

Town of Carlyle

Minutes of the Regular Meeting of May 21, 2014

Present: Mayor Don Shirley, Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: -

Mayor Shirley called the meeting to order at 7:00 p.m.

Agenda:

1. Sedor - Romaniuk:
THAT the agenda for this Regular Meeting of May 21, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Romaniuk - Olmstead:
THAT the Minutes of the Regular Meeting of May 7, 2014, be adopted as circulated and amended. Carried.
3. Orsted – Tourand:
THAT Resolution #11 of the Regular Meeting of May 7, 2014, be amended by deleting the words, “the developer enters into a service agreement to build a back lane to the town’s specifications.” Carried.

Chief Administrative Officer’s Report:

4. Tourand - Moore:
THAT the Chief Administrative Officer’s Report of the May 7, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
5. Romaniuk - Orsted:
THAT the Chief Administrative Officer’s Report to May 16, 2014, be accepted as circulated and attached to these minutes. Carried.

Minutes:

6. Moore - Romaniuk:
THAT the Minutes of the Special Meeting held on May 14, 2014, be accepted as circulated. Carried.
7. Orsted – Tourand:
THAT the minutes of the SETPC Meeting held on May 6, 2014, be accepted as circulated. Carried.

Accounts:

8. Orsted - Romaniuk:
THAT the list of accounts, in the amount of \$97,527.07, be approved for payment, and attached to these minutes. Carried.

Correspondence:

9. Orsted - Romaniuk:
THAT the correspondence be received and filed. Carried.

CAP Funding Agreement:

10. Romaniuk – Tourand:
THAT Council enter into an agreement with the Ministry of Highways and Infrastructure for CAP grant funding as per the attached contract. Carried.

MMSW Agreement:

11. Orsted – Romaniuk:
THAT Council enter into an agreement with Multi Material Stewardship Western Inc. for the recycling rebate program. Carried.

In Camera Session: Council went in camera to discuss land development issues.

Adjournment:

12. Orsted - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:20 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer