

**Town of Carlyle
Regular Meeting of Council
February 22, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, February 22, 2012. Deputy Mayor Roy Olmstead called the meeting to order at 7:00 p.m., with Aldermen Anderson, George, Grimes, Lothian, and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Mayor Don Shirley

Agenda:

1. Lothian - Anderson:
THAT the agenda for this Regular Meeting of February 22, 2012, be adopted as circulated, with additions as listed. Carried.

Public Hearing re: Borrowing:

There were no submissions and no delegations regarding this matter.

Minutes:

2. Anderson - Lothian:
THAT the Minutes of the Regular Meeting of February 8, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Lothian - Anderson:
THAT the Chief Administrative Officer's Report of the Regular Meeting of February 8, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Anderson - Lothian:
THAT the Chief Administrative Officer's Report to February 17, 2012, be accepted as circulated, and attached to these minutes. Carried.
5. Lothian – Anderson:
THAT Council authorize entering into a contract with Christopher Johnson and Shayna Johnson, for Civic Center Janitorial work, at their quoted price of \$1,050 per month, effective February 17, 2012. Carried.
6. Anderson – Lothian:
THAT Valerie Gallinger be hired as part time office assistant, at a salary of \$13.57 per hour, for 1 day per week plus holiday fill in, beginning February 21, 2012. Carried.

Committee Meeting:

7. George - Grimes:
THAT the Minutes of the Main Street Parking Committee Meeting of February 14, 2012, be accepted as circulated. Carried.

8. Grimes – George:

THAT Council accept the recommendations of the Main Street Parking Committee, with the exception of putting the parking to a vote and of putting a four way stop sign on Main Street. Carried.

Accounts:

9. Orsted - Grimes:

THAT the list of accounts, in the amount of \$75,376.53, be approved for payment, and attached to these minutes. Carried.

Bylaws:

10. Grimes – Orsted:

THAT Bylaw No. 2012-01, the Utility Service Charge Bylaw, be introduced and read a first time. Carried.

11. Anderson – Grimes:

THAT Bylaw No. 2012-01, the Utility Service Charge Bylaw, be read a second time. Carried.

12. Grimes – Anderson:

THAT Bylaw No. 2012-01, the Utility Service Charge Bylaw, be given three readings at this meeting. Carried Unanimously.

13. Orsted – Grimes:

THAT Bylaw No. 2012-01, the Utility Service Charge Bylaw, be read a third time, signed and sealed. Carried.

14. Orsted – Grimes:

THAT Bylaw No. 2012-02, the Boards and Committees Bylaw, be introduced and read a first time. Carried.

15. Grimes – Orsted:

THAT Bylaw No. 2012-03, the Public Disclosure Bylaw, be introduced and read a first time. Carried.

16. George – Grimes:

THAT Bylaw No. 2012-03, the Public Disclosure Bylaw, be read a second time. Carried.

17. Grimes – George:

THAT Bylaw No. 2012-03, the Public Disclosure Bylaw, be given three readings at this meeting. Carried Unanimously.

18. Orsted – Lothian:

THAT Bylaw No. 2012-03, the Public Disclosure Bylaw, be read a third time, signed and sealed. Carried.

19. Orsted – Grimes:

THAT Bylaw No. 2012-04, the Utility Service Management Bylaw, be introduced and read a first time. Carried.

20. Orsted – Anderson:
THAT Bylaw No. 2012-05, the Mill Rate Factor Bylaw, be introduced and read a first time. Carried.
21. Anderson – Orsted:
THAT Bylaw No. 2012-05, the Mill Rate Factor Bylaw, be read a second time. Carried.
22. Grimes – Orsted:
THAT Bylaw No. 2012-05, the Mill Rate Factor Bylaw, be given three readings at this meeting. Carried Unanimously.
23. Anderson – Lothian:
THAT Bylaw No. 2012-05, the Mill Rate Factor Bylaw, be read a third time, signed and sealed. Carried.

Borrowing:

24. Grimes – George:
THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$2,607,500 in 2012, repayable over a period of ten years, for the purpose of Sewer Trunk Main, Lagoon Primary Cell Aeration, and Lagoon Secondary Cell Expansion; debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities, interest at a rate to be approved by the Local Government Committee, payable at least annually. Carried.

Correspondence:

25. George - Grimes:
THAT the correspondence be received and filed. Carried.
26. George – Grimes:
THAT Council accept the tender from JJ Trucking for supply and delivery of sand and gravel at their quoted price of \$12.00 per yard. Carried.

Budget:

27. Grimes – George:
THAT the 2012 Budget be approved as circulated and attached to these minutes. Carried.

Mill Rate:

28. Grimes – George:
THAT the 2012 municipal mill rate be set at 18.5 mills. Carried.

Tax Enforcement:

29. George – Orsted:
THAT Council authorize the Chief Administrative Officer to not include in the tax enforcement list land in respect of which the amount of taxes in arrears does not exceed one half of the 2011 tax levy with respect to that land. Carried.

FCM Green Municipal Fund Application:

30. Lothian – George:

THAT Council authorize Lorri Solomon to apply for FCM funding under the Green Municipal Fund for the Sewer Main Extension, Lagoon Primary Cell Aeration, and the Lagoon Secondary Cell Expansion projects. Carried.

Memorial Hall Roof Repairs:

31. Orsted – Anderson:

THAT Council authorize the expenditure of an additional \$4,600 to repair the soffit, fascia and eavestroughs at the Memorial Hall. Carried.

Adjournment:

32. Lothian – George:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:25 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer