

**Town of Carlyle
Regular Meeting of Council
August 21, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, August 21, 2013. Mayor Don Shirley called the meeting to order at 6:30 p.m., with Aldermen Melvin 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 - Orsted:
THAT the agenda for this Regular Meeting of August 21, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Romaniuk:
THAT the Minutes of the Regular Meeting of August 7, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Olmstead:
THAT the Chief Administrative Officer's Report of the Regular Meeting of August 7, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Sedor - Olmstead:
THAT the Chief Administrative Officer's Report to August 16, 2013, be accepted as circulated and attached to these minutes. Carried.

Delegation: David & Kyra Sharp arrived at 7:15 p.m. to talk about their flooded basement. Mr. & Mrs. Sharp left at 7:35 p.m.

Minutes:

5. Romaniuk - George:
THAT the minutes of the Carlyle & RM #63 Fire Board Meeting of July 9, 2013, be accepted as circulated. Carried.

Accounts:

6. Orsted - Moore:
THAT the list of accounts, in the amount of \$175,254.05, be approved for payment, and attached to these minutes. Carried.

Untidy Premises:

7. Romaniuk - George:
THAT the notifications of untidy premises be sent to property owners, as circulated and approved. Carried.

Champion Technologies Lease Agreement:

8. George – Romaniuk:
THAT Champion Technologies' lease agreement, as circulated, be forwarded to them for ratification. Carried.

Correspondence:

9. George – Romaniuk:
THAT the correspondence be received and filed. Carried.

Adjournment:

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

The meeting adjourned 9:40 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer