

Town of Carlyle

Minutes of the Regular Meeting of March 12, 2014

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

Regrets: - Martin Tourand

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

Agenda:

1. Olmstead - Orsted:
THAT the agenda for this Regular Meeting of March 12, 2014, 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 February 26, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Moore - Romaniuk:
THAT the Chief Administrative Officer's Report of the February 26, 2014 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 March 7, 2014, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Moore – Sedor:
THAT the Minutes of the Rusty Relics Museum Meeting held on February 25, 2014, be accepted as circulated. Carried.
6. Romaniuk – Sedor:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting held on March 4, 2014, be accepted as circulated. Carried.

Accounts:

7. Orsted – Romaniuk:

THAT the list of accounts, in the amount of \$89,655.67, be approved for payment, and attached to these minutes. Carried.

Correspondence:

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

Weekly Water Report:

9. Moore - Romaniuk:
THAT the Weekly Water Report to March 1, 2014, be accepted as circulated. Carried.

Adjournment:

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

The meeting adjourned at 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer