

**Town of Carlyle
Regular Meeting of Council
November 20, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, November 20, 2013. Deputy Mayor Darcy Moore called the meeting to order at 7:00 p.m., with Aldermen Mel George, Roy Olmstead, and Brian Romaniuk, in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Mayor Don Shirley, Aldermen Wayne Orsted, Jennifer Sedor

Agenda:

1. Olmstead – Romaniuk:
THAT the agenda for this Regular Meeting of November 20, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - George:
THAT the Minutes of the Regular Meeting of November 6, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Romaniuk:
THAT the Chief Administrative Officer's Report of the Regular Meeting of November 6, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Olmstead - Romaniuk:
THAT the Chief Administrative Officer's Report to November 15, 2013, be accepted as circulated, and attached to these minutes. Carried.

Resignation:

5. George - Romaniuk:
THAT Council accept the resignation of Darren Hill, effective November 22, 2013. Carried.

Minutes:

6. Romaniuk - Olmstead:
THAT the Minutes of the SEP Committee Meetings be approved as circulated. Carried.

Accounts:

7. Olmstead - Romaniuk:
THAT the list of accounts, in the amount of \$75,124.48, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

8. Romaniuk - George:

THAT the Monthly Financial Statement and Bank Reconciliations to October 31, 2013, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

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

Temporary Street Closure:

10. George - Olmstead:
THAT permission be granted to the Dickens Festival Committee to close the east side of the 100 and 200 blocks of Main Street for a parade on Friday, December 6th, and Saturday, December 7th, 2013, from 5:00 p.m. to 8:00 p.m. Carried.

Adjournment:

11. George - Olmstead:
THAT the meeting be adjourned. Carried.

The meeting adjourned 8:40 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer