

## TOWN OF CARLYLE - Minutes of Regular Meeting of Council – February 11, 2015

**Present:** Mayor Wayne Orsted; Aldermen John Brownlee, Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, Martin Tourand; CAO Huguette Lutz

**Regrets:**

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

**Agenda:**

1. Hoffman - Romaniuk  
THAT the Agenda for this Regular Meeting of February 11, 2015, be adopted as circulated, with additions as listed. Carried.

**Declaration of Conflict of Interest:** None

**Minutes:**

2. Sedor - Brownlee:  
THAT the Minutes of the Regular Meeting of Council held on January 21, 2015, be adopted as circulated. Carried.

**Administration Report:**

3. Tourand - Hoffman:  
THAT the Chief Administrative Officer's Report of the January 21, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk - Sedor:  
THAT the Chief Administrative Officer's Report to February 6, 2015, be accepted as circulated and attached to these minutes. Carried.

**Minutes:**

5. Tourand - Moore:  
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting of January 6, 2015, be accepted as circulated. Carried.
6. Hoffman – Romaniuk:  
THAT the Minutes of the Cornerstone Community Planning Group Meeting of February 5, 2015, be accepted as circulated. Carried.
7. Brownlee – Tourand:

THAT the Minutes of the Airport Commission Meeting of February 9, 2015, be accepted as circulated. Carried.

**Accounts:**

8. Romaniuk – Hoffman:

THAT the list of accounts, in the amount of \$77,195.31, be approved for payment and attached to these minutes. Carried.

**Bylaw:**

9. Tourand – Sedor:

THAT Bylaw No. 2015-02, a Bylaw Respecting Buildings, be introduced and read a first time. Carried.

10. Moore - Brownlee:

THAT Bylaw No. 2015-02, a Bylaw Respecting Buildings , be read a second time. Carried.

11. Sedor - Tourand:

THAT Bylaw No. 2015-02, a Bylaw Respecting Buildings , be given three readings at this meeting. Carried Unanimously.

12. Hoffman - Moore:

THAT Bylaw No. 2015-02, a Bylaw Respecting Buildings , be read a third time, signed and sealed. Carried.

**2015 Wages:**

13. Moore - Hoffman:

THAT the 2015 staff wages and salaries be approved as attached to these minutes. Carried.

**Correspondence:**

14. Sedor - Tourand:

THAT the correspondence be received and filed. Carried.

**Waterworks Compliance Inspection Report:**

15. Romaniuk – Moore:

THAT the Waterworks Compliance Inspection Report be received and filed. Carried.

**Lease Agreement:**

16. Tourand – Sedor:

THAT Council accept the easement agreement with Nothing's EZ Holdings Ltd, as circulated. Carried.

**Weekly Water Report:**

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17. Tourand – Moore:

THAT Council accept the Weekly Water Report to January 24, 2015. Carried.

**Adjournment:**

18. Moore - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:40 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer