

**Town of Carlyle
Regular Meeting of Council
October 3, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, October 3, 2012. Mayor Don Shirley called the meeting to order at 7:30 p.m., with Aldermen Anderson, Grimes, Lothian, Olmstead and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance, as were Darcy Moore and Brian Romaniuk.

Regrets: Alderman Mel George

Agenda:

1. Anderson - Olmstead:
THAT the agenda for this Regular Meeting of October 3, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson - Olmstead:
THAT the Minutes of the Regular Meeting of September 19, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Orsted - Anderson:
THAT the Chief Administrative Officer's Report of the Regular Meeting of September 19, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Anderson - Grimes:
THAT the Chief Administrative Officer's Report to September 28, 2012, be accepted as circulated, and attached to these minutes. Carried.

Delegations:

Peter Robertson and Todd Thompson arrived at 7:15 p.m. to discuss various issues at the water treatment plant, and with the distribution system. This delegation left at 7:50 p.m.

Swimming Pool Committee Members Mandy Irwin, Danielle Benjamin and Pam Brown arrived at 7:55 p.m. to provide details of the swimming pool zero entry project and the renaming of the facility. The committee left at 8:10 p.m.

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

Minutes:

5. Anderson – Olmstead:
THAT the Minutes of the Meeting with Sun Country Regional Health Board held on September 19, 2012, be approved as circulated. Carried.

Accounts:

6. Grimes - Anderson:

THAT the list of accounts, in the amount of \$145,168.51, be approved for payment, and attached to these minutes. Carried.

Lagoon Expansion Project:

7. Orsted - Anderson:

THAT Council proceed with the Sewage Lagoon Expansion project as proposed by BCL. Carried.

Correspondence:

8. Orsted - Anderson:

THAT the correspondence be received and filed. Carried.

Water and Sewer Connection:

9. Anderson - Grimes:

THAT permission be granted to Moose Mountain Auto Glass to connect to the Town's water and sewer system, as per their request of September 28, 2012. Carried.

Waterworks Compliance Inspection Report:

10. Lothian - Olmstead:

THAT the Waterworks Compliance Inspection Report be received and filed. Carried.

Weekly Water Report:

11. Olmstead - Anderson:

THAT the Weekly Water Report to September 22, 2012, be accepted as circulated. Carried.

Rusty Relics Museum Inc. Board of Directors:

12. Olmstead – Lothian:

THAT Council receive the Rusty Relics Museum Inc. 2012-2013 Board of Directors and Committees list as provided, and that this list be registered with SUMAssure for liability insurance coverage. Carried.

Transit Van Driver:

13. Lothian – Olmstead:

THAT Council authorize Tom Farnden to be added to the list of drivers for the Transit Van. Carried.

Adjournment:

14. Lothian – Olmstead:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:50 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer