

**Town of Carlyle  
Regular Meeting of Council  
December 18, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, December 18, 2013. Deputy Mayor Darcy Moore called the meeting to order at 7:00 p.m., with Aldermen Mel George, Roy Olmstead, Wayne Orsted, and Brian Romaniuk, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Mayor Don Shirley

Agenda:

1. Orsted - Romaniuk:  
THAT the agenda for this Regular Meeting of December 18, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - George:  
THAT the Minutes of the Regular Meeting of December 4, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - George:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of December 4, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Sedor - Romaniuk:  
THAT the Chief Administrative Officer's Report to December 13, 2013, be accepted as circulated, and attached to these minutes. Carried.

Float Donation:

5. George - Orsted:  
THAT the prize money from the parade float be donated back to the Dickens Committee. Carried.

Airport CAP Grant:

6. Orsted – George:  
THAT Council contract with Lorri Matthewson to prepare the CAP grant application for the airport expansion. Carried.

Minutes:

7. Olmstead - Sedor:  
THAT the Minutes of the Committee Meeting held on December 9, 2013, be approved as circulated. Carried.
8. Romaniuk – Orsted:

THAT the Minutes of the Committee Meeting held on December 11, 2013, be approved as circulated. Carried.

9. Sedor – Romaniuk:

THAT the Minutes of the Airport Commission Meeting held on December 5, 2013, be accepted as circulated. Carried.

10. Romaniuk – Orsted:

THAT the Minutes of the Rusty Relics Museum Board of Directors Annual Meeting held on October 22, 2013, be accepted as circulated. Carried.

11. Sedor – George:

THAT the Minutes of the Rusty Relics Board Meeting held on November 26, 2013, be accepted as circulated. Carried.

12. Romaniuk – George:

THAT the Minutes of the SEP Core #7 Competency be accepted as circulated. Carried.

13. Romaniuk – Orsted:

THAT the Minutes of the South East Transportation Planning Committee held on November 27, 2013, be accepted as circulated. Carried.

Accounts:

14. Orsted - Sedor:

THAT the list of accounts, in the amount of \$601,142.62, be approved for payment, and attached to these minutes. Carried.

Monthly Financial Report:

15. Orsted – Olmstead:

THAT the Monthly Financial Report and Bank Reconciliations to November 30, 2013, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

16. Orsted - Sedor:

THAT the correspondence be received and filed. Carried.

Proclamation:

17. George - Sedor:

THAT the Mayor be authorized to declare February 2<sup>nd</sup> to 8<sup>th</sup>, 2014, as International Development Week in Carlyle. Carried.

Easements:

18. Sedor – George:

THAT Council authorize the CAO to obtain easements on the following properties:

Block C, Plan 101505653

Lot 10, Block 2, Plan 102006593

Block Z, Plan 67R21302

Bock B, Plan 101914501

Carried.

Staff Evaluations:

19. Orsted – Romaniuk:

THAT the staff evaluations be accepted as presented. Carried.

Water Treatment Plant Risk Control:

20. Sedor – George:

THAT Council authorize the work be done as per the recommendations of the September 5, 2013, AON Risk Report for the Water Treatment Plant. Carried.

Adjournment:

21. Orsted - Romaniuk

THAT the meeting be adjourned. Carried.

The meeting adjourned 9:30 p.m.

---

Mayor/Deputy Mayor

---

Chief Administrative Officer