

Town of Carlyle

Minutes of the Regular Meeting of October 1, 2014

Present: Aldermen Darcy Moore, Roy Olmstead, Brian Romaniuk, Jenn Sedor, Martin Tourand, Alderman Elect Dean Hoffman; CAO Hugurette Lutz

Regrets: - Mayor Wayne Orsted

Deputy Mayor Roy Olmstead called the meeting to order at 6:55 p.m.

Agenda:

1. Tourand - Sedor:
THAT the agenda for this Regular Meeting of October 1, 2014, be adopted as circulated with additions as listed. Carried.

Oath of Office: Dean Hoffman took his oath of office and assumed his seat as alderman.

Declaration of Conflict of Interest: none

Minutes:

2. Romaniuk - Tourand:
THAT the Minutes of the Regular Meeting of September 17, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Romaniuk - Sedor:
THAT the Chief Administrative Officer's Report of the September 17, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Tourand – Romaniuk:
THAT the Chief Administrative Officer's Report to September 26, 2014, be accepted as circulated and attached to these minutes. Carried.

Transfer Site Ramp:

5. Tourand – Sedor:
THAT Council authorize the contract to B & A Landscaping for the construction of a ramp at the transfer station, at the quoted price of \$6,000, and that the Town be responsible for the provision of gravel for this project. Carried.

Delegation:

Staff Sargent Tom VanderZwan arrived at 7:35 p.m. to present the RCMP Quarterly Report. Staff Sargent Tom VanderZwan left at 7:50 p.m.

Minutes:

6. Romaniuk - Sedor:

THAT the Minutes of the Arena Board Annual Meeting of September 17, 2014, be accepted as circulated. Carried.

7. Moore - Tourand:

THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting of September 2, 2014, be accepted as circulated. Carried.

8. Tourand – Romaniuk:

THAT the Minutes of the Southeast Transportation Planning Committee Meeting of September 23, 2014, be accepted as circulated. Carried.

Accounts:

9. Romaniuk - Moore:

THAT the list of accounts, in the amount of \$57,860.84, be approved for payment, and attached to these minutes. Carried.

Correspondence:

10. Sedor - Romaniuk:

THAT the correspondence be received and filed. Carried.

Weekly Water Report:

11. Tourand – Romaniuk:

THAT the Weekly Water Report to September 20, 2014, be accepted as circulated. Carried.

Adjournment:

12. Tourand - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer