

**Town of Carlyle
Regular Meeting of Council
June 15, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, June 15, 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 - Lothian:

THAT the agenda for this Regular Meeting of June 15, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Lothian:

THAT the Minutes of the Regular Meeting of June 1, 2011, be adopted as circulated. Carried.

Rezoning Public Hearing:

No submissions were received, and no delegations attended to speak to this matter.

Delegation:

Edie Spagrud of SSEER arrived at 7:05 p.m. to discuss the Regional Housing Initiative. Ms. Spagrud left at 7:35 p.m.

Assistant Administrator's Report:

3. Lothian - Olmstead:

THAT the Assistant Administrator's Report of the Regular Meeting of June 1, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meetings:

4. Olmstead - Lothian:

THAT the Minutes of the Committee Meeting held on June 6, 2011, be accepted as circulated and amended. Carried.

5. Grimes – George:

THAT the Minutes of the Meeting held on May 31, 2011, be accepted as circulated. Carried.

6. Olmstead – Lothian:

THAT the Minutes of the Meeting held on June 11, 2011, be accepted as circulated. Carried.

Fire Protection Board Meeting:

7. Orsted – George:

THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on May 10, 2011, be accepted as circulated. Carried.

Accounts:

8. Lothian – Olmstead:

THAT the list of accounts, in the amount of \$389,884.82, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

9. Olmstead - Lothian:

THAT Council accept the financial statement and bank reconciliations to May 31, 2011, as circulated and attached to these minutes. Carried.

Bylaws:

10. Orsted - Anderson:

THAT the Bylaw to allow for tax discounts be amended for 2011, to grant a 3% discount until July 31st and that all other provisions of the bylaw remain as is. Carried.

11. Orsted – Anderson:

THAT Bylaw No. 2011-03, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a second time. Carried.

12. Anderson – Orsted:

THAT Bylaw No. 2011-03, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a third time, signed, and sealed. Carried.

Easements:

13. Anderson – Orsted:

THAT the easement agreements for Centennial Place property, as circulated, be sent to Chris & Rianne French and To Cory Laidlaw for their signatures. Carried.

Building Permit:

14. Grimes – George:

THAT Council approve the building permit for a new residence on Lot 22, Block 41, as submitted by Nicole and Nigel Gervais. Carried.

Tenders for Tax Title Property:

15. Anderson – Grimes:

THAT Council accept the tender for the serviced lot at 111 2nd Street East from Biger Rasmussen, in the amount of \$17,000.00. Carried.

Painting Quotes:

16. Anderson – Orsted:

THAT Council accept the quotes from Jean's Painting in the respective amounts of \$2,257.50 for the front entrance hallway and bathrooms, and \$1,627.50 for the Court Room and Judge's Chambers. Carried.

Library Requisition:

17. George – Anderson:

THAT Council pay the library requisition for 25 hours, at a total of \$16,018.53, for 2011, providing that the RM of Moose Mountain contribute a minimum of \$3,700 towards this levy, and failing this agreement, that Council agree to a reduction to 20 hours per week. Carried.

Correspondence:

18. Anderson - Orsted:

THAT the correspondence be received and filed. Carried.

Temporary Street Closure:

19. Anderson – Grimes:

THAT Council approve the temporary street closure of Souris Avenue from Main Street to the west alley, on June 24, 2011, from 10:00 a.m. to 2:00 p.m. for the purpose of the Carlyle & District Leisure Complex's Ticket Blitz. Carried.

Special Events Permits:

20. Lothian – Olmstead:

THAT Council approve the request for a special events permit for the Boogie Fest and Bike Rally on June 25, 2011, from 2:00 p.m. to 2:00 a.m. at the Lions Park Pavilion. Carried.

21. Grimes – George:

THAT Council approve the request for a special events permit for the Carlyle Cardinals on August 6th and 7th, 2011, from 12:00 noon to 12:00 p.m. at the Carlyle Lions Park. Carried.

Community Planning Subdivision Application:

22. Anderson – George:

THAT Council approve the application R0505-11R as submitted by Community Planning. Carried.

Weekly Water Report:

23. Anderson - Orsted:

THAT the Weekly Water Report to June 11, 2011, be accepted as circulated. Carried.

Meeting Extension:

24. Anderson - George:

THAT the meeting extend beyond 10:00 p.m. Carried.

Tax Title Proceedings:

25. Anderson – Orsted:

THAT Council authorize the Chief Administrative Officer to begin proceedings to acquire title on the following properties:

Lot 17, Block 6, Plan 55618

Lot 12, Block 7, Plan 55618

Lot 2, Block 30, Plan D1465

Lot 3, Block 30, Plan D1465

Lot 14, Block 14, Plan 58330 Carried.

Adjournment:

26. Anderson - Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer