

**Town of Carlyle
Regular Meeting of Council
December 5, 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 7:00 p.m., with Aldermen Mel George, Darcy Moore, and Brian Romaniuk in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Aldermen Roy Olmstead, Wayne Orsted, and Jennifer Sedor

Agenda:

1. Moore - Romaniuk:
THAT the agenda for this Regular Meeting of December 5, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Romaniuk - Moore:
THAT the Minutes of the Regular Meeting of November 21, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Moore - Romaniuk:
THAT the Chief Administrative Officer's Report of the First Meeting of November 21, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

4. Romaniuk – Moore:
THAT the Minutes of the Property Committee Meeting held on November 23, 2012, be accepted as circulated. Carried.
5. Moore – George:
THAT the Minutes of the Library Board Meeting of October 30, 2012, be accepted as circulated. Carried.
6. George – Romaniuk:
THAT the Minutes of the Carlyle & RM #63 Fire Protection Board Meeting of October 2, 2012, be accepted as circulated. Carried.

Accounts:

7. Moore - George:
THAT the list of accounts, in the amount of \$61,207.40, be approved for payment, and attached to these minutes. Carried.

Bylaw:

8. Romaniuk – George:

THAT Bylaw No. 2012-18, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be introduced and read a first time. Carried.

9. Romaniuk – George:

THAT Bylaw No. 2012-18, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a second time. Carried.

10. George – Romaniuk:

THAT Bylaw No. 2012-18, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be given three readings at this meeting. Carried Unanimously.

11. George – Romaniuk:

THAT Bylaw No. 2012-18, a Bylaw to Amend Bylaw No. 2820, the Traffic Bylaw, be read a third time, signed and sealed. Carried.

Correspondence:

12. George - Romaniuk:

THAT the correspondence be received and filed. Carried.

Banking Tender:

13. Romaniuk – George:

THAT the tender for banking services for 2013-2017 be awarded to Spectra Credit Union. Carried.

Stat Holiday:

14. Moore – Romaniuk:

THAT staff be permitted to take December 26, 2012, off as a stat holiday. Carried.

Civic Center Lease Agreement:

15. Romaniuk – Moore:

THAT the signing officers be authorized to sign the 2012-2017 lease agreement with the Ministry of Central Services. Carried.

Adjournment:

16. Moore - Romaniuk:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer