

**Town of Carlyle
Regular Meeting of Council
July 20, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 20, 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. Orsted - Anderson

THAT the agenda for this Regular Meeting of July 20, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson – Orsted:

THAT the Minutes of the Regular Meeting of July 6, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Orsted – Anderson:

THAT the Chief Administrative Officer's Report of the Regular Meeting of July 6, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

4. Anderson – Orsted:

THAT the Minutes of the RM #63 and Town of Carlyle Fire Protection Board Meeting held on June 7, 2011, be accepted as circulated. Carried.

5. Olmstead – Anderson:

THAT the Minutes of the Joint Meeting with the RM #63 held on June 21, 2011, be accepted as circulated. Carried.

Accounts:

6. Grimes – George:

THAT the list of accounts, in the amount of \$365,584.72, be approved for payment, and attached to these minutes. Carried.

Correspondence:

7. Olmstead – Anderson:

THAT the correspondence be received and filed. Carried.

Subdivision:

8. Olmstead – Anderson:

THAT Council approve the request for subdivision of Block U, as submitted by Community Planning, File T0962-10R. Carried.

Tax Cancellation:

9. Olmstead – Anderson:

THAT Council reduce to \$500 the 2011 commercial portion of the taxes on the residential property at 111 – 1st Street West. Carried.

Weekly Water Reports:

10. George – Grimes:

THAT the weekly Water Reports to July 9, 2011, be accepted as circulated. Carried.

Community Events Permits:

11. Grimes – George:

THAT Council approve the request for a special events permit for the RCMP reunion at the Lions Park Pavilion on August 12 and 13, 2011, from 6:00 p.m. to 2:00 a.m. both evenings. Carried.

12. Anderson – Orsted:

THAT Council approve the request for a special events permit for the Carlyle & District Leisure Complex Sink or Swim golf tournament at the Lions Park Pavilion on August 6, 2011, from 1:00 p.m. to 12:00 midnight, and on August 7, 2011, from 12:00 noon to 8:00 p.m. Carried.

Adjournment:

13. Olmstead – Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer