

**Town of Carlyle
Regular Meeting of Council
August 3, 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 Anderson, George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Agenda:

1. Olmstead - Anderson:

THAT the agenda for this Regular Meeting of August 3, 2011, be adopted as circulated, with additions as listed. Carried.

Delegation:

Golf Course members Martin Tourand, Jim Reed, Frank Faber, Gord Paulley, and Orville Brown arrived at 7:05 to make a presentation to Council regarding their concerns over insurance, insurance claims, and the lack of water drainage. The delegation left at 7:30 p.m.

Minutes:

2. Olmstead – Anderson:

THAT the Minutes of the Regular Meeting of July 20, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson - Olmstead:

THAT the Chief Administrative Officer's Report of the Regular Meeting of July 20, 2011, be accepted as circulated, and attached to these minutes. Carried.

4. Orsted – Anderson:

THAT the Chief Administrative Officer's Report to July 29, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

5. Anderson – Orsted:

THAT the notes from the meeting of July 20, 2011, with members of the White Bear Band, be accepted as circulated. Carried.

6. Orsted – Anderson:

THAT the Minutes of the Committee Meeting of July 29, 2011, be accepted as circulated. Carried.

Accounts:

7. Grimes – Orsted:

THAT the list of accounts, in the amount of \$419,525.90, be approved for payment, and attached to these minutes. Carried.

Financial Report:

8. Olmstead – Lothian:

THAT the financial report to July 31, 2011, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

9. Olmstead – Anderson:

THAT the correspondence be received and filed. Carried.

Weekly Water Reports:

10. Lothian - Olmstead:

THAT the weekly Water Reports to July 23, 2011, be accepted as circulated. Carried.

Application to Purchase Town Property:

11. Olmstead – Anderson:

THAT Council approve the application to purchase Lot 7, Block 1, Plan 101981213, as submitted by Morgan and Darryl Sutherland. Carried.

Adjournment:

12. Olmstead – Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:45 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer