

Town of Carlyle

Minutes of the Regular Meeting of July 2, 2014

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

Regrets: - Wayne Orsted

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

Agenda:

1. Sedor - Romaniuk:
THAT the agenda for this Regular Meeting of July 2, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Tourand – Moore:
THAT the Minutes of the Regular Meeting of June 25, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Tourand:
THAT the Chief Administrative Officer's Report of the June 25, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand - Sedor:
THAT the Chief Administrative Officer's Report to June 27, 2014, be accepted as circulated and attached to these minutes. Carried.

Delegation: RCMP Staff Sargent Tom VanderZwan arrived at 7:30 p.m. to discuss the RCMP report for the last quarter. He left at 7:45 p.m.

Minutes:

5. Romaniuk - Tourand:
THAT Council approve the Minutes of the Cornerstone Community Planning Group Meeting held on June 26, 2014. Carried.

Accounts:

6. Tourand - Romaniuk:
THAT the list of accounts, in the amount of \$458,785.96, be approved for payment, and attached to these minutes. Carried.

Drainage Ditch Tender:

7. Olmstead – Tourand:
THAT Council award the drainage ditch tender to Carlyle Contracting, at their quoted price of \$15,200 plus GST. Carried.

Correspondence:

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

Community Events Permit:

9. Sedor – Moore:
THAT Council approve the community events permit for the Cardinals ball team for a function to take place at Lions' Park on August 8, 9, 10, 2014, providing they have special events insurance coverage. Carried.

Regens Rate Increases:

10. Tourand – Sedor:
THAT Council accept the increases from Regens Disposal, as indicated in their letter of June 17, 2014. Carried.

Adjournment:

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

The meeting adjourned at 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer