

**Town of Carlyle  
Regular Meeting of Council  
February 8, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, February 8, 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. Anderson - Olmstead:  
THAT the agenda for this Regular Meeting of February 8, 2012, be adopted as circulated, with additions as listed. Carried.

Delegation:

Members of the Elementary and High School School Community Councils attended the meeting at 7:00 p.m. to discuss their concerns about the proposed CN Rail transloading site in Carlyle. The delegation left at 7:50 p.m.

Minutes:

2. Olmstead - Anderson:  
THAT the Minutes of the Regular Meeting of January 18, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead - Anderson:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of January 18, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Olmstead - Anderson:  
THAT the Chief Administrative Officer's Report to January 13, 2012, be accepted as circulated, and attached to these minutes. Carried.

Committee Meeting:

5. Olmstead – Anderson:  
THAT the Minutes of the Committee Meeting of January 25, 2012, be accepted as circulated. Carried.

Accounts:

6. Grimes – George:  
THAT the list of accounts, in the amount of \$103,800.13, be approved for payment, and attached to these minutes. Carried.

Intent to Borrow:

7. Anderson – Olmstead:  
THAT Council advertise the intent to borrow by way of debenture the sum of \$2,607,500, for the purpose of Sewer Trunk Main Construction, Lagoon Primary Cell Aeration, and Lagoon Secondary Cell Expansion. Carried.

Correspondence:

8. Orsted – George:  
THAT the correspondence be received and filed. Carried.
9. Orsted – George:  
THAT Council provide a letter of support to Enbridge for the Enbridge Northern Gateway Pipelines Project. Carried.
10. George – Orsted:  
THAT Council accept, with regret, the resignation of Cindy Smyth as Civic Center Caretaker, effective February 15, 2012. Carried.
11. Lothian – Olmstead:  
THAT Council approve the February 6, 2012, proposal from the R.M. of Moose Mountain No. 63 regarding annexation. Carried.
12. George – Orsted:  
THAT Council offer the History Book Committee \$5,000 to purchase the 1<sup>st</sup> copy of the new history book. Carried.

Weekly Water Report:

13. George – Orsted:  
THAT the Weekly Water Report to January 28, 2012, be accepted as circulated. Carried.

Meeting Extension:

14. George – Orsted:  
THAT the meeting extend beyond 10:00 p.m. Carried.

Adjournment:

15. Orsted – George:  
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.15 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer