

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

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, April 3, 2013. Mayor Don Shirley called the meeting to order at 7:450 p.m., with Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Mel George

Agenda:

1. Moore - Orsted:  
THAT the agenda for this Regular Meeting of April 3, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Moore - Orsted:  
THAT the Minutes of the Regular Meeting of March 20, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Moore - Orsted:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of March 20, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Sedor - Romaniuk:  
THAT the Chief Administrative Officer's Report to March 29, 2013, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Romaniuk - Orsted:  
THAT Council accept the Minutes of the Service Excellence Program meetings to March 31, 2013, as circulated. Carried.
6. Sedor – Romaniuk:  
THAT the Minutes of the Carlyle Library Board Meeting held on March 26, 2013, be accepted as circulated. Carried.
7. Sedor – Orsted:  
THAT the Minutes of the FCM Meeting with White Bear First Nations and Moose Mountain Park be accepted as circulated. Carried.

Accounts:

8. Orsted - Romaniuk:  
THAT the list of accounts, in the amount of \$631,610.13, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Statement:

9. Sedor – Orsted:  
THAT the Monthly Financial Statement and Bank Reconciliations to March 31, 2013, be accepted as circulated, and attached to these minutes. Carried.

Correspondence:

10. Sedor - Romaniuk:  
THAT the correspondence be received and filed. Carried.

Cornerstone Family & Youth Annual Report:

11. Romaniuk - Sedor:  
THAT the Cornerstone Family & Youth Annual Report be accepted and filed. Carried.

Weekly Water Report:

12. Romaniuk – Orsted:  
THAT the Weekly Water Report to Mrch 23, 2013, be approved as circulated. Carried.

Annual Waterworks Capital Investment Strategy:

13. Orsted - Moore:  
THAT Council approve the Annual Waterworks Capital Investment Strategy and Waterworks Rate Policy as circulated and attached to these minutes. Carried.

RBC Master Client Agreement:

14. Orsted – Moore:  
THAT Council authorize the signing officers to sign the “Master Client Agreement” with the Royal Bank of Canada. Carried.

Tax Enforcement:

15. Olmstead – Sedor:  
THAT Council authorize the CAO to proceed to acquire title on Lot 6, Block 34, Plan 64R36110. Carried.
  
16. Olmstead – Sedor:  
THAT Council authorize the CAO to proceed to acquire title on Lot 1, Block 31, Plan 74R47188. Carried.

Adjournment:

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

The meeting adjourned 8:55 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer