

**Town of Carlyle
Regular Meeting of Council
September 19, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, September 19, 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.

Regrets: Alderman Mel George

Agenda:

1. Olmstead - Lothian:
THAT the agenda for this Regular Meeting of September 19, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Lothian - Olmstead:
THAT the Minutes of the Regular Meeting of September 5, 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 September 5, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Grimes – Anderson:
THAT The CAO be permitted to use four days of 2013 holidays in 2012. Carried.
5. Orsted – Grimes:
THAT the Chief Administrative Officer's Report to September 14, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

6. Grimes - Anderson:
THAT the list of accounts, in the amount of \$110,086.63, be approved for payment, and attached to these minutes. Carried.

Renaming of West Park:

7. Anderson - Olmsted:
THAT Council rename West Park to Ted Brady Park. Carried.

Waterline Relocation:

8. Grimes – Orsted:

THAT Council proceed with the relocation of the water line across Lot 24, Block 41, Plan 102067220 to the south side of this lot. Defeated.

Correspondence:

9. Orsted - Grimes:

THAT the correspondence be received and filed. Carried.

Water and Septic Tanks:

10. Orsted - Grimes:

THAT permission be granted to Classic Steaming Ltd. To install a septic tank and water tank at 503 7th Street East, at no cost to the town. Carried.

Tax Enforcement:

11. Anderson - Olmstead:

THAT Council authorize the CAO to proceed with tax enforcement on the following properties:

Lot 3, Block 40, Plan 81R32070 (Dallas Morrow and Angelina Dupas)

Lot 1, Block 31, Plan 74R47188 (Jesse Winkler)

Lot 17, Block 6, Plan 55618 (James Wilcox)

Lot 4, Block 41, Plan 81R32070 (Lennie Davies)

Lot 6, Block 34, Plan 64R36110 (Daniel Clark)

Lot 13, Block 31, Plan AM3763 (Rae-Anne Faber) Carried.

Submersible Pump:

12. Lothian - Omstead:

THAT Council approve the purchase of a submersible pump from National Process Equipment at a cost of \$4,995 plus taxes. Carried.

Adjournment:

13. Anderson - Olmstead

THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:45 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer