

**The Town of Carlyle
Regular Meeting of Council
May 4, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 4, 2011. Mayor Don Shirley called the meeting to order at 7:00p.m., with Aldermen Mike Lothian, Roy Olmstead, George Anderson, Wayne Orsted, Mel George, and Darren Grimes in attendance. Assistant Administrator Carrie Pelletier was also in attendance.

Agenda:

1. George – Grimes

THAT the agenda for this Regular Meeting of May 4, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Grimes – George

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

Chief Administrative Officer's Report:

3. George – Grimes

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

Chief Administrative Officer's Report:

4. Grimes – George

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

Public Hearing:

5. Anderson – Orsted

THAT the Minutes of the Public Hearing held on April 27, 2011, be accepted as circulated. Carried.

RCMP Report:

Staff Sergeant Phil Harrison arrived at 7:30 p.m. to present his first quarter 2011 report. He also informed council that the detachment has purchased a portable laser. Staff Sergeant Phil Harrison left at 7:40p.m.

Sewer Issue

Tracy Procyk arrived at 7:50 p.m. to inform council that her sewer was backing up into her shower. She requested some immediate help. Tracy left at 7:55p.m. Foreman, Allan Thomson was called.

Foreman's Report

Allan Thomas arrived at 8:25 p.m to inform council of the sewer situation around the town and specifically at Tracy's Procyk's house. He left at 8:30p.m.

Accounts:

6. Grimes – George

THAT the list of accounts, in the amount of \$94,348.19, be approved for payment, and attached to these minutes. Carried.

Bylaw No. 2011-01

7. Anderson – Orsted

THAT Council rescind Motion #9 of the March 26, 2011, Regular Meeting of Council. Carried.

Bylaw No. 2011-03

8. George – Grimes

THAT Bylaw No. 2011-03, a bylaw to Amend Bylaw No. 2010-06, The Zoning Bylaw, be introduced and read a first time. Carried.

Correspondence

9. Olmstead – Lothian

THAT the correspondence be received and filed. Carried.

Alderman Wayne Orsted left the meeting at 8:55p.m.

Board of Revision

10. Olmstead – Lothian

THAT Carrie Pelletier be appointed as Secretary to the 2011 Board of Revision. Carried.

Financial Statements

11. Lothian – Olmstead

That Council accept the audited financial statements for the year ended December 31, 2010. Carried.

In Camera

Council went in camera at 9:40p.m. to 10:00p.m.

Adjournment:

12. Olmstead – Lothian

THAT the meeting be adjourned at 10p.m. Carried.

Mayor / Deputy Mayor

Chief Administrative Officer