

**Town of Carlyle
Regular Meeting of Council
October 2, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, October 2, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Mel George

Agenda:

1. Romaniuk - Orsted:

THAT the agenda for this Regular Meeting of October 2, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - Moore:

THAT the Minutes of the Regular Meeting of September 18, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Moore – Sedor:

THAT the Chief Administrative Officer's Report of the Regular Meeting of September 18, 2013, be accepted as circulated, and attached to these minutes. Carried.

4. Olmstead - Sedor:

THAT the Chief Administrative Officer's Report to September 27, 2013, be accepted as circulated, and attached to these minutes. Carried.

Delegation: Shelley Slykhuis arrived at 7:30 p.m. to discuss the Dickens Festival. Mrs. Slykhuis left at 7:55 p.m.

Minutes:

5. Sedor - Moore:

THAT the Minutes of the Green and Clean Committee Meeting held on September 23, 2013, be approved as circulated. Carried.

6. Moore - Sedor:

THAT the minutes of the Southeast Transportation Planning Committee Meeting held on September 24, 2013, be accepted as circulated. Carried.

Accounts:

7. Orsted - Moore:
THAT the list of accounts, in the amount of \$140,458.75, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

8. Olmstead – Sedor:
THAT Council accept the financial statement and bank reconciliations to September 30, 2013, as attached to these minutes. Carried.

Correspondence:

9. Sedor - Moore:
THAT the correspondence be received and filed. Carried.

Proclamation:

10. Orsted - Romaniuk:
THAT Council proclaim the week of November 17-2, 2013, as Restorative Justice Week in Carlyle. Carried.

Weekly Water Report:

11. Sedor - Moore:
THAT the Weekly Water Report to September 21, 2013, be accepted as circulated. Carried.

Prize for Medical Students:

12. George – Sedor:
THAT Council approve the purchase of a Samsung Tablet as a prize for the medical students coming to Carlyle and Arcola on September 28th. Carried.

Schedule of Regular Meetings for 2014:

13. Olmstead - Sedor:
THAT the schedule of Regular Meetings for 2014 be approved as circulated and attached to these minutes. Carried.

Golf Cart Crossing:

14. Moore – Orsted:
THAT Council approve the request from the Carlyle Golf Club for the installation of Golf Cart Crossing signs on Highway #13. Carried.

Munisoft Security System:

15. Moore – Orsted:
THAT Council authorize the purchase of Munisoft Standard Edition security system at the cost of \$799.00 plus taxes. Carried.

Extension:

16. Orsted – Moore:
THAT the meeting extend beyond 10:00 p.m. Carried.

Adjournment:

17. Olmstead - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned 10:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer