

Town of Carlyle

Minutes of the Regular Meeting of April 23, 2014

Present: Mayor Don Shirley, Aldermen Roy Olmstead, Wayne Orsted, Martin Tourand; CAO Huguette Lutz

Regrets: - Aldermen Darcy Moore, Brian Romaniuk, Jennifer Sedor

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

Agenda:

1. Orsted - Tourand:
THAT the agenda for this Regular Meeting of April 23, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Tourand - Olmstead:
THAT the Minutes of the Regular Meeting of April 9, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Tourand:
THAT the Chief Administrative Officer's Report of the April 9, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Orsted - Tourand:
THAT the Chief Administrative Officer's Report to April 18, 2014, be accepted as circulated and attached to these minutes. Carried.

Main Street Crack Sealing:

5. Orsted – Tourand:
THAT Council approve the contract with South West Paving for crack-sealing Main Street, at their quoted price of \$10,000.00. Carried.

Delegation: Staff Sargent Tom Vanderzwan arrived at 7:30 p.m. to present the quarterly RCMP report. The delegation left at 7:45 p.m.

Board of Revision:

6. Olmstead – Orsted:
THAT the Board of Revision be set for June 9, 2014. Carried.

Minutes:

7. Tourand - Olmstead:
THAT the Minutes of the Public Works Committee Meeting held on April 16, 2014, be approved as circulated. Carried.
8. Orsted – Olmstead:
THAT the Minutes of the SETPC meeting held on March 31, 2014, be accepted as circulated. Carried.
9. Tourand – Olmstead:
THAT the Minutes of the Red Coat Mutual Aid Meeting held on April 7, 2014, be accepted as circulated. Carried.

Accounts:

10. Orsted - Tourand:
THAT the list of accounts, in the amount of \$37,834.23, be approved for payment, and attached to these minutes. Carried.

Bylaws:

11. Tourand - Olmstead:
THAT the Commercial Mill Rate Factor be changed from 1.125 to 1.1385. Carried.
12. Orsted – Tourand:
THAT Bylaw 2014-02, a Bylaw to Provide for the Establishment of Mill Rate Factors, be read a third time, signed and sealed. Carried.

Budget:

13. Tourand – Orsted:
THAT the 2014 Budget be approved as attached to these minutes. Carried.

Mill Rate:

14. Orsted – Tourand:
THAT the 2014 Mill Rate be set at 10.455. Carried.

Community Events Permit:

15. Tourand – Olmstead:
THAT a Community Events Permit be granted to the Boogie Fest Committee for an event to take place on June 21, 2014, from 2:00 p.m. to 2:00 a.m. at the Lions Park. Carried.

Audited Financial Statement:

16. Olmstead – Orsted:
THAT the audited financial statements for 2013 be approved as presented. Carried.

Correspondence:

17. Orsted - Tourand:
THAT the correspondence be received and filed. Carried.

Adjournment:

18. Orsted - Olmstead:

 THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer