

## TOWN OF CARLYLE - Minutes of Regular Meeting of Council – January 21, 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. Tourand - Romaniuk  
THAT the Agenda for this Regular Meeting of January 21, 2015, be adopted as circulated, with additions as listed. Carried.

**Declaration of Conflict of Interest:** None

**Minutes:**

2. Romaniuk - Sedor:  
THAT the Minutes of the Regular Meeting of Council held on January 7, 2015, be adopted as circulated. Carried.
3. Hoffman – Brownlee:  
THAT the Minutes of the Special Meeting of Council held on January 14, 2015, be adopted as circulated. Carried.

**Administration Report:**

4. Tourand - Sedor:  
THAT the Chief Administrative Officer's Report of the January 7, 2015, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
5. Romaniuk - Sedor:  
THAT the Chief Administrative Officer's Report to January 16, 2015, be accepted as circulated and attached to these minutes. Carried.

**Minutes:**

6. Tourand - Brownlee:  
THAT the Minutes of the Cornerstone Community Planning Group Meeting of January 8, 2015, be accepted as circulated. Carried.

**Accounts:**

7. Tourand – Hoffman:

THAT the list of accounts, in the amount of \$71,303.55, be approved for payment and attached to these minutes. Carried.

**Bylaw:**

8. Sedor – Tourand:

THAT Bylaw No. 2015-01, a Bylaw to Amend 2014-07, a Bylaw to Set Fees for the Collection of Waste Material within the Town of Carlyle , be introduced and read a first time. Carried.

9. Hoffman – Romaniuk:

THAT Bylaw No. 2015-01, a Bylaw to Amend 2014-07, a Bylaw to Set Fees for the Collection of Waste Material within the Town of Carlyle , be read a second time. Carried.

10. Tourand – Sedor:

THAT Bylaw No. 2015-01, a Bylaw to Amend 2014-07, a Bylaw to Set Fees for the Collection of Waste Material within the Town of Carlyle , be given three readings at this meeting. Carried Unanimously.

11. Romaniuk – Brownlee:

THAT Bylaw No. 2015-01, a Bylaw to Amend 2014-07, a Bylaw to Set Fees for the Collection of Waste Material within the Town of Carlyle , be read a third time, signed and sealed. Carried.

**Correspondence:**

12. Sedor - Tourand:

THAT the correspondence be received and filed. Carried.

**Delegation:** Billy Slykhuis arrived at 7:45 p.m. to demonstrate a lighting system to council. Mr. Slykhuis left at 8:00 p.m.

**List of Lands in Arrears:**

13. Romaniuk – Sedor:

THAT the List of Lands in Arrears at December 31, 2014, be accepted as circulated. Carried.

**Risk Control Report:**

14. Tourand – Brownlee:

THAT the Risk Control Report for the Curling Rink be received and filed. Carried.

**Adjournment:**

15. Sedor - Moore:

THAT the meeting be adjourned. Carried.

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The meeting adjourned at 9:55 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer