

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 19, 2010
DALMENY TOWN OFFICE**

PRESENT: Mayor Earle, Councillors Bradley, Pryma, Furi, J.Earle, Mierau, Jaboeuf
ABSENT: None

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:35 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

57/10 – Bradley/J.Earle – That the minutes of the April 5/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

58/10 – Furi/Mierau – That the payment to SREDA for 2010 membership fee, in the amount of \$1,900.08, be held for 90 days (July 19/10), pending further review.

Carried.

59/10 – J.Earle/Bradley – That the accounts as listed be approved for payment.

C#5858 - 5906

Carried.

CORRESPONDENCE:

60/10 – J.Earle/Bradley – That correspondence as listed be received and filed:

- a. AON Reed Stenhouse – offer of increased liability limits
- b. SREDA – Membership Renewal
- c. John & Joyce Attwater – email letter of April 15/10

Carried.

REPORTS:

61/10 – J.Earle/Jaboeuf – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. Dalmeny Police Service – February, 2010 Statistics Report

Carried.

WATER & SEWER ADMINISTRATION BYLAW AMENDMENT:

62/10 – Pryma/J.Earle – That the Water and Sewer Administration Bylaw 14/98 be amended to remove the requirement for utility deposit collection, and to include the policy created by motion to add utility arrears to taxes on all parcels, a draft bylaw to be brought to the next council meeting.

Carried.

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BYLAW 1/10 – AMENDMENT OF OFFICIAL COMMUNITY PLAN:

63/10 – Furi/Pryma – That Bylaw 1/10 being a bylaw to amend Bylaw 3/09 The Official Community Plan, be read a second time at this meeting.

Carried.

The Administrator read the bylaw a second time.

64/10 – Pryma/Bradley – That Bylaw 1/10 be read a third time and adopted.

Carried.

The Administrator read the bylaw a third time, and the Mayor and Administrator signed and sealed the bylaw.

INSURANCE APPRAISAL PROPOSAL:

65/10 – Bradley/Furi – That the Town accept the proposal from Suncorp Valuations to provide new asset appraisal service, at a cost of \$5,950.00 plus GST, and that the Town enter into a five year annual revision contract with Suncorp for the years 2011 – 2015 as per the terms contained in the contract.

Carried.

ADJOURN:

66/10 – Bradley – That this meeting be adjourned.

Time: 10:15 p.m.

Carried.

(seal)

Mayor

Administrator