

**Town of Carlyle
Regular Meeting of Council
May 30, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 30, 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. Olmstead - Anderson:
THAT the agenda for this Regular Meeting of May 30, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Anderson:
THAT the Minutes of the Regular Meeting of May 16, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Grimes - George:
THAT the Chief Administrative Officer's Report of the Regular Meeting of May 16, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Olmstead - Anderson:
THAT the Chief Administrative Officer's Report to May 25, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

5. Grimes - George:
THAT the list of accounts, in the amount of \$61,344.57, be approved for payment, and attached to these minutes. Carried.

Bylaw:

6. Grimes - George:
THAT Bylaw No. 2012-10, a Bylaw to Repeal Certain Bylaws, be introduced and read a first time. Carried.
7. George - Grimes:
THAT Bylaw No. 2012-10, a Bylaw to Repeal Certain Bylaws, be read a second time. Carried.
8. Olmstead - Anderson:
THAT Bylaw No. 2012-10, a Bylaw to Repeal Certain Bylaws, be given three readings at this meeting. Carried Unanimously.
9. Olmstead - Lothian:

THAT Bylaw No. 2012-10, a Bylaw to Repeal Certain Bylaws, be read a third time, signed and sealed. Carried.

Correspondence:

10. George - Grimes:
THAT the correspondence be received and filed. Carried.

Temporary Street Closure:

11. Grimes - George:
THAT Council approve the temporary street closure of 6th Street West at the south border of the Pentecostal Church to Railway Avenue on June 3, 2012, from 6:30 p.m. to 9:00 p.m.
Carried.

Sun Country Lease Agreement:

12. Lothian – Olmstead:
THAT Council approve the lease agreement with Sun Country for the Sunalta Building. Carried.

Weekly Water Report:

13. Olmstead – Lothian:
THAT the weekly water report to May 26, 2012, be accepted as circulated. Carried.

Adjournment:

14. Anderson - Orsted:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:25 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer