

**Town of Carlyle  
Regular Meeting of Council  
June 20, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, June 20, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Anderson, Grimes, Lothian, and Olmstead in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Aldermen Mel George and Wayne Orsted

Agenda:

1. Anderson - Grimes:  
THAT the agenda for this Regular Meeting of June 20, 2012, be adopted as circulated. Carried.

Minutes:

2. Anderson - Grimes:  
THAT the Minutes of the Regular Meeting of May 30, 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 May 30, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Anderson - Grimes:  
THAT the Chief Administrative Officer's Report to June 15, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

5. Anderson – Grimes:  
THAT the minutes of the Annexation Committee Meeting held on June 4, 2012, be approved as circulated. Carried.
6. Grimes – Anderson:  
THAT the Minutes of the Library Board Meeting of May 29, 2012, be approved as circulated. Carried.

Accounts:

7. Grimes - Anderson:  
THAT the list of accounts, in the amount of \$103,361.97, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

8. Olmstead – Anderson:  
THAT the Monthly Financial Statement and Bank Reconciliations to May 31, 2012, be accepted as circulated, and attached to these minutes. Carried.

Bylaw:

9. Olmstead - Anderson:  
THAT Bylaw No. 2012-11, a Bylaw to Provide for Borrowing, be introduced and read a first time. Carried.
10. Olmstead - Anderson:  
THAT Bylaw No. 2012-11, a Bylaw to Provide for Borrowing, be read a second time. Carried.
11. Olmstead - Anderson:  
THAT Bylaw No. 2012-11, a Bylaw to Provide for Borrowing, be given three readings at this meeting. Carried Unanimously.
12. Anderson - Olmstead:  
THAT Bylaw No. 2012-11, a Bylaw to Provide for Borrowing, be read a third time, signed and sealed. Carried.
13. Anderson – Olmstead:  
THAT Bylaw No. 2012-12, a Bylaw to Amend Bylaw 2012-06, be introduced and read a first time. Carried.
14. Anderson – Grimes:  
THAT Bylaw No. 2012-12, a Bylaw to Amend Bylaw 2012-06, be read a second time. Carried.
15. Grimes – Anderson:  
THAT Bylaw No. 2012-12, a Bylaw to Amend Bylaw 2012-06, be given three readings at this meeting. Carried Unanimously.
16. Anderson – Grimes:  
THAT Bylaw No. 2012-12, a Bylaw to Amend Bylaw 2012-06, be read a third time, signed and sealed. Carried.

Correspondence:

17. Anderson - Grimes:  
THAT the correspondence be received and filed. Carried.

FCM Green Municipal Fund Application:

18. Anderson – Grimes:  
THAT Council authorize the application to the FCM Green Municipal Fund for a grant and long term borrowing for the lagoon aeration and secondary cell expansion projects. Carried.

Temporary Street Closure:

19. Anderson - Grimes:  
THAT Council approve the temporary street closure of Souris Avenue, from Main Street east to the back lane in the first block, on Friday, June 22, 2012, from 10:00 a.m. to 2:00 p.m., for the purpose of the Boogie Fest Ticket Blitz. Carried.

Alderman Grimes declared conflict of interest and left the council chambers at 9:00 p.m.

Tax Cancellation:

20. Anderson - Lothian:

THAT Council authorize the cancellation of 2012 taxes on Lot 4, Block 6, Plan 55618, as follows: Municipal = \$745.79; School = \$194.39, for a Total of \$940.18, due to the demolition of the building on this property. Carried.

Alderman Grimes resumed his chair at 9:05 p.m.

Blinds for Medical Clinic:

21. Olmstead – Anderson:

THAT Council authorize the expenditure of \$1,312.30 for the purchase of blinds for the Medical Clinic reception area and waiting room, as per the quote from The Floor Store. Carried.

Alderman Lothian declared conflict of interest and left the council chambers at 9:06 p.m.

Request for Buried Power Line:

22. Grimes – Anderson:

THAT Council request Sask Power to bury the power line to the street light at 218 – 2<sup>nd</sup> Street West. Carried.

Alderman Lothian resumed his chair at 9:10 p.m.

Adjournment:

23. Grimes - Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:10 p.m.

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Mayor/Deputy Mayor

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Chief Administrative Officer