

**Town of Carlyle
Regular Meeting of Council
April 18, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, April 18, 2012. 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. Orsted - Anderson:
THAT the agenda for this Regular Meeting of April 18, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson - Lothian:
THAT the Minutes of the Regular Meeting of April 4, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson - Lothian:
THAT the Chief Administrative Officer's Report of the Regular Meeting of April 4, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Anderson – Orsted:
THAT the Chief Administrative Officer's Report to April 13, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

5. Olmstead – Anderson:
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board meeting of April 3, 2012, be accepted as circulated. Carried.
6. Olmstead – Anderson:
THAT the Minutes of the Committee Meeting of April 4, 2012, be accepted as circulated. Carried.
7. George – Grimes:
THAT the Minutes of the Committee Meeting of April 16, 2012, be accepted as circulated. Carried.
8. Lothian – Olmstead:
THAT Council agree to sell Parcel G, unserviced, to Randy Stigings for \$100,000 plus 20m service road access through his Parcel B. Carried.
9. Olmstead – Lothian:

THAT the Minutes of the Annexation Committee Meeting of April 5, 2012, be accepted as circulated. Carried.

10. Olmstead – Anderson:

THAT the Minutes of the Carlyle Library Board Meeting of March 27, 2012, be accepted as circulated. Carried.

Proclamation:

11. George – Olmstead:

THAT May 29, 2012, be proclaimed The Day of the Honey Bee in Carlyle. Carried.

Accounts:

12. Grimes - George:

THAT the list of accounts, in the amount of \$73,754.03, be approved for payment, and attached to these minutes. Carried.

Correspondence:

13. Anderson – Lothian:

THAT the correspondence be received and filed. Carried.

Subdivision:

14. Lothian – Olmstead:

THAT Council approve the proposed subdivision File T0426-12R as submitted. Carried.

Building Permit:

15. Grimes - George:

THAT Council approve the building permit application as submitted by Prairie Lily Properties. Carried.

Adjournment:

16. Anderson - Olmstead:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:45 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer