

**Town of Carlyle
First Meeting of Council
November 7, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, November 7, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

The new Council took their Oath of Office, swearing their pledge before RCMP Staff Sargent Phil Harrison and Corporal Kelly Guider.

Agenda:

1. George - Orsted:
THAT the agenda for this Regular Meeting of November 7, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Orsted:
THAT the Minutes of the Regular Meeting of October 17, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Orsted:
THAT the Chief Administrative Officer's Report of the Regular Meeting of October 17, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

4. Orsted - Moore:
THAT the list of accounts, in the amount of \$217,236.49, be approved for payment, and attached to these minutes. Carried.

Financial Statements:

5. Orsted – George:
THAT the Monthly Financial Statements and Bank Reconciliations to September 30, 2012, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

6. Romaniuk - George:
THAT the correspondence be received and filed. Carried.

Council Meeting Schedule 2013:

7. Olmstead - Sedor:
THAT the Council meeting Schedule for 2013 be accepted as circulated, and attached to these minutes. Carried.

Council Appointments:

8. Orsted - Romaniuk:

THAT the Council appointments be ratified as established by Mayor Shirley, and attached to these minutes. Carried.

Signing Authority:

9. Olmstead – Sedor:

THAT, pursuant to Bylaw No. 2010-08 of the Town of Carlyle, Council give signing authority to the Chief Administrative Officer and the Mayor or Deputy Mayor in the absence of the Mayor. Carried.

Adjournment:

10. Romaniuk - Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 7:50 p.m. Council then proceeded to go into Committee of the Whole for the Council Orientation Session, from 8:00 p.m. to 9:30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer