

**Town of Carlyle  
Regular Meeting of Council  
January 30, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 30, 2013. Mayor Don Shirley called the meeting to order at 7:00 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. Orsted - Romaniuk:  
THAT the agenda for this Regular Meeting of January 30, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Romaniuk - Moore:  
THAT the Minutes of the Regular Meeting of January 16, 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 January 16, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Moore – Orsted:  
THAT the Chief Administrative Officer's Report to January 25, 2013, be accepted as circulated and attached to these minutes. Carried.

Committee Meeting:

5. Sedor - Moore:  
THAT the Minutes of the January 17, 2013, committee meeting be approved as circulated. Carried.

Delegation: RCMP Report – A/S.Sgt Kelly Guider arrived at 7:30 p.m. to present the quarterly RCMP report. Sgt Guider left the meeting at 7:50 p.m.

Accounts:

6. Orsted - Moore:  
THAT the list of accounts, in the amount of \$82,687.32, be approved for payment, and attached to these minutes. Carried.

Day Care License:

7. Orsted – Moore:  
THAT Council apply for a Child Care Center License. Carried.

Employee Salaries for 2013:

8. Sedor – Olmstead:

THAT the 2013 employee salaries be approved as circulated and attached to these minutes. Carried.

Correspondence:

9. Sedor - Olmstead:

THAT the correspondence be received and filed. Carried.

Meeting Extension:

10. Orsted - Romaniuk:

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

Weekly Water Report:

11. Olmstead – Sedor:

THAT the Weekly Water Report to January 26, 2013, be3 accepted as circulated. Carried.

Tax Enforcement:

12. Olmstead – Sedor:

THAT Council authorize tax enforcement proceedings on the list of properties with 2012 outstanding taxes. Carried.

Donor's Choice:

13. Olmstead – Sedor:

THAT The 2012 Financial Statement for the Carlyle & District Donor's Choice be accepted as circulated. Carried.

Adjournment:

14. Sedor - Olmstead:

THAT the meeting be adjourned. Carried.

The meeting adjourned 10:40 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer