

**Town of Carlyle
Regular Meeting of Council
June 19, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, June 19, 2013. Mayor Don Shirley called the meeting to order at 6:30 p.m., with Aldermen Mel George, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Darcy Moore

Agenda:

1. George - Romaniuk:
THAT the agenda for this Regular Meeting of June 19, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Romaniuk:
THAT the Minutes of the Regular Meeting of May 29, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - George:
THAT the Chief Administrative Officer's Report of the Regular Meeting of May 29, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. George - Romaniuk:
THAT the Chief Administrative Officer's Report to June 14, 2013, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. George - Romaniuk:
THAT the Minutes of the Beautification Committee Meeting of June 10, 2013, be accepted as circulated. Carried.

Delegation:

The meeting reconvened in the Court Room at 7:00 p.m. Thirty-two members of the public were in attendance. Moderator David Schnell introduced himself; Mayor Don Shirley gave a presentation on the town's budget; SAMA representatives Graham Stearns and Joan Adacsi gave a presentation on assessment. This was followed by questions from the floor. The delegation left at 8:15 p.m.

The balance of the regular meeting was reconvened in Council Chambers, at 8:45 p.m.

Furniture for Doctor:

6. Olmstead – Orsted:
THAT Jennifer Sedor and Huguette Lutz be authorized to examine furniture and purchase if deemed appropriate for the Doctor's use. Carried.

Alderman Orsted left chambers at 9:35 p.m. and returned at 9:50 p.m.

Minutes:

7. Orsted – George:
THAT the Minutes of the Committee Meeting of June 11, 2013, be approved as circulated. Carried.
8. Romaniuk – Orsted:
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on May 7, 2013, be accepted as circulated. Carried.

Accounts:

9. Orsted - George:
THAT the list of accounts, in the amount of \$121,106.00, be approved for payment, and attached to these minutes. Carried.

Meeting Extension:

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

Financial Statement:

11. Olmstead – Sedor:
THAT the Bank Reconciliations and Financial Statement to May 31, 2013, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

12. Olmstead – Sedor :
THAT the correspondence be received and filed. Carried.

Resignation:

13. Olmstead - Sedor:
THAT the resignation of Nolan Gallinger, effective May 31, 2013, be accepted. Carried.

Temporary Street Closure:

14. Romaniuk - George:
THAT Council approve the temporary closure of four or five stalls on Main Street, in front of Pharmasave, on July 28, 2013, from 10:00 a.m. to 2:00 p.m. Carried.

Transit Van Driver:

15. Sedor - Olmstead:
THAT Elie Martel be added to the list of Transit Van Drivers, effective immediately. Carried.

Adjournment:

16. Sedor - Olmstead:
THAT the meeting be adjourned. Carried.

The meeting adjourned 10:10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer