

**Town of Carlyle
Regular Meeting of Council
January 16, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 16, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance. Also present were George Anderson and Pat Anderson.

Agenda:

1. Orsted - Romaniuk:
THAT the agenda for this Regular Meeting of January 16, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Moore - Orsted:
THAT the Minutes of the Regular Meeting of January 2, 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 January 2, 2013, be accepted as circulated, and attached to these minutes. Carried.

Board of Revision Appointments:

4. Olmstead – Sedor:
THAT Council appoint Marilyn George, Cliff Walker, and Darren Grimes to the Board of Revision and that Carrie Pelletier be appointed Board Secretary. Carried.
5. Romaniuk - Orsted:
THAT the Chief Administrative Officer's report to December 28, 2012, be accepted as circulated, and attached to these minutes. Carried.

Alderman George arrived at 7:15 p.m.

Additional Insured:

6. Moore – Orsted:
THAT Council accept the list of curling club Board members as follows, to be added as additional insureds on the Town's liability policy:

Kirk Himmelspach, President	Steve Lothian, Past President
Kristen Mitchell, Secretary	Donna Beaver, Bar & Lounge
Amy Rutten, PR & Canvassing	Natalie Bloomfield, Junior Development
Mike Lothian, Treasurer	Brian Romaniuk, Property
Brandy East, Monday League/Mixed Spiel	Robin Brown, Thursday League/Men's Spiel
Brittany Fox, Manager (Employee)	

Carried.

Accounts:

7. Orsted - Moore:

THAT the list of accounts, in the amount of \$222,347.18, be approved for payment, and attached to these minutes. Carried.

Correspondence:

8. Olmstead – Sedor:

THAT the correspondence be received and filed. Carried.

Employee Vacation Requests:

9. Moore – Orsted:

THAT the 2013 Employee Vacation Requests be approved as submitted. Carried.

In Camera:

10. Orsted - Olmstead:

THAT Council go in camera to discuss the day care and potential employee. Carried.

Adjournment:

11. Olmstead - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer