

**Town of Carlyle
Regular Meeting of Council
September 7, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, September 7, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, Olmstead and Orsted (arriving at 7:05 p.m.) in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman George Anderson

Agenda:

1. Olmstead – Lothian:

THAT the agenda for this Regular Meeting of September 7, 2011, be adopted as circulated, with additions as listed. Carried.

Zoning Bylaw Public Hearing – No one in attendance; no submissions received.

Minutes:

2. Lothian - Olmstead:

THAT the Minutes of the Regular Meeting of August 17, 2011, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Lothian - Olmstead:

THAT the Chief Administrative Officer's Report of the Regular Meeting of August 17, 2011, be accepted as circulated, and attached to these minutes. Carried.

Petro Canada Lot Drainage:

4. Orsted – Grimes:

THAT Council agree to provide drainage pipe from the north east and south east corners of the Petro Canada lot, clean the ditch and culvert, and work with Petro Canada's engineer during their construction work. Carried.

Accounts:

5. Olmstead – Lothian:

THAT the list of accounts, in the amount of \$288,109.68, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

6. Lothian – Olmstead:

THAT Council accept the financial statements and bank reconciliations to August 31, 2011, as attached to these minutes. Carried.

Bylaws:

7. Grimes – Orsted:
THAT Bylaw No. 2011-05, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a second time. Carried.

8. Orsted – Grimes:
THAT Bylaw No. 2011-05, A Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a third time, signed and sealed. Carried.

9. Grimes – George:
THAT Bylaw No. 2011-07, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a second time. Carried.

10. George – Grimes:
THAT Bylaw No. 2011-07, a Bylaw to Amend Bylaw No. 2010-06, the Zoning Bylaw, be read a third time, signed and sealed. Carried.

Correspondence:

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

Applications to Purchase Town Property:

12. Orsted – George:
THAT Council approve the Application to Purchase Lot 4, Block 2, Plan 101981213, as submitted by Jeremy and Kristie Virog. Carried.

13. George - Orsted:
THAT Council approve the Application to Purchase Lot 16, Block 2, Plan 101981213, as submitted by Len Peters. Carried.

14. Orsted – George:
THAT Council approve the Application to Purchase Lot 8, Block 1, Plan 101981213, as submitted by Gilles Matthewson. Defeated.

Adjournment:

15. Orsted – Grimes:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:20 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer