

**Town of Carlyle
Regular Meeting of Council
July 3, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 3, 2013. Mayor Don Shirley called the meeting to order at 6:30 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Agenda:

1. Olmstead - Moore:

THAT the agenda for this Regular Meeting of July 3, 2013, be adopted as circulated, with additions as listed. Carried.

Delegations:

Jasmin Carlton arrived at 7:25 p.m. to present a Regional Emergency Management Plan to Council. Ms. Carlton left at 7:45 p.m.

RCMP Staff Sgt. Tom Vanderswan arrived at 7:45 p.m. to present the RCMP Quarterly Report. Mr. Vanderswan left at 8:00 p.m.

Minutes:

2. Moore - Orsted:

THAT the Minutes of the Regular Meeting of June 19, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Orsted - Romaniuk:

THAT the Chief Administrative Officer's Report of the Regular Meeting of June 19, 2013, be accepted as circulated, and attached to these minutes. Carried.

4. Romaniuk – Moore::

THAT Council approve the following tax abatements:

Roll #	Name	Municipal	School	Total	Reason
882 000	Daryle Doty	236.84	0	236.84	Annexed land agreement
880 000	Daryle Doty	230.01	0	230.01	Annexed land agreement
872 000	CanElson	12384.08	0	12384.08	Annexed land agreement
881 000	CanElson	572.41	0	572.41	Annexed land agreement
876 000	Kim Johnstone	211.63	0	211.63	Annexed land agreement
873 000	Kim Johnstone	63.17	0	63.17	Annexed land agreement
877 000	Town	722.49	388.33	1110.82	Assessed in error – s/b exempt
198 000	Allan Thomas	1160.55	500.69	1661.24	Assessed in error – no house
130 000	Duncan Brown	\$364.83	\$55.46	420.29	House demolished

Carried.

5. Romaniuk – Moore:

THAT the outstanding balance of May Kippan's utility bill, in the amount of \$53.74, be written off as uncollectible. Carried.

6. George – Romaniuk:

THAT Council proceed with investing in a fund through the Saskatoon Community Foundation. Carried.

7. Olmstead – Sedor:

THAT the Chief Administrative Officer's Report to June 28, 2013, be accepted as circulated and attached to these minutes. Carried.

Minutes:

8. Sedor - Olmstead:

THAT the Minutes of the Cemetery Committee Meeting of June 25, 2013, be accepted as circulated. Carried.

9. Orsted – Moore:

THAT the Minutes of the Committee Meeting held on June 28, 2013, be accepted as circulated. Carried.

10. Olmstead – Sedor:

THAT the Minutes of the Committee Meeting held on July 3, 2013, be accepted as circulated. Carried.

11. George – Romaniuk:

THAT the Minutes of the Joint Meeting with the RM of Moose Mountain No. 63, held on June 20, 2013, be approved as circulated. Carried.

12. Sedor – Olmstead:

THAT the Minutes of the Committee Meeting held on June 20, 2013, be accepted as circulated. Carried.

13. Romaniuk – George:

THAT the Minutes of the South East Transportation Planning Committee June Report be accepted as circulated. Carried.

Accounts:

14. Orsted - Moore:

THAT the list of accounts, in the amount of \$974,540.29, be approved for payment, and attached to these minutes. Carried.

Bylaw:

15. Moore – Orsted:

THAT Bylaw No. 2013-01, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be read a second time. Carried.

16. George – Orsted:

THAT Bylaw No. 2013-01, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be read a third time, signed, and sealed. Carried.

Correspondence:

17. Sedor - Olmstead :
THAT the correspondence be received and filed. Carried.

Extension:

18. Romaniuk - George:
THAT the meeting extend beyond 10:00 p.m.. Carried.

Weekly Water Report:

19. Olmstead - Sedor:
THAT the Weekly Water Report to June 22, 2013, be accepted as circulated. Carried.

Moving Permit:

20. Moore - Orsted:
THAT Council approve the permit to move a building into town, as submitted by Mel and Lorna Hill. Carried.

Sask Lotto Grant Allocation:

Alderman Jenn Sedor declared conflict of interest, and left the chambers at 10:20 p.m.

21. Moore – Orsted:
THAT Council approve the Sask Lotto grant allocation as per the attached list. Carried.

Alderman Sedor resumed her chair at 10:25 p.m.

Adjournment:

22. Orsted - Moore:
THAT the meeting be adjourned. Carried.

The meeting adjourned 10:30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer