

**Town of Carlyle  
Regular Meeting of Council  
May 18, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 18, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz and Assistant Administrator Carrie Pelletier were also in attendance.

Regrets: Alderman George Anderson

Agenda:

1. Olmstead – Lothian:  
THAT the agenda for this Regular Meeting of May 18, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

1. Lothian – Olmstead:  
THAT the Minutes of the Regular Meeting of May 4, 2011, be adopted as circulated. Carried.

Assistant Administrator's Report:

2. Orsted – George:  
THAT the Assistant Administrator's report of the Regular Meeting of May 4, 2011, be accepted as circulated, and attached to these minutes. Carried.

Delegation:

Merodee Hassler and Ward Fraser, representing Red Coat Waste Authority, attended the meeting at 7:30 p.m. to apologize for giving us the wrong date of the meeting we were to have with them and the Ministry of Environment. They wanted to find out if the Town is still interested in purchasing the landfill for \$1.00, and if so, Red Coat Waste would be amenable to that. The Red Coat Waste Authority Board wants to re-establish a working relationship with the Town of Carlyle. The delegation left at 7:45 p.m.

Chief Administrative Officer's Report:

3. George – Orsted:  
THAT the Chief Administrative Officer's Report to May 13, 2011, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

4. George – Orsted:  
THAT the Minutes of the Joint Meeting of Council of the Town and RM #63 held on May 3, 2011, be accepted as circulated. Carried.
5. George – Orsted:  
THAT the Minutes of the Meeting with the Sun Country Regional Health Board held on May 4, 2011, be accepted as circulated. Carried.

6. Grimes – George:  
THAT the Minutes of the Strategic Planning Committee Meeting held on May 11, 2011, be accepted as circulated. Carried.
7. Lothian – Olmstead:  
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on April 5, 2011, be accepted as circulated. Carried.

Accounts:

8. George – Orsted:  
THAT the list of accounts, in the amount of \$409,067.69, be approved for payment, and attached to these minutes. Carried.

Minutes:

9. Grimes – George:  
THAT the Minutes of the Property Committee Meeting held on May 18, 2011, be accepted as circulated. Carried.

Financial Report to April 30, 2011:

10. Grimes – George:  
THAT the Monthly Financial Report to April 30, 2011, be accepted as circulated, and attached to these minutes. Carried.

Bylaw:

11. George – Orsted:  
THAT Bylaw No. 2011-04, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be introduced and read a first time. Carried.
12. Orsted – George:  
THAT Bylaw No. 2011-04, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a second time. Carried.
13. Grimes – George:  
THAT Bylaw No. 2011-04, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be given three readings at this meeting. Carried Unanimously.
14. George – Grimes:  
THAT Bylaw No. 2011-04, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a third time, signed and sealed. Carried.

Correspondence:

15. Olmstead – Lothian:  
THAT the correspondence be received and filed. Carried.

Sask Power Request:

16. Lothian – Olmstead:  
THAT Council approve the Sask Power request for permission to construct facilities as per their application 20137668-CA. Carried.

Meeting Extension:

17. Lothian – Olmstead:

THAT the meeting extend beyond 10:00 p.m. Carried.

Declaration of Conflict of Interest:

Alderman Grimes declared conflict of interest and left the chambers at 10:00 p.m. while Council discussed the request for MLS Listing by Ray Boutin. Alderman Grimes returned to the chamber at 10:10 p.m.

Disaster Designation:

18. Lothian – Olmstead:

THAT the Town of Carlyle apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding beginning on April 9, 2011. Carried.

19. George – Grimes:

THAT the Town of Carlyle apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the snow storm on April 29 and 30, 2011. Carried.

Sask Lotto Grant Allocations:

20. Orsted – George:

THAT the Sask Lotto Grant Allocations be approved as circulated, and attached to these minutes. Carried.

Adjournment:

21. Olmstead – George:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:50 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer