

**Town of Carlyle
Regular Meeting of Council
July 18, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, July 18, 2012. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen George, Grimes, Lothian, and Olmstead in attendance. Chief Administrative Officer Huguette Lutz was also in attendance.

Regrets: Aldermen George Anderson, Wayne Orsted

Agenda:

1. Olmstead - Grimes:

THAT the agenda for this Regular Meeting of July 18, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Olmstead - Lothian:

THAT the Minutes of the Regular Meeting of July 4, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Anderson - Grimes:

THAT the Chief Administrative Officer's Report of the Regular Meeting of July 4, 2012, be accepted as circulated, and attached to these minutes. Carried.

Delegation:

At 7:15 p.m., Council heard from Sergei Sinicin, of iSpy Advertising, who requested a billboard corridor east and west of Carlyle. Mr. Sinicin left at 7:45 p.m.

4. Grimes - George:

THAT the Chief Administrative Officer's Report to July 13, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

5. Olmstead - Lothian:

THAT the Minutes of the Carlyle & RM #63 Fire Protection Board meeting of June 5, 2012, be accepted as circulated. Carried.

Accounts:

6. Grimes - George:

THAT the list of accounts, in the amount of \$327,184.51, be approved for payment, and attached to these minutes. Carried.

Bylaw:

7. Olmstead - Lothian:
THAT Bylaw No. 2012-14, a Bylaw to Repeal Certain Bylaws, be introduced and read a first time. Carried.
8. George - Grimes:
THAT Bylaw 2012-14, a Bylaw to Repeal Certain Bylaws, be read a second time. Carried.
9. Grimes - George:
THAT Bylaw No. 2012-14, a Bylaw to Repeal Certain Bylaws, be given three readings at this meeting. Carried Unanimously.
10. George - Grimes:
THAT Bylaw No. 2012-14, a Bylaw to Repeal Certain Bylaws, be read a third time, signed and sealed. Carried.

Correspondence:

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

Tax Cancellation:

12. Grimes – George:
THAT Council authorize the cancellation of the municipal portion of the 2012 taxes on the Shockwave Youth Center, in the amount of \$1,404.52. Carried.

Special Events Permit:

13. George – Grimes:
THAT the Town’s signing officers be authorized to issue a Special Events Permit to Erica Nicholson for an event to be held at the Lions Park Pavilion on Saturday, July 28, 2012, from 7:00 p.m. to 2:00 a.m. Carried.

Adjournment:

14. George - Grimes:
THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:45 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer