

Town of Carlyle

Minutes of the Regular Meeting of April 9, 2014

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

Regrets: - Aldermen Wayne Orsted, Jennifer Sedor

Mayor Shirley called the meeting to order at 6:55 p.m.

Agenda:

1. Romaniuk - Tourand:
THAT the agenda for this Regular Meeting of April 9, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Moore - Romaniuk:
THAT the Minutes of the Regular Meeting of March 26, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Moore:
THAT the Chief Administrative Officer's Report of the March 26, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk - Tourand:
THAT the Chief Administrative Officer's Report to April 4, 2014, be accepted as circulated and attached to these minutes. Carried.

Delegation: Rianne French, Trevor Dalziel, and Pam Brown arrived at 7:30 p.m. to discuss Boogie Fest insurance issues. The delegation left at 7:50 p.m.

Minutes:

5. Moore - Romaniuk:
THAT the Minutes of the Carlyle Library Board Meeting held on April 1, 2014, be accepted as circulated. Carried.

Accounts:

6. Romaniuk - Tourand:
THAT the list of accounts, in the amount of \$86,539.16, be approved for payment, and attached to these minutes. Carried.

Correspondence:

7. Romaniuk - Tourand:
THAT the correspondence be received and filed. Carried.

Laneway:

8. Romaniuk – Tourand:
THAT the Capstone Restaurant owners be informed that the Town will be reclaiming the back lane on the north side of their building, and that the Town will be responsible for the removal of the lean-to. Carried.

Weekly Water Report:

9. Tourand – Moore:
THAT the Weekly Water Report to March 29, 2014, be accepted as circulated. Carried.

Motion to Extend Meeting:

10. Sedor – Romaniuk:
THAT the meeting extend beyond 10:00 p.m. Carried.

Audited Financial Statements:

11. Romaniuk – Roy:
THAT the Audited Financial Statements to December 31, 2013, be accepted as circulated.
12. Olmstead – Tourand:
THAT the motion to approve the audited financial statements be postponed until next meeting.
Carried.

Adjournment:

13. Olmstead - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer