

**Town of Carlyle  
Regular Meeting of Council  
December 4, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, December 4, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Wayne Orsted

Agenda:

1. Moore - Sedor:  
THAT the agenda for this Regular Meeting of December 4, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Sedor:  
THAT the Minutes of the Regular Meeting of November 6, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of November 6, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. George - Romaniuk:  
THAT the Chief Administrative Officer's Report to November 29, 2013, be accepted as circulated, and attached to these minutes. Carried.

Purchase Cards:

5. Sedor – Olmstead:  
THAT Council approve, on a one year trial basis, the use of purchase cards for the office and the Superintendent of Public Works. Carried.

Minutes:

6. Moore - Romaniuk:  
THAT the Minutes of Carlyle & RM #63 Fire Protection Board Meeting held on November 5, 2013, be approved as circulated. Carried.

Accounts:

7. Romaniuk - George:  
THAT the list of accounts, in the amount of \$41,169.72, be approved for payment, and attached to these minutes. Carried.

Correspondence:

8. George - Romaniuk:  
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

9. Romaniuk – Olmstead:  
THAT the Weekly Water Report to November 23, 2013, be accepted as circulated. Carried.

Adjournment:

10. Olmstead – Sedor:  
THAT the meeting be adjourned. Carried.

The meeting adjourned 10:10 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer