

**Town of Carlyle
Regular Meeting of Council
August 7, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, August 7, 2013. Mayor Don Shirley called the meeting to order at 6:30 p.m., with Aldermen Darcy Moore, Roy Olmstead, Wayne Orsted, Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Melvin George

Agenda:

1. Orsted - Romaniuk:
THAT the agenda for this Regular Meeting of August 7, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Romaniuk - Moore:
THAT the Minutes of the Regular Meeting of July 17, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Olmstead:
THAT the Chief Administrative Officer's Report of the Regular Meeting of July 17, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Moore - Romaniuk:
THAT the Chief Administrative Officer's Report to August 2, 2013, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Orsted - Moore:
THAT the Minutes of the Committee Meeting July 25, 2013, be accepted as circulated. Carried.

Delegation: Alain Garceau arrived at 7:25 p.m. to request permission to build an 8' fence at the rear of his property. Mr. Garceau left at 7:30 p.m.

Minutes:

6. Orsted – Moore:
THAT The minutes of the Southeast Transportation Planning Committee, July Meeting Report, be accepted as circulated. Carried.

Accounts:

7. Orsted - Moore:
THAT the list of accounts, in the amount of \$452,598.61, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Statement:

8. Orsted - Moore:
THAT the monthly financial statement and bank reconciliations to July 31, 2013, be accepted as circulated, and attached to these minutes. Carried.

Correspondence:

9. Olmstead - Moore
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

10. Moore – Olmstead :
THAT the Weekly Water Report to July 27, 2013, be accepted as circulated. Carried.

Transit Van Resignation:

11. Moore – Orsted:
THAT Council accept, with regret, the resignation of Valerie GALLinger as Transit Van Driver. Carried.

Employee Hiring:

12. Moore – Romaniuk:
THAT Council ratify the hiring of Darren Hill as of August 6, 2013, at an hourly rate of \$19.00, with possibility of increase to \$20.00 per hour upon successful completion of his probationary period. Carried.

Adjournment:

13. Olmstead - Romaniuk:
THAT the meeting be adjourned. Carried.

The meeting adjourned 10:13 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer