

**Town of Carlyle
Regular Meeting of Council
April 17, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, April 17, 2013. Mayor Don Shirley called the meeting to order at 7:450 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, and Brian Romaniuk in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Alderman Jennifer Sedor

Agenda:

1. George - Romaniuk:
THAT the agenda for this Regular Meeting of April 17, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Orsted:
THAT the Minutes of the Regular Meeting of April 3, 2013, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Olmstead - George:
THAT the Chief Administrative Officer's Report of the Regular Meeting of April 3, 2013, be accepted as circulated, and attached to these minutes. Carried.
4. Romaniuk - George:
THAT the Chief Administrative Officer's Report to April 12, 2013, be accepted as circulated and attached to these minutes. Carried.

Delegation:

Cpl Kelly Guider arrived at 7:50 p.m. to present the RCMP report for January to March, 2013. Cpl Guider left at 8:10 p.m.

Minutes:

5. Olmstead - Moore:
THAT the Minutes of the Cemetery Committee Meeting of April 8, 2013, be accepted as circulated. Carried.
6. George - Orsted:
THAT the Minutes of the Carlyle & RM #63 Fire Board Meeting held on March 5, 2013, be accepted as circulated. Carried.

Accounts:

7. Orsted - George:
THAT the list of accounts, in the amount of \$100,206.06, be approved for payment, and attached to these minutes. Carried.

Bylaws:

8. Orsted - George:
THAT Bylaw No. 2013-03, a Bylaw to Amend the Zoning Bylaw, be read a second time. Carried.
9. Olmstead – Romaniuk:
THAT Bylaw No. 2013-03, a Bylaw to Amend the Zoning Bylaw, be read a third time, signed and sealed. Carried.
10. George – Romaniuk:
THAT Bylaw No. 2013-04, a Bylaw to Amend the Official Community Plan, be read a second time. Carried.
11. George – Romaniuk:
THAT Bylaw No. 2013-04, a Bylaw to Amend the Official Community Plan, be read a third time, signed and sealed. Carried.

Correspondence:

12. Olmstead - Moore:
THAT the correspondence be received and filed. Carried.

Community Events Permits:

13. Moore - Olmstead:
THAT a Community Events Permit be issued to the Carlyle & District Leisure Complex for an event to take place at the Lions Park Pavilion on August 17, 2013, from 3:00 p.m. to 10:00 p.m. Carried.
14. Moore – Olmstead:
THAT a Community Events Permit be issued to the Carlyle & District Leisure Complex for an event to take place at the Lions Park Pavilion on June 22, 2013, from 2:00 p.m. to 2:00 a.m. Carried.

Mayor Don Shirley left the chair at 9:20 p.m. Deputy Mayor Mel George took the chair.

Purchase of Mower:

15. Orsted - Moore:
THAT Council approve the purchase of a 729BT Grasshopper mower from Clark's Supply at their quoted price of \$18,122.00. Carried.

Mayor Shirley resumed the chair at 9:30 p.m.

Audited Financial Statements:

16. Moore - George:
THAT the audited financial statements to December 31, 2012, be accepted as circulated and attached to these minutes. Carried.

Building Permit:

17. Moore - Olmstead:

THAT the Building Permit for an addition to the residence at 13 Riddell Bay be approved as circulated. Carried.

Adjournment:

18. Olmstead - George:

THAT the meeting be adjourned. Carried.

The meeting adjourned 9:55 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer