

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

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 4, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, and Orsted in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Aldermen George Anderson and Roy Olmstead

Agenda:

1. Grimes - Orsted:
THAT the agenda for this Regular Meeting of January 4, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Orsted - Grimes:
THAT the Minutes of the Regular Meeting of December 21, 2011, be adopted as circulated. Carried.

Policies:

3. Grimes - Orsted:
THAT Policy PRO 0010 be accepted as circulated and amended. Carried.
4. Lothian - Grimes:
THAT Policy SEW 0010 be accepted as circulated and amended. Carried.
5. Grimes - Lothian:
THAT Policy TCA 0010 be accepted as circulated. Carried.

Chief Administrative Officer's Report:

6. Grimes - Lothian:
THAT the Chief Administrative Officer's Report of the Regular Meeting of December 21, 2011, be accepted as circulated, and attached to these minutes. Carried.

Commercial Lots:

7. George - Grimes:
THAT Council approve the trade of two commercial lots (Lots 1 & 2, Block H) to Carlyle Contracting Ltd. in exchange for Carlyle Contracting Ltd. filling and leveling four lots (Lots 1 to 4, Block H) to grade. Carried.

Conflict of Interest:

Alderman Grimes left the chamber at 7:55 p.m. while Council discussed whether Carlyle Contracting be permitted to use the town's cement pit for the refuse when the building at 207 Main Street is demolished. Alderman Grimes returned at 8:00 p.m.

Accounts:

8. Grimes – Orsted:
THAT the list of accounts, in the amount of \$76,459.47, be approved for payment, and attached to these minutes. Carried.

Bylaw:

9. Lothian - Grimes:
THAT Bylaw No. 2011-11, a Bylaw to Amend Bylaw No. 2010-06, The Zoning Bylaw, be read a second time. Carried.
10. Grimes – Lothian:
THAT Bylaw No. 2011-11, a Bylaw to Amend Bylaw No. 2010-06, The Zoning Bylaw, be read a third time, signed and sealed. Carried.

Correspondence:

11. Lothian - Grimes:
THAT the correspondence be received and filed. Carried.

Application to Purchase Town Property:

12. Lothian - Grimes:
THAT Council accept the Application to Purchase Lot 7, Block H, Plan 102005312, as submitted by Smith Building & Development. Carried.
13. Orsted – Lothian:
THAT Council accept the Application to Purchase Lot 3, Block 2, Plan 101981213, as submitted by Darren Stewart. Carried.

Adjournment:

14. Orsted – Lothian:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 8:50 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer