

**Town of Carlyle
Regular Meeting of Council
January 5, 2011**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 5, 2011. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Anderson, George, , Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Grimes

Agenda:

1. Anderson – Orsted:
THAT the agenda for this Regular Meeting of January 5, 2011, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson – Orsted:
THAT the Minutes of the Regular Meeting of December 15, 2010, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson – Orsted:
THAT the Chief Administrative Officer's report of the Regular Meeting of December 15, 2010, be accepted as circulated, and attached to these minutes. Carried.
4. Olmstead – Lothian:
THAT the Chief Administrative Officer's report to December 31, 2010, be accepted as circulated, and attached to these minutes. Carried.
5. Anderson – Lothian:
THAT Huguette Lutz be authorized to take eight days off from January to August, as compensation for extra hours worked in 2010. Carried.

Human Resources Committee Meeting:

6. Olmstead – Lothian:
THAT the Minutes of the Human Resources Committee Meeting of December 20, 2010, be accepted as circulated. Carried.

Accounts:

7. Orsted – Lothian:
THAT the list of accounts, in the amount of \$73,781.59, be approved for payment, and attached to these minutes. Carried.

Correspondence:

8. Olmstead – Lothian:
THAT the correspondence be received and filed. Carried.

Waterworks Report:

9. Anderson – Orsted:

THAT the Waterworks Report to December 31, 2010, be accepted as circulated. Carried.

Adjournment:

10. Anderson – Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:00 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer