

**Town of Carlyle
Regular Meeting of Council
July 6, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 6, 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. Anderson – Lothian:
THAT the agenda for this Regular Meeting of July 6, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead – Anderson:
THAT the Minutes of the Regular Meeting of June 15, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead – Anderson:
THAT the Chief Administrative Officer's Report of the Regular Meeting of June 15, 2011, be accepted as circulated, and attached to these minutes. Carried.
4. Lothian – Anderson:
THAT the Chief Administrative Officer's Report to June 30, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

5. Lothian – Anderson:
THAT the Minutes of the Committee Meetings held on June 17, 2011, be accepted as circulated. Carried.

Accounts:

6. Anderson – Olmstead:
THAT the list of accounts, in the amount of \$298,961.81, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

7. Anderson - Lothian:
THAT Council accept the financial statement and bank reconciliations to June 30, 2011, as circulated and attached to these minutes. Carried.

Bylaws:

8. Orsted - Anderson:
THAT Bylaw No. 2011-05, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be introduced and read a first time. Carried.

9. Orsted – Anderson:
THAT Bylaw No. 2011-06, a Bylaw to Amend Bylaw No. 2821, the Tax Discount and Penalties Bylaw, be introduced and read a first time.

10. Anderson – Orsted:
THAT Bylaw No. 2011-06, a Bylaw to Amend Bylaw No. 2821, the Tax Discount and Penalties Bylaw, be read a second time. Carried.

11. Anderson – Orsted:
THAT Bylaw No. 2011-06, a Bylaw to Amend Bylaw No. 2821, the Tax Discount and Penalties Bylaw, be given three readings at this meeting. Carried Unanimously.

12. Anderson – Lothian:
THAT Bylaw No. 2011-06, a Bylaw to Amend Bylaw No. 2821, the Tax Discount and Penalties Bylaw, be read a third time, signed, and sealed. Carried.

Purchase of Land:

13. Anderson – George:
THAT Council approve the purchase of approximately 1 acre of land from Doug and Gail Brady on the NW 9-8-3-W2, immediately to the west of the Town's water well site, at the cost of \$6,000. Carried.

Sewer Main:

14. Grimes – George:
THAT Council authorize the engineers to proceed with relocation of the sewer main to the west boulevard of 6th Street West, and eliminate the section of sewer main crossing Block 28. Carried.

Tax Exemption:

15. Anderson – Orsted:
THAT Council exempt from taxation the commercial portion of the property at 110 Railway Avenue West (Lot B, Block 40, Plan 01SE10060). Carried.

Temporary Street Closure:

16. Olmstead – Anderson:

THAT Council approve the temporary street closure of Souris Avenue, from Main Street to 1st Street West, from 11:00 a.m. to 4:00 p.m. on July 9, 2011, for the purpose of a library event. Carried.

Transfer Station Site Clean-up:

17. Lothian – Anderson:

THAT Council approve the proposal from Doug Brownridge to clean up the refuse and trees and the transfer station site, at his quoted price of \$1,100 to \$1,500. Defeated.

Correspondence:

18. Olmstead – Anderson:

THAT the correspondence be received and filed. Carried.

Gervais Water Servicing:

19. George – Grimes:

THAT Council accept the recommendation of the Utilities Committee for the water service to the Gervais property. Carried.

Truck Purchase:

20. George – Grimes:

THAT Council approve the purchase of a 2000 Dodge ½ ton truck from Carlyle Motor Products at a price of \$9,000.00, plus tax. Carried.

Adjournment:

21. Olmstead – Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer