

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 21, 2010
DALMENY TOWN OFFICE**

PRESENT: Mayor Earle, Councillors Bradley, Pryma, Furi, Mierau, Jaboeuf
ABSENT: Councillor J. Earle

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:

95/10 – Pryma/Jaboeuf – That the minutes of the June 7/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

96/10 – Mierau/Jaboeuf – That the accounts as listed be approved for payment.
C#6084 - 6138

Carried.

CORRESPONDENCE:

97/10 – Bradley/Jaboeuf – That correspondence as listed be received and filed:
a. Muscular Dystrophy Association – proclamation request

Carried.

POLICY – PROCLAMATION REQUESTS:

98/10 – Bradley/Mierau – That proclamations for medical conditions be brought before council for approval.

Carried.

PROCLAMATION – MUSCULAR DYSTROPHY AWARENESS MONTH:

99/10 – Bradley/Mierau – That whereas people today have the opportunity to live longer lives because of breakthroughs in medical research, and whereas muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and whereas only through the support of the community may a cure be found, now therefore the Council of the Town of Dalmeny does hereby declare September 2010 as Muscular Dystrophy Awareness Month, in Dalmeny.

Carried.

DALMENY FIRE DEPT. – PURCHASE OF INCIDENT COMMAND UNIT:

100/10 – Mierau/Bradley – That the Town of Dalmeny purchase an incident command unit as recommended by Dalmeny Fire Dept., the cost of the unit to be financed by fire dept. fundraising from 2009 and 2010.

Carried.

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REPORTS:

101/10 – Bradley/Furi – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
 - b. Committees – Admin. & Finance, Planning & Development, Protective Services
 - c. Dalmeny Police – statistics for April, 2010
 - d. Dalmeny Fire Dept. – re: incident command unit purchase
 - e. SREDA – minutes of March 6/10 meeting, June 15/10 activity report, etc.
- Carried.

BYLAW 4/10 – ZONING BYLAW AMENDMENT:

102/10 – Furi/Pryma – That Bylaw 4/10, being a bylaw to amend Zoning Bylaw 4/09, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 4/10 a first time.

BYLAW 5/10 – EXTENSION OF FINANCIAL STATEMENT COMPLETION TIME:

103/10 – Pryma/Mierau – That Bylaw 5/10, being a bylaw to extend the required date for completion of the 2009 audited financial statement required by Section MA), such extension authorized under Section 404 MA, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 5/10 a first time.

104/10 – Mierau/Bradley – That Bylaw 5/10 be read a second time.

Carried.

The Administrator read Bylaw 5/10 a second time.

105/10 – Bradley/Furi – That Bylaw 5/10 receive three readings at this meeting.

Carried Unanimously.

106/10 – Furi/Pryma – That Bylaw 5/10 be read a third time and adopted.

Carried.

The Administrator read Bylaw 5/10 a third time, and the Mayor and Administrator signed and sealed the bylaw.

CHANGE OF MEETING DATES IN JULY:

107/10 – Pryma/Jaboef – That the July 5 and 19/10 regular council meetings be cancelled and a regular council meeting be scheduled for July 12/10.

Carried.

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BYLAW 6/10 – BASE TAX BYLAW:

108/10 – Mierau/Bradley – That Bylaw 6/10 being a bylaw to provide for a base tax for 2010, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 6/10 a first time.

109/10 –Bradley/Jaboeuf - That Bylaw 6/10 be read a second time.

Carried.

The Administrator read Bylaw 6/10 a second time.

110/10 – Jaboeuf/Furi – That Bylaw 6/10 receive three readings at this meeting.

Carried Unanimously.

111/10 – Furi/Pryma – That Bylaw 6/10 be read a third time and adopted.

Carried.

The Administrator read Bylaw 6/10 a third time, and the Mayor and Administrator signed and sealed the bylaw.

MUNICIPAL MILL RATE FOR 2010:

112/10 – Pryma/Furi – That the 2010 mill rate for the town of Dalmeny be authorized at 7.56 mills.

Carried.

ADJOURN:

113/10 – Bradley – That this meeting be adjourned.

Time: 10:45 p.m.

Carried.

(seal)

Mayor

Administrator