

Town of Carlyle

Minutes of the Regular Meeting of September 3, 2014

Present: Mayor Elect Wayne Orsted; Aldermen Roy Olmstead, Brian Romaniuk, Martin Tourand; CAO Hugnette Lutz

Regrets: - Aldermen Darcy Moore, Jenn Sedor

Mayor Elect Wayne Orsted took his oath of office, and assumed the Chair.

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

Agenda:

1. Tourand - Romaniuk:
THAT the agenda for this Regular Meeting of September 3, 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 August 20, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Tourand:
THAT the Chief Administrative Officer's Report of the August 20, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand - Romaniuk:
THAT the Chief Administrative Officer's Report to August 29, 2014, be accepted as circulated and attached to these minutes. Carried.

Delegation: Billy Slykhuis arrived at 7:30 p.m. to explain his plans for a ramp at the transfer station site. Mr. Slykhuis left at 7:40 p.m.

Minutes:

5. Romaniuk – Olmstead:
THAT the Minutes of the Southeast Transportation Planning Committee Meeting of August 19, 2014, be accepted as circulated. Carried.

Accounts:

6. Olmstead - Tourand:
THAT the list of accounts, in the amount of \$120,534.46, be approved for payment, and attached to these minutes. Carried.

Airport Lease Agreement:

7. Romaniuk – Olmstead:
THAT Council approve the revised wording to the Airport Lease Agreement. Carried.

Traffic Count:

8. Tourand – Romaniuk:
THAT Council authorize the contract with Golder Associates for a one week traffic count at the railway crossing at 4th Street East, at their quoted price of \$3,100.00. Carried.

Temporary Street Closure:

9. Romaniuk – Olmstead:
THAT Council approve the temporary closure of four parking stalls on the east side of Main Street on Friday, September 5th, from 2:00 p.m. to 6:00 p.m. Carried.

Correspondence:

10. Tourand - 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.

Weekly Water Report:

12. Romaniuk - Olmstead:
THAT the Weekly Water Report to August 23, 2014, be accepted as circulated. Carried.

By-Election:

13. Olmstead – Tourand:
THAT a By-Election to fill the vacancy on Council be set for October 29, 2014. Carried.

Adjournment:

14. Tourand - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:00 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer