

**Town of Carlyle
Regular Meeting of Council
August 1, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, August 1, 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 August 1, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Grimes:
THAT the Minutes of the Regular Meeting of July 18, 2012, 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 July 18, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

4. George – Grimes:
THAT the list of accounts, in the amount of \$761,241.25, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

5. Grimes – Orsted:
THAT the Monthly Financial Statement and Bank Reconciliations to July 31, 2012, be accepted as circulated and attached to these minutes. Carried.

Correspondence:

6. Olmstead - Anderson:
THAT the correspondence be received and filed. Carried.

Special Events Permit:

7. Grimes - George:
THAT the Town's signing officers be authorized to issue a Special Events Permit to the Carlyle & District Leisure Complex for an event to be held at the Lions Park Pavilion on August 11, 2012, from 3:00 p.m. to 10:00 p.m. Carried.

Proclamations:

8. Orsted – Anderson:
THAT Council declare the week of October 15 to 21, 2012, as Waste Reduction Week in Carlyle. Carried.

9. Anderson – Orsted:
THAT Council declare September as Muscular Dystrophy Awareness Month in Carlyle. Carried.

Waterworks Report:

10. George – Grimes:
THAT the Waterworks Report to July 28, 2012, be accepted as circulated. Carried.

Adjournment:

11. Anderson - Grimes:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:25 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer