

**Town of Carlyle  
Regular Meeting of Council  
August 15, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, August 15, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman George Anderson

Agenda:

1. Orsted - Olmstead:  
THAT the agenda for this Regular Meeting of August 15, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - Olmstead:  
THAT the Minutes of the Regular Meeting of August 1, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Orsted:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of August 1, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Olmstead – Orsted:  
THAT the Chief Administrative Officer's Report to August 10, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

5. Grimes - George:  
THAT the list of accounts, in the amount of \$43,759.13, be approved for payment, and attached to these minutes. Carried.

Community Foundation Fund:

6. Lothian - George:  
THAT Council authorize the Chief Administrative Officer to set up a special bank account for the bequest from Donald McQueen's estate, in the amount of \$63,183.95, to establish a Community Foundation Fund. Carried.

Correspondence:

7. George - Lothian:  
THAT the correspondence be received and filed. Carried.

Policy:

8. Lothian - George:  
THAT Policy EQU 0010 – Equipment Rental Rates – be approved as amended. Carried.

Records to be Destroyed:

9. Grimes - George:

THAT the list of Records to be Destroyed be approved as circulated. Carried.

Subdivision Application:

10. George – Grimes:

THAT Council approve the Application to Subdivide for the Town's Waterline, as submitted by Altus Geomatics. Carried.

Adjournment:

11. Grimes - George:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:00 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer