

**Town of Carlyle
Regular Meeting of Council
September 4, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, September 4, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Melvin 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. Moore - Sedor:
THAT the agenda for this Regular Meeting of September 4, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Sedor - Olmstead:
THAT the Minutes of the Regular Meeting of August 21, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:
THAT the Chief Administrative Officer's Report of the Regular Meeting of August 21, 2013, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

4. George – Orsted:
THAT the Minutes of the Cemetery Committee Meeting held on September 3, 2013, be approved as circulated. Carried.
5. George – Romaniuk:
THAT the minutes of the Southeast Transportation Committee Meeting, August Report, be accepted as circulated. Carried.

Accounts:

6. Orsted - Moore:
THAT the list of accounts, in the amount of \$245,895.78, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Statement:

7. George - Romaniuk:
THAT the Monthly Financial Statement and Bank Reconciliations to August 31, 2013, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

8. George – Romaniuk:
THAT the correspondence be received and filed. Carried.

Subdivision Application:

Alderman Moore declared conflict of interest and left the chambers at 8:50 p.m.

9. Orsted – George:

THAT Council approve the subdivision application of Lot 4, Block 16, Plan 58330 and Lot 14, Block 16, Plan 101966722, as submitted by Altus Geomatics. Carried.

Alderman Moore resumed his seat at 8:53 p.m.

Bus Route:

10. George – Romaniuk:

THAT permission be granted to First Student Bus Company to use Railway Avenue East from 4th Street East to Highway #9 South as part of their regular route. Carried.

Weekly Water Report:

11. Moore – Sedor:

THAT the Weekly Water Report to August 31, 2013, be accepted as circulated. Carried.

Adjournment:

12. Olmstead – Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned 9:30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer