

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 17, 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 7:30 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

67/10 – Furi/J.Earle – That the minutes of the April 19/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

68/10 –Bradley/Jaboeuf – That the accounts as listed be approved for payment.
C#5907 - 6006

Carried.

CORRESPONDENCE:

69/10 – Jaboeuf/Bradley – That correspondence as listed be received and filed:

- a. SAMA – Impact of 2010 Budget on Client Services, 2010 Annual Meeting Resolutions results
- b. FCM – 2010-11 membership information, federal effluent legislation
- c. Minister of Municipal Affairs – New West Partnership Information
- d. Darren Lindberg – request for reimbursement of expenses

Carried.

REIMBURSEMENT OF EXPENSES – SOCCER ASSOCIATION:

70/10 – Bradley/Mierau – That the submitted expense invoice from Darren Lindberg for work done at Centennial Park by Minor Soccer volunteers be paid, and that the group be notified that in future, pre-authorization will be required.

Carried.

REPORTS:

71/10 – Bradley/Pryma – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. Dalmeny Police Service – March, 2010 Statistics Report
- d. Dalmeny Parks & Rec. Board – minutes of March 30/10 meeting, copy of Intercommunity Development Group/Kidsport meeting minutes

Carried.

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COMMUNITY EVENTS PERMIT:

72/10 – J.Earle/Mierau – That a community events permit application be approved as per following:

Sponsor	Dalmeny & District Parks & Recreation Board
Dates & Times:	Friday, June 11/10 – 6:00pm to 2:30am Saturday, June 12/10 – 12:00noon to 12:00midnite Sunday, June 13/10 – 1:00pm to 6:00pm
Location:	Centennial Park Building and adjacent fenced area Carried.

SUBDIVISION APPLICATION – PROPOSED LOTS 1-10, BLOCK 36, LOTS 1-21, BLOCK 37 – RESIDENTIAL:

73/10 – J.Earle/Jaboef – That the subdivision application submitted to Community Planning by Highland Capital Inc. (Randy Wallace) be approved; that R1, R2 or R3 zoning be allowed, and that if phasing is requested it be done within 2 years with park area included in phase 1.
Carried.

VEMAX CONTRACT – PHASE 2 DALMENY PILOT

74/10 – Furi/J.Earle – That the Town of Dalmeny together with SUMA enter into an agreement with VEMAX Management Inc. to provide such services as contained in the agreement, for a total cost to the Town of \$4,422.00.
Carried.

STORMWATER/SANITARY SEWER FORCEMAIN TENDERS:

75/10 – J.Earle/Furi – That the contract for construction of a stormwater line and sanitary sewer forcemain to connect to a new sewer lift station on the east side of Dalmeny be awarded to Gory's Excavating and Trenching Ltd. At a bid price of \$370,584.98, start and completion dates of June 21/10 and July 30/10.
Carried.

2010 WATER RATE POLICY:

76/10 – J.Earle/Jaboef – That the 2010 Water Rate Policy be adopted, a copy attached to these minutes.
Carried.

CAPITAL EXPENDITURES AUTHORIZED PRIOR TO BUDGET APPROVAL:

77/10 – J.Earle/Mierau – That the following capital expenditures be authorized:

- Computer Upgrade - \$9,867 (quote from Munisoft Inc)
- Public Works Truck - \$17,700 (quote from Autobarn Motor Company Inc)
- Arena Heaters - \$9,186 (quote from Martensville Plumbing)
- Drainage Study – 1st St. (estimate of \$2,000 from Catterall & Wright Ltd.)

Carried.

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REQUEST FOR PROPOSAL – LAND MANAGEMENT:

78/10 – Mierau/Jaboeuf – That an RFP be advertised by posters in Town for multi-year management of farm land owned by the Town of Dalmeny on NW-1-39-6-W3, the RFP to include information regarding cropping, seeding, proposed changes to existing management, and price.

Carried.

UMAAS CONVENTION:

79/10 – J.Earle/Bradley – That the Administrator be authorized to attend the UMAAS Convention in Saskatoon June 8-11/10, costs paid by the Town.

Carried.

INTENTION TO CHANGE WATER & SEWER ADMINISTRATION BYLAW 14/98:

80/10 – Furi/Pryma – That all landlords who own property in Dalmeny be notified in writing of the Council's intention to amend Bylaw 14/98 effective January 1, 2011, to provide for utility billing to parcels rather than to occupants, and to refund all utility deposits at that time.

Carried.

Mayor Earle left the chair at 9:25pm, and left the meeting, and Deputy Mayor Mierau assumed the chair.

AMENDMENTS TO ZONING BYLAW:

A. R2 TO C2:

81/10 - Furi/Bradley – That Zoning Bylaw 4/09 be amended to correct the Zoning District Map as follows: Lot 8, Block 20 be rezoned from R2 Residential to C2 Commercial; that this will return the zoning to that contained in the previous zoning bylaw 13/86; that a bylaw be brought to council.

Carried.

B. BUILDING HEIGHTS – ACCESSORY BUILDINGS:

82/10 - Furi/J.Earle – That Zoning Bylaw 4/09 be amended to provide for a maximum height of accessory buildings in residential areas of 5 meters; that a bylaw be brought to council.

Carried.

C. SHIPPING CONTAINER:

83/10 – Jaboeuf/J.Earle – That Zoning Bylaw 4/09 be amended to provide for restrictions on use of shipping containers in residential areas; that a bylaw be brought to council.

Carried.

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SUMASSURE MOTIONS REQUIRED:

84/10 – Pryma/Bradley – That Council approve the following amendments to SUMAasure Insurance bylaws, and approve the motion to appoint an auditor:

1. 3.1 – A quorum for the transaction of business at any meeting of Subscribers shall consist of twenty-five (25%) percent of the Subscribers.
2. 26.1 – These Bylaws may be rescinded or amended upon a resolution of not less than a simple majority of the Subscribers.
3. Motion to appoint an auditor: “That Virtus Group LLP be appointed the auditor of SUMAasure Insurance Reciprocal to conduct the 2009/10 audit”.

Carried.

ADJOURN:

85/10 – Bradley – That this meeting be adjourned.
Time: 10:25 p.m.

Carried.

(seal)

Mayor

Administrator