

**Town of Carlyle
Regular Meeting of Council
April 4, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, April 4, 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. George - Grimes:
THAT the agenda for this Regular Meeting of April 4, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. George - Grimes:
THAT the Minutes of the Regular Meeting of March 21, 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 March 21, 2012, be accepted as circulated, and attached to these minutes. Carried.

Delegations:

At 7:05 p.m., Lawrence Lukey of Bullee Consulting arrived to discuss various projects with Council. Mr. Lukey left at 7:45 p.m.

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

Chief Administrative Officer's Report:

4. Lothian - Olmstead:
THAT Council authorize random order ballots in this fall's municipal election. Carried.
5. Anderson – Olmstead:
THAT the Chief Administrative Officer's Report to March 16, 2012, be accepted as circulated, and attached to these minutes. Carried.

Accounts:

6. Grimes - Orsted:
THAT the list of accounts, in the amount of \$114,634.26, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

7. Anderson – Lothian:
THAT the Monthly Financial Statement and Bank Reconciliations to March 31, 2012, be accepted as circulated and attached to these minutes. Carried.

Bylaws:

8. Anderson – Olmstead:
THAT Bylaw No. 2012-06, a Bylaw to Regulate Fire Pits, be introduced and read a first time. Carried.
9. Anderson – Olmstead:
THAT Bylaw No. 2012-06, a Bylaw to Regulate Fire Pits, be read a second time. Carried.
10. Anderson – Olmstead:
THAT Bylaw No. 2012-06, a Bylaw to Regulate Fire Pits, be given three readings at this meeting. Carried Unanimously.
11. Anderson – Lothian:
THAT Bylaw No. 2012-06, a Bylaw to Regulate Fire Pits, be read a third time, signed and sealed. Carried.

Correspondence:

12. Olmstead – Lothian:
THAT the correspondence be received and filed. Carried.

Special Events Permit:

13. Lothian – Olmstead:
THAT Council grant a Special Events Permit to the Carlyle & District Leisure Complex Committee for Boogie Fest to be held on June 23, 2012, 2:00 p.m. to 2:00 a.m. Carried.

Audited Financial Statements:

14. Anderson – Lothian:
THAT the 2011 Audited Financial Statements be approved as circulated. Carried.

Weekly Water Report:

15. Anderson – Olmstead:
THAT the Weekly Water Report to March 24, 2012, be accepted as circulated. Carried.

Meeting Extension:

16. Lothian – Olmstead:
THAT the meeting extend beyond 10:00 p.m. Carried.

Tenders:

17. Grimes – Orsted:
THAT Council accept the tender from GM Construction to construct a storage shed/kennel, at their stated price of \$27,800 plus GST. Carried.
18. Grimes – George:
THAT Council accept the tender from United Paving for paving repair work. Carried.

Adjournment:

19. Olmstead - Lothian:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 10:20 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer