

Town of Carlyle

Minutes of the Regular Meeting of November 5, 2014

Present: Mayor Wayne Orsted, Aldermen Dean Hoffman, Darcy Moore, Brian Romaniuk, Martin Tourand; Assistant Administrator Carrie Pelletier.

Regrets: Jennifer Sedor

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

Agenda:

1. Romaniuk – Hoffman:
THAT the Agenda for this Regular Meeting of November 5, 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 October 15, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk – Tourand:
THAT the Chief Administrative Officer's Report of the October 15, 2014, Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk – Moore:
THAT the Chief Administrative Officer's Report to October 31, 2014, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

5. Romaniuk – Hoffman:
THAT the Minutes of the Carlyle Public Library Board Meeting of October 7, 2014, be accepted as circulated. Carried.
6. Romaniuk – Moore:
THAT the Minutes of the Cornerstone Community Planning Group Meeting of October 30, 2014, be accepted as circulated. Carried.

Accounts:

7. Romaniuk – Tourand:
THAT the list of accounts, in the amount of \$198,286.32, be approved for payment and attached to these minutes. Carried.

Bylaw:

8. Romaniuk – Tourand:
THAT Bylaw No. 2014-13, A Bylaw to Provide for the Abatement of Nuisances within the Town of Carlyle, be introduced and read a first time. Carried.
9. Moore – Romaniuk
THAT Bylaw No. 2014-14, A Bylaw to amend Bylaw No. 2010-06, be introduced and read a first time. Carried.

Correspondence:

10. Tourand – Hoffman:
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

11. Hoffman – Moore:
THAT the Weekly Water Report to October 25, 2014, be accepted as circulated. Carried

By – Election:

12. Tourand – Hoffman:
THAT a By – Election to fill the vacancy on Council be January 21, 2015. Carried

Quotes:

13. Romaniuk – Tourand:
THAT the quote from Delco re: Well House Repairs in the amount of \$7,038.50, plus GST and PST, be accepted. Carried
14. Romaniuk – Hoffman
THAT the quote from Delco re: Annual Maintenance Agreement in the amount of \$13,866.63 plus GST and PST, be accepted. Carried

Adjournment:

15. Tourand – Moore:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:00 p.m.

Mayor / Deputy Mayor

Chief Administrative Officer

