

**Town of Carlyle  
Regular Meeting of Council  
May 1, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 1, 2013. Mayor Don Shirley called the meeting to order at 7:45 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.

Agenda:

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

Minutes:

2. Romaniuk - George:  
THAT the Minutes of the Regular Meeting of April 17, 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 April 17, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. George - Romaniuk:  
THAT the Chief Administrative Officer's Report to April 26, 2013, be accepted as circulated and attached to these minutes. Carried.

Additional Insured:

5. Orsted – Romaniuk:  
THAT the members of the Airport Commission, namely Blair Andrew, Eric Steffensen and Duncan Brown be listed as additional insureds on the Town's liability insurance policy. Carried.

Minutes:

6. Romaniuk - Orsted:  
THAT the Minutes of the Beautification Committee Meeting of April 29, 2013, be accepted as circulated. Carried.
7. George - Romaniuk:  
THAT the Minutes of the Service Excellence Program to April 22, 2013, be accepted as circulated. Carried.

Accounts:

8. Orsted - George:  
THAT the list of accounts, in the amount of \$107,806.10, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Statement:

9. Orsted – Moore:

THAT the Monthly Financial Statement and Bank Reconciliations to April 30, 2013, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

10. Romaniuk - Orsted:

THAT the correspondence be received and filed. Carried.

Weekly Water Report:

11. Orsted – Romaniuk:

THAT the Weekly Water Report to April 20, 2013, be accepted as circulated. Carried.

Temporary Street Closure:

12. Romaniuk – George:

THAT Council authorize the temporary street closure of Souris Avenue, from Main Street to 1<sup>st</sup> Street West, on Friday, June 21, 2013, from 11:00 a.m. to 2:00 p.m., for the Boogiefest BBQ. Carried.

Adjournment:

13. Sedor - Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned 9:40 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer