

**Town of Carlyle
Regular Meeting of Council
March 21, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, March 21, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Anderson, Grimes, Lothian, Olmstead, and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Mel George

Agenda:

1. Lothian - Orsted:
THAT the agenda for this Regular Meeting of March 21, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - Anderson:
THAT the Minutes of the Regular Meeting of March 7, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Grimes - Orsted:
THAT the Chief Administrative Officer's Report of the Regular Meeting of March 7, 2012, be accepted as circulated, and attached to these minutes. Carried.

Delegations:

At 7:45 p.m., Jeff Laforet, of South East Cornerstone School Division arrived to give a presentation on this year's Anti Bullying campaign. Mr. Laforet left at 8:10 p.m.

4. Orsted – Grimes:
THAT Council contribute \$500.00 to the Carlyle Anti Bullying "Pink Day" campaign. Carried.
5. Lothian – Olmstead:
THAT Council authorize the closure of Main Street from 2:00 to 2:30 p.m. on May 2, 2012, for the purpose of the Carlyle Anti Bullying "Pink Day" Chain for Change. Carried.

Chief Administrative Officer's Report:

6. Grimes – Lothian:
THAT Council approve Huguette Lutz's attendance at the Tangible Capital Asset Management Training. Defeated.
7. Anderson - Orsted:
THAT the Chief Administrative Officer's Report to March 16, 2012, be accepted as circulated, and attached to these minutes. Carried.

Committee Meeting Minutes:

8. Olmstead – Anderson:
THAT the Minutes of the Committee Meeting of March 13, 2012, be accepted as circulated. Carried.

9. Lothian - Olmstead:
THAT Council accept the offer from Ken Stephanson to sell the Town approximately 39 acres of land immediately south of the lagoon, at a price of \$2,000 per acre. Carried.

Accounts:

10. Grimes - Orsted:
THAT the list of accounts, in the amount of \$76,662.05, be approved for payment, and attached to these minutes. Carried.

Bylaws:

11. Olmstead - Anderson:
THAT Bylaw No. 2012-04, the Utility Service Management Bylaw, be read a third time, signed and sealed. Carried.

Transfer Site Bin for Cardboard:

12. Olmstead – Lothian:
THAT Council accept the quote from Regens Disposal Ltd. for a cardboard bin at the transfer station site, as per their quote of February 28, 2012. Carried.

Fuel Quote:

13. Orsted – Grimes:
THAT Council accept the quote from Girard' Bulk Service for the provision of fuel for the balance of the 2012 fiscal year. Carried.

Correspondence:

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

Discretionary Use:

15. Olmstead - Lothian:
THAT Council grant discretionary use for a small engine repair shop at 215 – 5th Street West to Ronald Thompson. Defeated.

Meeting Extension:

16. Lothian – Olmstead:
THAT the meeting extend beyond 10:00 p.m. Carried.

Memorandum of Understanding:

17. Grimes - Orsted:
THAT Council enter into a Memorandum of Understanding with SEDA to permit Huguette Lutz to participate in the BREI training in Saskatoon on June 18 & 19, 2012. Carried.

Adjournment:

18. Orsted - Olmstead:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer