

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2010
DALMENY TOWN OFFICE**

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

CALL TO ORDER:

Deputy Mayor Mierau called the regular council meeting to order at 7:30 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

146/10 – J.Earle/Jaboeuf – That the minutes of the August 16/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

147/10 – Furi/Bradley – That the accounts as listed be approved for payment.
C#6352 - 6441

Carried.

CORRESPONDENCE:

148/10 – J.Earle/Furi – That correspondence as listed be received and filed:
a. Ministry of Municipal Affairs, Community Planning – request for comment re:
rural subdivision
b. Sask. Waste Reduction Council – request for council resolution to declare
Oct.18-24/10 as Waste Reduction Week

Carried.

COMMUNITY PLANNING – COMMENT ON RURAL SUBDIVISION:

149/10 – Bradley/Pryma – That a letter of response be sent to the Community Planning Branch of Municipal Affairs, regarding proposed subdivision a residential parcel from NW-3-39-6-W3, indicating that the Town provides sewage effluent for irrigation of the quarter section, and that as such, provincial guidelines for effluent irrigation control buffer distances on public and private property; that the Town is required to follow these guidelines as part of its lagoon operating permit.

Carried.

REPORTS:

150/10 – Bradley/Furi – That the following reports be received, written reports filed:
a. Administration – bimonthly report
b. Committees – Admin. & Finance, Planning & Development, Protective Services,
Protective Services
c. Dalmeny Parks & Recreation Board – minutes of July 7/10 meeting

Carried.

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ZONING BYLAW – DEVELOPMENT PERMIT FEES:

151/10 – Furi/J.Earle – That the Zoning Bylaw 4/09 be amended to provide for exemption from development permit fee smaller residential developments including accessory buildings, decks, and other types of development that are less than \$10,000 in building permit value; that before the amendment is adopted and retroactive to the date that Bylaw 4/09 was executed, such development fees be waived (note that the building permit fee required under Bylaw 9/93 is still required).

Carried.

INVOICE FOR FIRE SERVICES:

152/10 – Bradley/J.Earle – That the Town pay the invoice from the RM of Corman Park for firefighting services provided on the Town's land situated in the RM, and that the Town recover such charges from the party responsible for the fire.

Carried.

TRACK TENDER:

153/10 – Pryma/J.Earle – That the track tender be awarded to Wilco Contractors Southwest Inc. for the tender price of \$374,194.00 plus GST; the work to include all items listed in the schedule of prices 1-15, and including alternate prices 18(weeping tile) and 19(grass seeding).

Carried.

WALKING TRAIL/CNR PROPERTY:

154/10 – Furi/Pryma – That the Police Chief be requested to provide recommendations regarding possible purchase of the CNR property north of Dalmeny, including use of all terrain vehicles on the trail and policing concerns, and that the information be brought back to the next council meeting by the Administrator.

Carried.

ADJOURN:

155/10 – Bradley – That this meeting be adjourned.
Time: 9:40 p.m.

Carried.

(seal)

Mayor

Administrator