

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 16, 2010
DALMENY TOWN OFFICE**

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

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:

132/10 – Mierau/Pryma – That the minutes of the July 12/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

133/10 – Mierau/Jaboeuf – That the accounts as listed be approved for payment.
C#6224 - 6351

Carried.

CORRESPONDENCE:

134/10 – J.Earle/Pryma – That correspondence as listed be received and filed:

- a. Anne & Doug Wilson - concerns
- b. Gordon Magee & Michal Konechny – request for lane closure

Carried.

RESPONSE TO CORRESPONDENCE:

135/10 – J.Earle/Mierau – That in response to Mr. Gordon Magee and Mr. Michal Koneschny's request to either purchase or rent the lane adjacent to their property, the Town offer to sell the land to them at market value, with all costs of lane closure, survey, subdivision and transfer to be paid by the purchasers.

Carried.

REPORTS:

136/10 – J.Earle/Mierau – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services, Protective Services

Carried.

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NUISANCE ENFORCEMENT:

137/10 – J.Earle/Pryma – That nuisance enforcement be continued for properties listed on the administration report.

Carried.

PROVINCIAL DISASTER ASSISTANCE PROGRAM:

138/10 – Pryma/J.Earle – That the Town of Dalmeny apply to the Ministry of Corrections, Public Safety & Policing to be designated an eligible assistance area under the Provincial

Disaster Assistance Program, which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall and flooding events during the months of May to August, 2010.

Carried.

PROVINCIAL CORRECTIONS - URBAN CAMP:

139/10 – Mierau/J.Earle – That the proposed draft Urban Camp Evacuation Plan Agreement with the Town of Dalmeny be approved in principle, subject to further refinement.

Carried.

LONG TERM DEBT AMENDMENT:

140/10 – Mierau/J.Earle – That the term of long term debt for borrowing to finance the lift station project (as provided for in Motion 54/10) be changed from 5 years to 15 years, with equal annual installments of \$33,333.33 in the years 2011 to 2025 inclusive, other terms to remain the same.

Carried.

VEMAX CONSULTING – PHASE 2 PILOT:

141/10 – Mierau/J.Earle – That the invoice from VeMax Consulting Ltd. be paid, as the project terms are complete.

Carried.

PURCHASE OF LAGOON PUMP:

142/10 – Mierau/J.Earle – That the lagoon discharge pump and required equipment, as recommended by our engineers, Catterall & Wright Ltd., be ordered from John Brooks Co. Ltd. of Mississauga, On. For an estimated cost of \$35,000.00, delivery time 6-8 weeks.

Carried.

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TRACK PROJECT – TENDER AWARD:

143/10 – J.Earle/Mierau – That Councillors Mierau & Pryma be authorized to determine the tender award for the track project, with confirmation by motion at the September 13/10 council meeting.

Carried.

TRAILERS ON PRIVATE LAND:

144/10 – Pryma, Mierau – That the issue of trailers parked on private land and being used as homes be tabled to the next council meeting.

Carried.

ADJOURN:

145/10 – Bradley – That this meeting be adjourned.
Time: 10:20 p.m.

Carried.

(seal)

Mayor

Administrator