

Town of Carlyle

Minutes of the Regular Meeting of October 15, 2014

Present: Mayor Wayne Orsted; Aldermen Dean Hoffman, Darcy Moore, Brian Romaniuk, Jenn Sedor, Martin Tourand; CAO Huguette Lutz

Regrets: - Alderman Roy Olmstead

Mayor Wayne Orsted called the meeting to order at 7:00 p.m.

Agenda:

1. Sedor - Romaniuk:
THAT the agenda for this Regular Meeting of October 15, 2014, be adopted as circulated with additions as listed. Carried.

Declaration of Conflict of Interest: none

Minutes:

2. Tourand - Hoffman:
THAT the Minutes of the Regular Meeting of October 1, 2014, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Moore:
THAT the Chief Administrative Officer's Report of the October 1, 2014 Regular Meeting of Council be accepted as circulated and attached to these minutes. Carried.
4. Romaniuk - Tourand:
THAT the Chief Administrative Officer's Report to October 10, 2014, be accepted as circulated and attached to these minutes. Carried.

Minutes:

5. Tourand - Hoffman:
THAT the Minutes of the Cornerstone Community Planning Group Meeting of October 2, 2014, be accepted as circulated. Carried.

Accounts:

6. Tourand - Romaniuk:
THAT the list of accounts, in the amount of \$125,809.16, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

7. Romaniuk – Sedor:
THAT the Monthly Financial Statement and Bank Reconciliations to September 30, 2014, be accepted as circulated and attached to these minutes. Carried.

Bylaw:

8. Sedor – Tourand:
THAT Bylaw No. 2014-12, a Bylaw to Amend Zoning Bylaw 2010-06, be read a second time.
Carried.

9. Romaniuk – Sedor:
THAT Bylaw No. 2014-12, a Bylaw to Amend Zoning Bylaw 2010-06, be read a third time, signed
and sealed. Carried.

Correspondence:

10. Romaniuk - Sedor:
THAT the correspondence be received and filed. Carried.

Schedule of 2015 Regular Meetings:

11. Sedor - Hoffman:
THAT the Schedule of Regular Council Meetings for 2015 be accepted as circulated, and
attached to these minutes. Carried.

Adjournment:

12. Sedor - Tourand:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer