

**Town of Carlyle  
Regular Meeting of Council  
July 4, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 4, 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 Huguetta Lutz was also in attendance.

Agenda:

1. Anderson - Grimes:  
THAT the agenda for this Regular Meeting of July 4, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Grimes - Anderson:  
THAT the Minutes of the Regular Meeting of June 20, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson - Grimes:  
THAT the Chief Administrative Officer's Report of the Regular Meeting of June 20, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Grimes - George:  
THAT the Chief Administrative Officer's Report to June 29, 2012, be accepted as circulated, and attached to these minutes. Carried.

Annexation:

5. Lothian – Olmstead:  
THAT Council proceed with annexation of the North ½ of 06-08-02-W2, but excluding the James/Kim Johnstone parcel #114111863, Plan 98SE25890, and East ½ of 12-08-03-W2, and rail-bed parcel #110065722, Plan 41544. Carried.
6. Grimes – Orsted:  
THAT Council offer a tax phase in to commercial developed land in the North ½ of 06-08-02-W2, and the East ½ of 12-08-03-W2 being annexed into Town, the phase-in to be over a period of seven years, and cover municipal portion of taxes only. Carried.

Minutes:

7. Grimes - George:  
THAT the minutes of the Annexation Committee Meeting held on June 25, 2012, be approved as circulated. Carried.

Accounts:

8. Grimes - George:  
THAT the list of accounts, in the amount of \$527,828.72, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

9. George - Grimes:  
THAT the Monthly Financial Statement and Bank Reconciliations to June 30, 2012, be accepted as circulated, and attached to these minutes. Carried.

Bylaw:

10. Anderson - Grimes:  
THAT Bylaw No. 2012-13, a Bylaw to Repeal Bylaw 2/89 (Dangerous Dogs), be introduced and read a first time. Carried.
11. Olmstead - Lothian:  
THAT Bylaw 2012-13, a Bylaw to Repeal Bylaw 2/89 (Dangerous Dogs), be read a second time. Carried.
12. George - Grimes:  
THAT Bylaw No. 2012-13, a Bylaw to Repeal Bylaw 2/89 (Dangerous Dogs), be given three readings at this meeting. Carried Unanimously.
13. Olmstead - Lothian:  
THAT Bylaw No. 2012-13, a Bylaw to Repeal Bylaw 2/89 (Dangerous Dogs), be read a third time, signed and sealed. Carried.

Correspondence:

14. Olmstead - Lothian:  
THAT the correspondence be received and filed. Carried.

Waterworks Report:

15. Grimes – Anderson:  
THAT the Waterworks report to June 30, 2012, be accepted as circulated.

Adjournment:

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

The meeting adjourned at 9:40 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer