

**Town of Carlyle
Regular Meeting of Council
May 2, 2012**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, May 2, 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 2, 2012, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Anderson - Orsted:
THAT the Minutes of the Regular Meeting of April 18, 2012, be adopted as circulated. Carried.

Justice Offices:

3. Lothian – Olmstead:
THAT Council approve the painting of the Justice Offices at the civic center at the quoted price of \$2,785.00 by Jean’s Painting. Carried.

Chief Administrative Officer’s Report:

4. Anderson - Olmstead:
THAT the Chief Administrative Officer’s Report of the Regular Meeting of April 18, 2012, be accepted as circulated, and attached to these minutes. Carried.
5. Orsted - Anderson:
THAT the Chief Administrative Officer’s Report to April 27, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

6. Olmstead – Lothian:
THAT the Minutes of the Carlyle Library Board meeting of April 24, 2012, be accepted as circulated. Carried.

Accounts:

7. Grimes - George:
THAT the list of accounts, in the amount of \$68,567.70, be approved for payment, and attached to these minutes. Carried.

Financial Statement:

8. Grimes – George:
THAT the Monthly Financial Statement and Bank Reconciliations to April 30, 2012, be accepted as circulated and attached to these minutes. Carried.

Bylaw:

9. Lothian – Olmstead:
THAT Bylaw No. 2012-07, a Bylaw to Amend the Zoning Bylaw, be introduced and read a first time. Carried.

Correspondence:

10. Orsted - Anderson:
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

11. Orsted – Anderson:
THAT the Weekly Water Report to April 21, 2012, be accepted as circulated. Carried.

Emergency Response Plan:

12. Olmstead – Anderson:
THAT Council approve the Emergency Response Plan as amended. Carried.

Untidy & Unsightly Premises:

13. Grimes – George:
THAT the Council hereby declares the land located on Lot D, and N1/2 E, Block 17, Plan AM6492, the civic address of the property being 211 3rd Street West, to be a nuisance under Sections 5, 6, 11 and 12 of Bylaw No. 2708, the Nuisance Abatement Bylaw, for the following reasons:
- Siding, eavestroughs are missing from the house
 - Garage is dilapidated state so as to be dangerous
 - Junked vehicles and vehicle parts in back yard
 - Portion of elk carcass on top of car
 - Driveway has been dug up
 - Railroad ties, broken table and chairs, scrap wood, old tires, cinderblocks, carpet in back yard

That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work:

- Repair siding on house
- Repair or demolish garage
- Remove junked vehicle from property
- Remove animal carcass, railroad ties, broken table and chairs, scrap wood, old tires, cinderblocks, carpet from property
- Repair driveway

Said work to be completed on or before the 2nd day of June, 2012;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.
Carried.

Temporary Street Closure:

Olmstead – Lothian:

14. THAT Council approve the temporary street closure of the west side of Main Street, in front of Spectra Credit Union, for a fund raising barbeque, on May 18, 2012, from 9:00 a.m. to 2:00 p.m.
Defeated.

In Camera:

15. Grimes – Orsted:

THAT Council go in Camera to discuss issues with the Fire Board and fire department. Carried.

Council went in camera from 9:20 p.m. to 10:10 p.m.

16. Grimes – Orsted:

THAT Council rise and report.

Meeting Extension:

17. Olmstead – Lothian:

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

Adjournment:

18. Olmstead - Anderson:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 10.10 p.m.

Mayor/Deputy Mayor

Chief Administrative Officer