

Town of Carlyle

Minutes of the Regular Meeting of August 20, 2014

Present: Aldermen Darcy Moore, Roy Olmstead, Brian Romaniuk, Jennifer Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: - Alderman Wayne Orsted

Deputy Mayor Roy Olmstead called the meeting to order at 7:00 p.m.

Agenda:

1. Romaniuk - Moore:
THAT the agenda for this Regular Meeting of August 20, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: Jenn Sedor and Martin Tourand both declared conflict of interest regarding requests for funding.

Minutes:

2. Sedor - Romaniuk:
THAT the Minutes of the Regular Meeting of August 6, 2014, be adopted as circulated. Carried.
3. Sedor – Romaniuk:
THAT the Minutes of the Special Meeting of August 13, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

4. Sedor - Moore:
THAT the Chief Administrative Officer's Report of the August 6, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
5. Romaniuk – Tourand:
THAT the Chief Administrative Officer's Report to August 15, 2014, be accepted as circulated and attached to these minutes. Carried.

Accounts:

6. Sedor - Tourand:
THAT the list of accounts, in the amount of \$89,376.63, be approved for payment, and attached to these minutes. Carried.

Financial Report:

7. Romaniuk - Sedor:
THAT the Monthly Financial Report and Bank Balance statement to July 31, 2014, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

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

Conflict of Interest:

Alderman Sedor left the chamber at 7:45 p.m. while remaining members of Council discussed the Stage Fright request for funding. Mrs. Sedor returned at 7:46 p.m.

Alderman Tourand left the chamber at 7:46 p.m. while remaining members of Council discussed the Junior Golf Tournament request for funding. Mr. Tourand returned at 7:48 p.m.

Weekly Water Report:

9. Tourand – Romaniuk:
THAT the Weekly Water Report to July 26, 2014, be accepted as circulated. Carried.

Adjournment:

10. Tourand - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:45 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer