

Town of Carlyle

Minutes of the Regular Meeting of June 11, 2014

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

Regrets: - Alderman Darcy Moore

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

Agenda:

1. Orsted - Romaniuk:
THAT the agenda for this Regular Meeting of June 11, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: Alderman Sedor declared conflict of interest regarding the Sask Lotto Grant applications.

Minutes:

2. Tourand - Sedor:
THAT the Minutes of the Regular Meeting of May 21, 2014, be adopted as circulated and amended. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Tourand:
THAT the Chief Administrative Officer's Report of the May 21, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk - Orsted:
THAT the Chief Administrative Officer's Report to June 6, 2014, be accepted as circulated and attached to these minutes. Carried.

Sask Lotto Grant Applications:

Alderman Sedor left the council chambers at 7:20 p.m.

5. Orsted – Romaniuk:
THAT Council approve the Sask Lotto Grant applications as listed on the CAO's report of June 6th, 2014. Carried.

Alderman Sedor resumed her chair at 7:25 p.m.

Minutes:

6. Sedor - Tourand:
THAT the Minutes of the Green & Clean Committee Meeting held on May 26, 2014, be accepted as circulated. Carried.

7. Tourand - Romaniuk:
THAT the minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on May 6, 2014, be accepted as circulated. Carried.
8. Romaniuk – Tourand:
THAT the Minutes of the Airport Commission Meeting held on May 26, 2014, be accepted as circulated. Carried.
9. Sedor – Orsted:
THAT the Minutes of the Library Board Meeting held on May 27, 2014, be accepted as circulated. Carried.
10. Orsted – Romaniuk:
THAT the Minutes of the SETPC Meeting held on May 27, 2014, be accepted as circulated. Carried.
11. Orsted – Sedor:
THAT the Minutes of the Cornerstone Community Planning Group Meetings on April 24, 2014, and May 22, 2014, be accepted as circulated. Carried.

Accounts:

12. Orsted - Tourand:
THAT the list of accounts, in the amount of \$229,966.23, be approved for payment, and attached to these minutes. Carried.

Sidewalk Repair:

13. Sedor – Romaniuk:
THAT Council approve the quote of \$5,158.52, from Swayze’s for sidewalk repairs on Main Street. Carried.

Correspondence:

14. Orsted - Romaniuk:
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

15. Tourand – Orsted:
THAT the Weekly Water Report to May 31, 2014, be accepted as circulated. Carried.

Motion to Extend:

16. Olmstead – Sedor:
THAT the meeting extend beyond 10:00 p.m. Carried Unanimously.

In Camera Session: Council went in camera to discuss council protocol issues.

Adjournment:

17. Tourand - Orsted:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.25 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer