

Town of Carlyle

Minutes of the Regular Meeting of January 8, 2014

Present: Mayor Don Shirley, Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, Jennifer Sedor; CAO Huguette Lutz

Mayor Shirley called the meeting to order at 7:00 p.m.

Agenda:

1. Sedor – Romaniuk:
THAT the agenda for this Regular Meeting of January 8, 2014, be adopted as circulated with additions as listed. Carried.

There were no declarations of conflict of interest.

Minutes:

2. Orsted – Olmstead:
THAT the Minutes of the Regular Meeting of December 18, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. George – Orsted:
THAT the Chief Administrative Officer's Report of the December 18, 2013 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.

SETPC Appointment:

4. Sedor – Romaniuk:
THAT Roy Olmstead be appointed the Town's representative on the Southeast Transportation Planning Committee for 2014. Carried.

Committee Meetings:

5. Romaniuk – Moore:
THAT the Minutes of the Committee Meeting held on December 18, 2013, be accepted as circulated. Carried.
6. Orsted/Olmstead:
THAT the Minutes of the Committee Meeting held on January 7, 2014, be accepted as circulated. Carried.

Accounts:

7. Orsted – Romaniuk:
THAT the list of accounts, in the amount of \$113,023.59, be approved for payment, and attached to these minutes. Carried.

Correspondence:

8. George – Sedor:
THAT the correspondence be received and filed. Carried.

Resignation:

9. Sedor – Moore:
THAT Council accept, with regret, the resignation of Melvin George as Alderman for the Town of Carlyle. Carried.

By-Election:

10. Orsted – Sedor:
THAT a by-election to fill the vacancy of alderman be held on March 26, 2014. Carried.

Weekly Water Report:

11. Romaniuk – Moore:
THAT the Weekly Water Report to December 31, 2013, be accepted as circulated. Carried.

Lands in Arrears:

12. Moore – Sedor:
THAT the List of Lands in Arrears at December 31, 2013, be accepted as circulated. Carried.

Adjournment:

13. Orsted – Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:00 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer