

**Town of Carlyle
Regular Meeting of Council
October 17, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, October 17, 2012. Mayor Don Shirley called the meeting to order at 7:30 p.m., with Aldermen Anderson, George, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance, as were Brian Romaniuk and Jennifer Sedor.

Agenda:

1. Orsted - George:
THAT the agenda for this Regular Meeting of October 17, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Grimes - George:
THAT the Minutes of the Regular Meeting of October 3, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. George - Grimes:
THAT the Chief Administrative Officer's Report of the Regular Meeting of October 3, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Grimes - George:
THAT the Chief Administrative Officer's Report to September 28, 2012, be accepted as circulated, and attached to these minutes. Carried.

Mayor's Report : Mayor Shirley's report is attached to these minutes.

Delegations:

RCMP Kelly Guider arrived at 7:45 p.m. to present the quarterly RCMP report. Cpl Guider left at 8:10 p.m.

Accounts:

5. Grimes - George:
THAT the list of accounts, in the amount of \$85,105.05, be approved for payment, and attached to these minutes. Carried.

Financial Statements:

6. Orsted – George:
THAT the Monthly Financial Statements and Bank Reconciliations to September 30, 2012, be accepted as circulated and attached to these minutes. Carried.

Bylaw:

7. George – Orsted:
THAT Bylaw No. 2012-15, a Bylaw to Amend Bylaw 2903, Proceedings of Council, be introduced and read a first time. Carried.
8. Anderson – Orsted:
THAT Bylaw No. 2012-15, a Bylaw to Amend Bylaw 2903, Proceedings of Council, be read a second time. Carried.
9. Anderson – Orsted:
THAT Bylaw No. 2012-15, a Bylaw to Amend Bylaw 2903, Proceedings of Council, be given three readings at this meeting. Carried Unanimously.
10. Anderson – Orsted:
THAT Bylaw No. 2012-15, a Bylaw to Amend Bylaw 2903, Proceedings of Council, be read a third time, signed and sealed. Carried.

Purchase of Pump:

11. Grimes – Anderson:
THAT Council approve the purchase of a standby booster pump – Grundfos 30-11 pump – from Delco for \$14,273.39. Carried.

Annexation:

12. Orsted – Anderson:
THAT Motion #6 of the July 4, 2012, Regular Meeting of Council be rescinded. Carried.
13. Olmstead – Lothian:
THAT Council proceed with annexation of the following lands:
 - North ½ of 06-08-02-W2, including all of Parcel D, Plan #96R72334 which extends into the SW ¼ of 06-08-02-W2, including the adjoining west road allowance, but excluding the James/Kim Johnstone parcel #114111863, Plan 98SE25890, and its abutting west road allowance.
 - East ½ of 12-08-03-W2, including rail bed Parcel 110065980, Plan 41544. Carried.

Correspondence:

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

PDAP Funding:

15. Lothian - Olmstead:
THAT Council apply for an extension to the PDAP application for funding. Carried.

Community Events Permit:

16. Olmstead - Anderson:
THAT Council approve the Community Events Permit for the Dickens Festival to take place at the Carlyle Memorial Hall on November 30 and December 1, 2012, from 3:30 p.m. to 12:00 midnight both days, as submitted by the Carlyle Cornerstone Theatre Group. Carried.

Adjournment:

17. Olmstead - Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:15 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer