

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

**Regrets:**

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

**Agenda:**

1. Romaniuk – Moore:  
THAT the Agenda for this Regular Meeting of March 11, 2015, be adopted as circulated, with additions as listed. Carried.

**Declaration of Conflict of Interest:** None

**Minutes:**

2. Hoffman - Tourand:  
THAT the Minutes of the Regular Meeting of Council held on February 25, 2015, be adopted as circulated. Carried.

**Administration Report:**

3. Romaniuk - Sedor:  
THAT the Chief Administrative Officer's Report of the February 25, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Brownlee - Tourand:  
THAT the Chief Administrative Officer's Report to March 6, 2015, be accepted as circulated and attached to these minutes. Carried.

**Utility Arrears:**

5. Tourand – Hoffman:  
THAT Council authorize the following utility arrears be written off as uncollectible:  
CRONK, Neil, 500 Stockton Avenue \$529.54  
GERVAIS, Todd, 308 Main Street \$225.72  
RAMSEY DRUGS, 118 Main Street \$227.68. Carried.

**Tax Enforcement:**

6. Sedor – Romaniuk:  
THAT Council authorize the CAO send letters to Rae Anne Faber and Cheryl Spry informing them that, unless they contact the town office within 30 days to make payment arrangements for

their outstanding taxes, they will be transferred to Western Municipal Tax Solutions for collection; and further, that should they default on the agreed upon payment arrangements, this will also trigger referral to Western Municipal Tax Solutions. Carried.

**Street Sweeper:**

7. Sedor – Hoffman:

THAT Council authorize the purchase of a street sweeper from Superior Roads Solutions, at their quoted price of \$160,436 plus taxes. Carried.

**Minutes:**

8. Tourand – Hoffman:

THAT the Minutes of the Southeast Transportation Planning Committee Meeting held on February 24, 2015, be accepted as circulated. Carried.

9. Romaniuk – Moore:

THAT the Minutes of the Carlyle Public Library Meeting held on February 24, 2015, be accepted as circulated. Carried.

10. Tourand – Hoffman:

THAT the Minutes of the Carlyle Public Library Annual General Meeting held on February 25, 2015, be accepted as circulated. Carried.

11. Brownlee – Romaniuk:

THAT the Minutes of the Rapid Growth Communities Forum held on February 24, 2015, be accepted as circulated. Carried.

12. Tourand – Moore:

THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on March 3, 2015, be accepted as circulated. Carried.

13. Romaniuk – Sedor:

THAT the Minutes of the Green & Clean Committee Meeting held on March 9, 2015, be accepted as circulated. Carried.

**Accounts:**

14. Tourand - Romaniuk:

THAT the list of accounts, in the amount of \$89,093.94, be approved for payment and attached to these minutes. Carried.

**Bylaws:**

15. Sedor – Hoffman:  
THAT Bylaw No. 2015-03, a Bylaw to Amend Traffic Bylaw No. 2820, be introduced and read a first time. Carried.
  
16. Romaniuk – Brownlee:  
THAT Bylaw No. 2015-03, a Bylaw to Amend Traffic Bylaw No. 2820, be read a second time. Carried.
  
17. Tourand – Sedor:  
THAT Bylaw No. 2015-03, a Bylaw to Amend Traffic Bylaw No. 2820, be given three readings at this meeting. Carried Unanimously.
  
18. Sedor – Moore:  
THAT Bylaw No. 2015-03, a Bylaw to Amend Traffic Bylaw No. 2820, be read a third time, signed, and sealed. Carried.
  
19. Hoffman – Romaniuk:  
THAT Bylaw No. 2015-04, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be introduced and read a first time. Carried.

**Correspondence:**

20. Tourand - Sedor:  
THAT the correspondence be received and filed. Carried.

**Rusty Relics Museum:**

21. Sedor – Romaniuk:  
THAT Council authorize the payment of a grant of \$2,600.00 to Rusty Relics Museum. Carried.

**Regens Disposal Service Agreement:**

22. Sedor – Brownlee:  
THAT Council authorize the CAO to sign a new service agreement with Regens Disposal, as attached to these minutes. Carried.

**Policy:**

23. Hoffman – Tourand:  
THAT Council adopt as policy the requirements outlined by SUMAssure when hiring contractors. Carried.

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**SAMA Voting Delegate:**

24. Sedor – Romaniuk:

THAT Huguette Lutz be appointed the Town’s voting delegate to the SAMA Annual General Meeting. Carried.

**Adjournment:**

25. Sedor – Moore:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:10 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer