennifer Sedor

**Seconded By:** John Brownlee

THAT the Chief Administrative Officer's Report of the April 20, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

**Resolution No:** 2016 7.2 Chief Administrative Officer's Report to April 29, 2016  
136

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

THAT the Chief Administrative Officer's Report to April 29, 2016, be accepted as circulated and attached to these minutes.

Carried

**Resolution No:** 2016 7.2.1 Approval of Accounts  
137

**Moved By:** Martin Tourand  
**Seconded By:** Dean Hoffman

THAT the list of accounts, in the amount of \$202,176.90, be approved for payment and attached to these minutes.

Carried

**Resolution No:** 2016 7.2.1.1 List of Paid Accounts  
138

**Moved By:** Jennifer Sedor  
**Seconded By:** Dean Hoffman

THAT the list of paid accounts be received and attached to these minutes.

Carried

**Resolution No:** 2016 7.3 Monthly Financial Statement and Bank Reconciliations  
139

**Moved By:** Dean Hoffman  
**Seconded By:** Martin Tourand

THAT the financial statements and bank reconciliations to April 30, 2016, be accepted as circulated, and attached to these minutes.

Carried

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## **8. Mayor and Councillors' Forum**

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### **9. Committees of Council**

**Resolution No:** 2016 9.1 Cornerstone Planning Group Meeting, April 5, 2016  
140

**Moved By:** Martin Tourand  
**Seconded By:** Dean Hoffman

THAT the minutes of the Cornerstone Planning Group Meeting of April 5, 2016, be accepted as circulated.

Carried

**Resolution No:** 2016 9.2 Red Coat Mutual Aid Committee Meeting of April 11, 2016  
141

**Moved By:** John Brownlee

**Seconded By:** Martin Tourand

THAT the minutes of the Red Coat Mutual Aid Committee Meeting of April 11, 2016, be accepted as circulated.

Carried

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## 10. Bylaws

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## 11. Unfinished Business

**Resolution No:** 2016 11.1 Well Decommissioning  
142

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

THAT the tender for well decommissioning be awarded to Andrews & Sons Drilling, at their quoted price of \$13,180.00.

Carried

**Resolution No:** 2016 11.2 Crescent Point Building  
143

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

THAT Council accept the gift of the Crescent Point lot, after the building has been demolished and cleared, and the Town has reviewed the soil test report from Vertex.

Carried

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**Resolution No:** 2016 12. **Correspondence / Communications**  
144

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

THAT the correspondence be received and filed.

Carried

12.1 MP Robert Kitchen - re: National Health & Fitness Day

12.2 Southeast Connection - re: 2016 AGM

12.3 SAMA - re: Results of Resolutions

12.4 Sask Waste Reduction Council - re: 2015 Annual Report

12.5 SUMA - re: Grade Crossings

12.6 Nalco Canada Development Permit Application

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Alderman Moore arrived at 9:00 p.m.

## 13. New Business

**Resolution No:** 2016 13.1 Nothing's EZ Car Wash  
144

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

THAT Council authorize payment to Nothing's EZ of half of the gravel invoice,

in the amount of \$200.00, with the stipulation that in future, he ask permission first.

Defeated

**Resolution No:** 2016 13.2 Weekly Water Report to April 30, 2016  
145

**Moved By:** Jennifer Sedor  
**Seconded By:** Dean Hoffman

THAT the weekly Water Report to April 30, 2016, be accepted as circulated.

Carried

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#### 14. Other

**Resolution No:** 2016 15. **Adjournment**  
146

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

THAT the meeting be adjourned.

The meeting adjourned at 9:23 p.m.

Carried

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Mayor / Deputy Mayor

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Chief Administrative Officer