

**Town of Carlyle
Regular Meeting of Council
May 16, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 16, 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. Anderson - Orsted:
THAT the agenda for this Regular Meeting of May 16, 2012, be adopted as circulated, with additions as listed. Carried.

Zoning Bylaw Amendment – Public Hearing: No submissions or representations received.

Minutes:

2. Olmstead - Anderson:
THAT the Minutes of the Regular Meeting of May 2, 2012, be adopted as circulated. Carried.

Swales:

3. Grimes – George:
THAT Council accept the quote from Swayze in the amount of \$40,000 to replace the existing swales with cement swales, as per list. Carried.

Delegation:

The swimming pool committee arrived at 7:30 p.m. to discuss options for council's consideration, regarding the pool repairs and this year's operations. The delegation left at 7:50 p.m.

Swimming Pool:

4. Orsted – Anderson:
THAT Council donate \$30,000 to the swimming pool, towards the additional construction costs and so that they can begin operations for the 2012 season. Carried.

Chief Administrative Officer's Report:

5. Grimes - George:
THAT the Chief Administrative Officer's Report of the Regular Meeting of May 2, 2012, be accepted as circulated, and attached to these minutes. Carried.
6. Lothian – Olmstead:
THAT Council authorize the increase of \$5.00 per day worked to Dave McDonell for the use of his truck at the transfer station. Carried.
7. Grimes – George:
THAT Council authorize that the property pin locate fee be increased to \$200 per request. Carried.

8. Olmstead - Anderson:
THAT the Chief Administrative Officer's Report to May 11, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

9. Anderson - Grimes:
THAT the Minutes of the Annexation Committee meeting of May 3, 2012, be accepted as circulated. Carried.

Accounts:

10. Grimes - Orsted:
THAT the list of accounts, in the amount of \$336,046.87, be approved for payment, and attached to these minutes. Carried.

Bylaw:

11. Anderson - Orsted:
THAT Bylaw No. 2012-07, a Bylaw to Amend the Zoning Bylaw, be read a second time. Carried.
12. Anderson – Orsted:
THAT Bylaw No. 2012-07, a Bylaw to Amend the Zoning Bylaw, be read a third time, signed and sealed. Carried.
13. George – Grimes:
THAT Bylaw No. 2012-08, a Bylaw to Repeal Bylaw 10/89, be introduced and read a first time. Carried.
14. Grimes – George:
THAT Bylaw No. 2012-08, a Bylaw to Repeal Bylaw 10/89, be read a second time. Carried.
15. George – Grimes:
THAT Bylaw No. 2012-08, a Bylaw to Repeal Bylaw 10/89, be given three readings at this meeting. Carried Unanimously.
16. Grimes – George:
THAT Bylaw No. 2012-08, a Bylaw to Repeal Bylaw 10/89, be read a third time, signed and sealed. Carried.

Correspondence:

17. Olmstead - Anderson:
THAT the correspondence be received and filed. Carried.

Subdivision Application:

18. Lothian - Olmstead:
THAT Council approve the subdivision application #R0545-12R as submitted by Marilyn Poole. Carried.

Alderman Grimes declared conflict of interest and left the chambers at 9:45 p.m.

19. George – Orsted:

THAT Council approve the request from Devin Faber to subdivision Lot 21, Block 41, Plan 101936493. Defeated.

Alderman Grimes resumed his chair at 10:00 p.m.

Meeting Extension:

20. Lothian - Olmstead:

THAT the meeting extend beyond 10:00 p.m. Carried.

Sask Lotto Grant 2012:

21. Olmstead – Anderson:

THAT Council allocate the 2012 Sask Lotto Grant as per the attached list. Carried.

Adjournment:

22. Anderson - Orsted:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.30 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer