

**Town of Carlyle
Regular Meeting of Council
September 21, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, September 21, 2011. Mayor Don Shirley called the meeting to order at 6:50 p.m., with Aldermen Anderson, George, Grimes, Lothian, and Olmstead in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Wayne Orsted

Agenda:

1. Olmstead – Lothian:

THAT the agenda for this Regular Meeting of September 21, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Lothian - Olmstead:

THAT the Minutes of the Regular Meeting of September 7, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Grimes - George:

THAT the Chief Administrative Officer's Report of the Regular Meeting of September 7, 2011, be accepted as circulated, and attached to these minutes. Carried.

Committee Meeting Minutes:

4. Olmstead – Lothian:

THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting held on September 6, 2011, be accepted as circulated. Carried.

5. Grimes – George:

THAT the Minutes of the Meeting with Sun Country Health Region Board members held on September 7, 2011, be accepted as circulated. Carried.

Accounts:

6. Grimes – George:

THAT the list of accounts, in the amount of \$200,381.65, be approved for payment, and attached to these minutes. Carried.

Bylaws:

7. Lothian – Olmstead:
THAT Bylaw No. 2011-08, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be introduced and read a first time. Carried.

Correspondence:

8. George – Grimes:
THAT the correspondence be received and filed. Carried.

Applications to Purchase Town Property:

9. Olmstead - Lothian:
THAT Council approve the Application to Purchase Lot 6, Block 3, Plan 101981213, as submitted by Young Jae Hur. Carried.
10. George – Grimes:
THAT Council approve the Application to Purchase Lot 8, Block 1, Plan 101981213, as submitted by Gilles Matthewson. Carried.

Weekly Water Report:

11. George – Grimes:
THAT the Weekly Water reports to September 10, 2011, be accepted as circulated. Carried.

2012 Regular Meeting Schedule:

12. George – Grimes:
THAT Council approve the Regular Meeting Schedule for 2012 as submitted and amended. Carried.

Adjournment:

13. Grimes – George:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.00 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer