

**Town of Carlyle
Regular Meeting of Council
March 6, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, March 6, 2013. Mayor Don Shirley called the meeting to order at 7:450 p.m., with Aldermen Mel George, Darcy Moore, Ry Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Agenda:

1. Sedor - Moore:
THAT the agenda for this Regular Meeting of March 6, 2013, be adopted as circulated, with additions as listed. Carried.

Delegation:

Darren Grimes, representing the Memorial Hall Committee, arrived at 7:50 p.m. to update council on the committee's plans to replace the floor in the hall. Mr. Grimes left at 8:15 p.m.

Minutes:

2. Sedor - Olmstead:
THAT the Minutes of the Regular Meeting of February 20, 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 February 20, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Romaniuk - George:
THAT the Chief Administrative Officer's Report to March 1, 2013, be accepted as circulated and attached to these minutes. Carried.

Accounts:

5. Orsted - Romaniuk:
THAT the list of accounts, in the amount of \$44,259.04, be approved for payment, and attached to these minutes. Carried.

Engineer's Report on Sewer Main:

Alderman Romaniuk declared conflict of interest and left the chambers at 8:55 p.m. Council discussed the various options for the sewer line replacement. Alderman Romaniuk resumed his seat at 9:20 p.m.

Lagoon Expansion Project:

6. Romaniuk – George:
THAT Council authorize the payment of the balance of \$39,000 to Ken Stephenson to purchase the portion of the SW ¼ of 6-89-2-W2M, in trust, providing Mr. Stephenson agrees to a 99 year lease if the subdivision fails to be approved. Carried.

Correspondence:

7. Moore - Orsted:
THAT the correspondence be received and filed. Carried.

Meeting Extension:

8. Romaniuk – George:
THAT the meeting extend beyond 10:00 p.m. Carried.

Additional Well:

9. George – Romaniuk:
THAT Council authorize Beckie Hydrogeologists to proceed with testing for an additional well. Carried.

Transfer to Tax Roll:

10. Romaniuk – George:
THAT Council approve the transfer of \$64,786.62 from accounts receivable to the tax roll of Western Star Inns & Suites, registered as 1633278 Alberta Ltd. Carried.

Utility Interest Cancellation:

11. Sedor - Moore:
THAT Council authorize the cancellation of \$54.35 interest charges on Utility Account 1050 (Royalty Drycleaning). Carried.

Destruction of Records:

12. Orsted – George:
THAT Council authorize the destruction of records as listed on the attached list. Carried.

Weekly Water Report:

13. George – Romaniuk:
THAT the Weekly Water Report to February 23, 2013, be accepted as circulated. Carried.

Furnace Quote:

14. George – Romaniuk:
THAT Council accept the quote from Nicolay Plumbing & Heating to replace the furnaces at the Town's public works shop, at their quoted price of \$5,440.20 plus taxes. Carried.

Adjournment:

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

The meeting adjourned 10:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer