

**Town of Carlyle
Regular Meeting of Council
August 17, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, August 3, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Grimes, Lothian, Olmstead and Orsted (arriving at 7:05 p.m.) in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Aldermen George Anderson, and Mel George

Agenda:

1. Grimes – Lothian:

THAT the agenda for this Regular Meeting of August 17, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Grimes - Lothian:

THAT the Minutes of the Regular Meeting of August 3, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Lothian - Grimes:

THAT the Chief Administrative Officer's Report of the Regular Meeting of August 3, 2011, be accepted as circulated, and attached to these minutes. Carried.

4. Grimes - Lothian:

THAT the Chief Administrative Officer's Report to August 12, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

5. Grimes - Lothian:

THAT the Minutes of the Annexation Committee Meeting of August 16, 2011, be accepted as circulated. Carried.

Accounts:

6. Grimes – Lothian:

THAT the list of accounts, in the amount of \$382,634.22, be approved for payment, and attached to these minutes. Carried.

Delegation:

RCMP Cpl Kelly Guider attended the meeting at 7:45 p.m. to present the RCMP quarterly report and to discuss the RID program. Cpl Guider left at 8:15 p.m.

RID Program:

7. Grimes - Orsted:

THAT Council agree to participate in the RID Program, and request two highway signs and four in-town signs. Carried.

Correspondence:

8. Lothian - Grimes:

THAT the correspondence be received and filed. Carried.

Lot Prices:

9. Olmstead – Lothian:

THAT Council approve the lot prices as proposed and amended. Carried.

Untidy Premises:

10. Lothian – Olmstead:

THAT Council hereby declares the land located on Lot 19, Block 14, Plan 58330, the civic address of the property being 202 1st Street West, to be a nuisance under Sections 11 and 18 of Bylaw No. 2708, the Nuisance Abatement Bylaw, for the following reasons:

Building fire damaged and in deteriorated state of repair; fence is in an unsafe state of repair.

THAT the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work:

Remove damaged building from the premises, clean up the area, and repair the fence in the back yard.

Said work to be completed on or before the 16th day of September, 2011; and

THAT if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried.

Application to Purchase Town Property:

11. Olmstead – Lothian:

THAT Council approve the application to purchase Lot 17, Block 2, Plan 101981213, as submitted by Len Peters. Carried.

Weekly Water Reports:

12. Lothian - Olmstead:

THAT the weekly Water Reports to August 13, 2011, be accepted as circulated. Carried.

Adjournment:

13. Olmstead – Lothian:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer