

Town of Carlyle

Minutes of the Regular Meeting of February 26, 2014

Present: Mayor Don Shirley, Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: -

Mayor Shirley called the meeting to order at 7:00 p.m. and welcomed newly acclaimed Martin Tourand.

Agenda:

1. Romaniuk - Olmstead:
THAT the agenda for this Regular Meeting of February 26, 2014, be adopted as circulated with additions as listed. Carried.

Oath of Office:

Mayor Shirley administered the Oath of Office to Martin Tourand.

Declaration of Conflict of Interest: none

Minutes:

2. Orsted – Romaniuk:
THAT the Minutes of the Regular Meeting of February 12, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Orsted - Sedor:
THAT the Chief Administrative Officer's Report of the February 12, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.

Alderman Romaniuk declared conflict of interest and left the chambers at 7:25 p.m. while council deliberated about the sewer line easement. Mr. Romaniuk returned at 7:30 p.m.

Delegation:

Joan Adasci and Graham Stearns from SAMA arrived at 7:30 p.m. to present the findings of their review of the commercial assessments in Carlyle. The delegation left at 9:05 p.m.

Assessment Changes:

4. Moore – Orsted:
THAT Council authorize SAMA to make their recommended change to the Market Adjustment Factor from 1.61 to 1.57 for commercial properties, effective for the 2014 assessment year. Carried.

Chief Administrative Officer's Report:

5. Orsted – Romaniuk:
THAT the Chief Administrative Officer's Report to February 21, 2014, be accepted as circulated and attached to these minutes. Carried.

Accounts:

6. Orsted – Moore:
THAT the list of accounts, in the amount of \$244,911.39, be approved for payment, and attached to these minutes. Carried.

Bylaw:

7. Olmstead – Moore:
THAT Bylaw No. 2014-04, a Bylaw to Amend Zoning Bylaw No. 2010-06, be read a second time. Carried.
8. Romaniuk – Sedor:
THAT Bylaw No. 2014-04, a Bylaw to Amend Zoning Bylaw No. 2010-06, be read a third time, signed and sealed. Carried.

Correspondence:

9. Sedor - Orsted:
THAT the correspondence be received and filed. Carried.

Meeting Extension:

10. Moore – Tourand:
THAT the meeting extend beyond 10:00 p.m. Carried Unanimously.

Council Appointments:

11. Romaniuk – Orsted:
THAT Martin Tourand replace Melvin George on all standing committees. Carried.

Tax Enforcement:

12. Orsted – Romaniuk:
THAT Council authorize the CAO to not include in the Tax Enforcement List land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. Carried.

Adjournment:

13. Orsted – Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.25 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer