

Town of Carlyle

Meeting Minutes

June 1, 2016 - Regular Meeting - 7:00 p.m.

Present: Aldermen John Brownlee, Dean Hoffman, Darcy Moore, Brian Romaniuk, Martin Tourand; CAO Huguetta Lutz;

Regrets: - Mayor Wayne Orsted; Alderman Jennifer Sedor

1. Meeting Called To Order

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

Resolution No: 2016 2. **Adoption of Agenda**
165

Moved By: Dean Hoffman

Seconded By: John Brownlee

THAT the Agenda for this Regular Meeting of June 1, 2016, be adopted as circulated.

Carried

3. Declaration of Conflict of Interest

None

Resolution No: 2016 4. **Adoption of Minutes**
166

Moved By: John Brownlee

Seconded By: Brian Romaniuk

THAT the Minutes of the Regular Meeting of Council held on May 18, 2016, be adopted as circulated.

Carried

5. Business Arising From Minutes

None

6. Administration Reports

Resolution No: 2016 6.1 Chief Administrative Officer's Report of Regular Meeting
167

Moved By: Brian Romaniuk

Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report of the May 18, 2016, Regular Meeting of Council be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 6.2 Chief Administrative Officer's Report to May 30, 2016
168

Moved By: John Brownlee
Seconded By: Dean Hoffman

THAT the Chief Administrative Officer's Report to May 30, 2016, be accepted as circulated and attached to these minutes.

Carried

Resolution No: 2016 6.2.1 Approval of Accounts
169

Moved By: Brian Romaniuk
Seconded By: Dean Hoffman

THAT the list of accounts, in the amount of \$149,212.96, be approved for payment and attached to these minutes.

Carried

Resolution No: 2016 6.2.1.1 List of Paid Accounts
170

Moved By: Dean Hoffman
Seconded By: John Brownlee

THAT the list of paid accounts be received and attached to these minutes.

Carried

7. Mayor and Councillors' Forum

Resolution No: 2016 8. Correspondence / Communications
171

Moved By: John Brownlee
Seconded By: Darcy Moore

THAT the correspondence be received and filed.

Carried

8.1 Southeast Regional Library

8.2 Upper Souris Watershed Association

9. New Business

9.1 SUMA - re Proposed Code of Ethics

Resolution No: 2016 10. Adjournment
172

Moved By: Darcy Moore
Seconded By: Dean Hoffman

THAT the meeting be adjourned.

The meeting adjourned at 7:55 p.m.

Carried

Mayor / Deputy Mayor

Chief Administrative Officer