

**Town of Carlyle
Regular Meeting of Council
July 17, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 17, 2013. Mayor Don Shirley called the meeting to order at 6:30 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Wayne Orsted, Brian Romaniuk

Agenda:

1. George - Moore:
THAT the agenda for this Regular Meeting of July 17, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Sedor - Moore:
THAT the Minutes of the Regular Meeting of July 3, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:
THAT the Chief Administrative Officer's Report of the Regular Meeting of July 3, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. George – Sedor:
THAT the Chief Administrative Officer's Report to July 12, 2013, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Moore - Sedor:
THAT the Minutes of the Committee Meeting July 10, 2013, be accepted as circulated. Carried.

Accounts:

6. Sedor - George:
THAT the list of accounts, in the amount of \$41,625.62, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Statement:

7. Sedor – Moore:
THAT the monthly financial statement and bank reconciliations to June 30, 2013, be accepted as circulated. Carried.

Bylaw:

8. George - Moore:

THAT Bylaw No. 2013-02, a Bylaw to Amend Bylaw 2821, a Bylaw to Establish Property Tax Incentives and Penalties in the Town of Carlyle, be introduced and read a first time. Carried.

9. Olmstead - Sedor:

THAT Bylaw No. 2013-02, a Bylaw to Amend Bylaw 2821, a Bylaw to Establish Property Tax Incentives and Penalties in the Town of Carlyle, be read a second time. Carried.

10. Olmstead – Sedor:

THAT Bylaw No. 2013-02, a Bylaw to Amend Bylaw 2821, a Bylaw to Establish Property Tax Incentives and Penalties in the Town of Carlyle, be given three readings at this meeting. Carried Unanimously.

11. Olmstead – Sedor:

THAT Bylaw No. 2013-02, a Bylaw to Amend Bylaw 2821, a Bylaw to Establish Property Tax Incentives and Penalties in the Town of Carlyle, be read a third time, signed and sealed. Carried.

Tax Rebates: Alderman Brian Romaniuk joined the meeting via telephone at 7:30 p.m.

12. Sedor – George:

THAT Council authorize the rebate of .3 mill rate factor to commercial property owners as per the attached list, for the 2013 fiscal year only. Carried.

Alderman Romaniuk ended the telephone call at 7:45 p.m.

Lagoon Contract:

13. Sedor – Moore:

THAT Council enter into an agreement with Klock Holdings Inc. to dredge the primary cell of the lagoon, as per their contract of \$59,800, plus GST. Carried.

Correspondence:

14. Moore – Sedor :

THAT the correspondence be received and filed. Carried.

Sask Lotto Grant Allocation:

15. Moore – Sedor :

THAT Council approve allocation of the balance of the Sask Lotto grant fund in the amount of \$2,574.27, to the Carlyle Moto X Club. Carried.

Saskatoon Community Foundation:

16. Moore – Sedor:

THAT Council enter into an agreement with the Saskatoon Community Foundation for management of the McQueen estate bequest funds, in the amount of \$63,220. Carried.

Site Plan:

17. Moore – George:

THAT Council approve the site plan for a residence on Lot 1, Block 1, Plan 101981213, as submitted by Aaron Morse and amended by Council. Carried.

Adjournment:

18. George - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned 9:50 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer