

**Town of Carlyle  
Regular Meeting of Council  
February 20, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, February 20, 2013. Mayor Don Shirley called the meeting to order at 7:00 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: Alderman Mel George

Agenda:

1. Romaniuk - Moore:  
THAT the agenda for this Regular Meeting of February 20, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Sedor:  
THAT the Minutes of the Regular Meeting of January 30, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Moore:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of January 30, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Moore – Romaniuk:  
THAT the Chief Administrative Officer's Report to February 15, 2013, be accepted as circulated and attached to these minutes. Carried.

Committee Meeting:

5. Orsted - Romaniuk:  
THAT the Minutes of the February 12, 2013, committee meeting be approved as circulated. Carried.
6. Orsted – Romaniuk:  
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on January 22, 2013, be accepted as circulated. Carried.
7. Romaniuk – Orsted:  
THAT the Minutes of the Library Board Meeting held on January 27, 2013, be accepted as circulated. Carried.

Accounts:

8. Orsted - Moore:

THAT the list of accounts, in the amount of \$80,731.75, be approved for payment, and attached to these minutes. Carried.

Engineer's Report on Sewer Main:

Alderman Romaniuk declared conflict of interest and left the chambers at 8:10 p.m. Council discussed the various options for the sewer line replacement. Alderman Romaniuk resumed his seat at 8:35 p.m.

Correspondence:

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

Utility Infrastructure Refund:

10. Sedor - Moore:  
THAT Council authorize the refund of the \$5,000 utility infrastructure fee to Ouellette Bros. Construction. Carried.

Adjournment:

11. Moore - Olmstead:  
THAT the meeting be adjourned. Carried.

The meeting adjourned 9:40 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer