

Town of Carlyle

Minutes of the Regular Meeting of November 19, 2014

Present: Aldermen Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: - Mayor Wayne Orsted

Deputy Mayor Brian Romaniuk called the meeting to order at 7:00 p.m.

Agenda:

1. Sedor - Hoffman:
THAT the agenda for this Regular Meeting of November 19, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Tourand - Sedor:
THAT the Minutes of the Regular Meeting of November 5, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Hoffman - Moore:
THAT the Assistant Administrator's Report of the November 5, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand - Hoffman:
THAT the Chief Administrative Officer's Report to November 14, 2014, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Hoffman - Moore:
THAT the Minutes of the Sun Country Health Region Community Info Sharing Meeting of November 3, 2014, be accepted as circulated. Carried.
6. Tourand – Moore:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting of October 28, 2014, be accepted as circulated. Carried.
7. Moore – Sedor:
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting of November 4, 2014, be accepted as circulated. Carried.

Accounts:

8. Hoffman – Moore:

THAT the list of accounts, in the amount of \$231,078.76, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

9. Tourand - Hoffman:
THAT the Monthly Financial Statement and Bank Reconciliations to October 31, 2014, be accepted as circulated and attached to these minutes. Carried.

Bylaw:

10. Sedor – Hoffman:
THAT Bylaw No. 2014-13, a Bylaw to Provide for the Abatement of Nuisances within the Town of Carlyle, be read a second time. Carried.
11. Sedor - Tourand:
THAT Bylaw No. 2014-13, a Bylaw to Provide for the Abatement of Nuisances within the Town of Carlyle, be read a third time, signed and sealed. Carried.

Strategic Plan:

12. Sedor – Moore:
THAT Council accept the Strategic Plan for 2014-2015, as circulated and attached to these minutes. Carried.

Correspondence:

13. Tourand - Sedor:
THAT the correspondence be received and filed. Carried.

Civic Center Appraisal Report:

14. Moore - Hoffman:
THAT the appraisal report for the civic center be received. Carried.

Adjournment:

15. Sedor - Tourand:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer