

Town of Carlyle

Minutes of the Regular Meeting of December 3, 2014

Present: Aldermen Dean Hoffman, Darcy Moore, Jenn Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: - Mayor Wayne Orsted, Alderman Brian Romaniuk

Alderman Martin Tourand called the meeting to order at 7:00 p.m.

Agenda:

1. Sedor - Hoffman:
THAT the agenda for this Regular Meeting of December 3, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Hoffman - Sedor:
THAT the Minutes of the Regular Meeting of November 19, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:
THAT the Assistant Administrator's Report of the November 19, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Sedor - Hoffman:
THAT the Chief Administrative Officer's Report to November 28, 2014, be accepted as circulated and attached to these minutes. Carried.
5. Sedor - Moore:
THAT the Public Works building be renamed "Roy Olmstead Public Works Building". Carried.

Accounts:

6. Moore - Sedor:
THAT the list of accounts, in the amount of \$65,794.21, be approved for payment, and attached to these minutes. Carried.

Delegation:

RM of Moose Mountain #63 Reeve, Lyle Brown, arrived at 7:55 p.m. to discuss the possibility of purchasing a portion of the civic center for the RM's office. Mr. Brown left at 8:10 p.m.

Policy:

7. Hoffman - Moore:
THAT Council approve changes to Policy SEW00010, as attached to these minutes. Carried.

Correspondence:

8. Moore - Hoffman:
THAT the correspondence be received and filed. Carried.

Transit Van Driver:

9. Moore - Sedor:
THAT Raymond Young be approved as a transit van driver. Carried.

Main Street Closure:

10. Sedor – Hoffman:
THAT Council authorize the closure of Main Street as required for the parade on December 5th and 6th, 2014. Carried.

Adjournment:

11. Sedor - Hoffman:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:20 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer