

**Town of Carlyle
Regular Meeting of Council
March 7, 2012**

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

Regrets: Alderman Darren Grimes

Agenda:

1. Olmstead - Orsted:
THAT the agenda for this Regular Meeting of March 7, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Anderson:
THAT the Minutes of the Regular Meeting of February 22, 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 February 22, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Orsted - Lothian:
THAT the Chief Administrative Officer's Report to March 2, 2012, be accepted as circulated, and attached to these minutes. Carried.

Delegations:

At 7:30 p.m., Gunnar Passmore and Lyle Daniels, of the Saskatchewan Building Trades Council, attended the meeting to discuss possible housing for workers at the clean coal project in Estevan. They are also interested in recruiting young people into the building trades. The delegation left at 7:45 p.m.

At 7:45 p.m., Trevor Doty arrived to discuss the Town's request of Ken Stephenson to purchase a portion of the quarter section immediately south of the lagoon. Mr. Doty left at 8:10 p.m.

Committee Meeting Minutes:

5. Olmstead – Anderson:
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting of February 7, 2012, be accepted as circulated. Carried.
6. Lothian - Orsted:
THAT the Minutes of the Annexation Committee Meeting of February 27, 2012, be accepted as circulated. Carried.

7. Olmstead – Anderson:
THAT Council accept the Library Board Meeting Minutes of January 31st and February 28, 2012.
Carried.

Accounts:

8. Olmstead - Orsted:
THAT the list of accounts, in the amount of \$220,018.91, be approved for payment, and attached to these minutes. Carried.

Bylaws:

9. Orsted – Lothian:
THAT Bylaw No. 2012-01, the Utility Service Charge Bylaw, be read a second time. Carried.

Correspondence:

10. Orsted – Lothian:
THAT the correspondence be received and filed. Carried.

Water Report:

11. George – Orsted:
THAT the Weekly Water Report to March 3, 2012, be accepted as circulated. Carried.

Extended Health Plan:

12. Anderson – George:
THAT Council authorize the enrolment of staff in the Extended Health Plan, Plan A, effective April 1, 2012. Carried.

Fencing:

13. Anderson – George:
THAT Council accept the quote from Strictly Fences Ltd., to supply and install chain link fencing around the public works buildings and water treatment plant, at their stated price of \$10,991.48. Carried.

Adjournment:

14. Anderson – George:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:35 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer