

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 12, 2010
DALMENY TOWN OFFICE**

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

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:50 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

114/10 – Furi/Bradley – That the minutes of the June 21/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

115/10 – J.Earle/Mierau – That the accounts as listed be approved for payment.
C#6139 - 6223

Carried.

CORRESPONDENCE:

116/10 – Jaboeuf/Bradley – That correspondence as listed be received and filed:

- a. Anita Zukowski – nuisance enforcement, lot consolidation request
- b. Scott & Sheri Gordon – lot consolidation

Carried.

RESPONSE TO CORRESPONDENCE:

117/10 – Mierau/Furi – That a letter of response be to Ms. Zukowski indicating that that police are proceeding with nuisance enforcement, and that a report from police will be received at the next council meeting.

Carried.

118/10 – J.Earle/Mierau – That requests for lot subdivision from Ms. Zukowski and Scott & Sheri Gordon be tabled until owners provide a plan of subdivision.

Carried.

REPORTS:

119/10 – Furi/Mierau – 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 May, 2010
- d. Dalmeny Parks & Rec. Board – minutes of June 2 & July 7/10 meetings,
Minutes of Intercommunity Development Group/Kidsport Meeting April 28/10

Carried.

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Mayor Earle left the chair at this time, and Deputy Mayor Mierau assumed the chair.
Mayor Earle and Councillor James Earle left the council chambers, citing pecuniary interest.

BYLAW 4/10 – ZONING BYLAW AMENDMENT:

120/10 – Jaboeuf/Bradley – That Bylaw 4/10, being a bylaw to amend Zoning Bylaw 4/09, be read a second time at this meeting.

Carried.

The Administrator read Bylaw 4/10 a second time.

121/10 – Furi/Pryma – That Bylaw 4/10 be read a third time and adopted.

Carried.

The Administrator read Bylaw 4/10 a third time, and the Deputy Mayor and Administrator signed and sealed the bylaw.

LETTER TO OWNER OF LOT WITH ZONING AMENDMENT:

122/10 – Pryma/Furi – That a letter be written to the owner of Lot 8, Block 20, informing them of the zoning amendment.

Carried.

REIMBURSEMENT FOR VEHICLE DAMAGE:

123/10 – J. Earle/Bradley – That the owner of a vehicle that sustained \$71.31 in damages from a January/10 accident on 3rd St. be reimbursed by the Town for this cost, provided that the owner sign a waiver of liability form.

Carried.

DALMENY HOUSING AUTHORITY TAX CANCELLATION:

124/10 – J.Earle/Bradley – That the 2010 improvement base tax, total of \$10,120, levied in error on Dalmeny Housing authority units, be cancelled.

Carried.

LOCAL IMPROVEMENT REPORT – WAKEFIELD AVE.:

125/10 – Jaboeuf/J.Earle - That the Administrator prepare a report in accordance with Section 6 of *The Local Improvements Act, 1993* with respect to the proposed local improvement listed below:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Curbs & Gutters	Wakefield Ave.	Prairie St.	Phase I-Proposed Sub.
Road Construction	Wakefield Ave.	Prairie St.	Phase I-Proposed Sub.
Water & Sewer	Wakefield Ave.	Prairie St.	Phase I-Proposed Sub.

Carried.

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REGIONAL INFRASTRUCTURE PROCUREMENT STRATEGY PILOT:

126/10 – Furi/Jaboeuf – That the Regional Infrastructure Procurement Strategy pilot as outlined in the proposal be approved for implementation.

Carried.

AMENDING AGREEMENT – LAND SALE:

127/10 – Furi/Mierau – That the amending agreement for land sale to North Ridge North Prairie Ltd. be signed, the agreement providing altered completion and payment dates.

Carried.

REPAIRS TO CN WYE PROPERTY:

128/10 – Furi/Bradley – That the request by the Rec. Board for the Town to pay bills of \$300.00 to each of two rec. members for work on trail, on receipt of invoice, be approved.

Carried.

RIDING MOWER PURCHASE:

129/10 – Mierau/Bradley – That the Town purchase a John Deere riding mower at a cost of \$21, plus GST, be approved.

LEASE AGREEMENT WITH PRAIRIE SPIRIT SCHOOL DIVISION:

130/10 – Bradley/J. Earle – That a council committee consisting of Councillors Mierau & Furi, be authorized to negotiate the lease agreement between the Town and Prairie Spirit School Division for lease of land on the north side of the high school, in order to construct a track.

Carried

ADJOURN:

131/10 – Bradley – That this meeting be adjourned.

Time: 9:45 p.m.

Carried.

(seal)

Mayor

Administrator