

**Town of Carlyle**

**Minutes of the Regular Meeting of September 17, 2014**

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**Present:** Mayor Wayne Orsted; Aldermen Darcy Moore, Roy Olmstead, Brian Romaniuk, Jenn Sedor, Martin Tourand; CAO Huguette Lutz

**Regrets:** -

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Mayor Orsted called the meeting to order at 6:55 p.m.

**Agenda:**

1. Romaniuk - Sedor:  
THAT the agenda for this Regular Meeting of September 17, 2014, be adopted as circulated with additions as listed. Carried.

**Declaration of Conflict of Interest:** none

**Minutes:**

2. Romaniuk - Olmstead:  
THAT the Minutes of the Regular Meeting of September 3, 2014, be adopted as circulated. Carried.

**Chief Administrative Officer's Report:**

3. Sedor - Tourand:  
THAT the Chief Administrative Officer's Report of the September 3, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk - Olmstead:  
THAT the Chief Administrative Officer's Report to September 12, 2014, be accepted as circulated and attached to these minutes. Carried.

**Minutes:**

5. Tourand - Sedor:  
THAT the Minutes of the Cornerstone Community Planning Committee Meeting of September 4, 2014, be received as circulated. Carried.
6. Sedor – Moore:  
THAT the Minutes of the Service Excellence Program Meeting of September 9, 2014, be accepted as circulated. Carried.

**Accounts:**

7. Moore - Romaniuk:  
THAT the list of accounts, in the amount of \$104,604.44, be approved for payment, and attached to these minutes. Carried.

**Monthly Financial Report :**

8. Romaniuk – Moore:  
THAT the Monthly Financial Report and Bank Balances to August 31, 2014, be accepted as circulated, and attached to these minutes. Carried.

**Bylaw:**

9. Sedor - Tourand:  
THAT Bylaw No. 2014-12, a Bylaw to Amend the Zoning Bylaw No. 2010-06, be introduced and read a first time. Carried.

**Delegation:**

Norm Riddell, Ron Paul, Leo Grossman and Keith Walker arrived at 7:45 p.m. to discuss the drainage ditch which runs through Lion's Park. The delegation left at 8:15 p.m.

**Correspondence:**

10. Sedor - Romaniuk:  
THAT the correspondence be received and filed. Carried.

**Photocopier Lease:**

11. Tourand – Romaniuk:  
THAT Council authorize the change-over of lease for the Panasonic photocopier to a Sharp 3640, effective immediately. Carried.

Mayor Orsted moved the meeting in camera to discuss the draft agreement for provision of water to the RM of Moose Mountain.

**Adjournment:**

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

The meeting adjourned at 9:15 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer