

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 6, 2010
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Mierau, Pryma, Bradley, Furi

ABSENT: Councillor Jaboeuf, 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:

189/10 – Pryma/Bradley – That the minutes of the November 22/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

190/10 – Furi/Mierau – That the accounts as listed be approved for payment, including C#6564:

C.#6564 -	= \$300.00
C#6594 – 6602, 6604 – 6628	= \$69,801.57
C#6603 (PSSD school liab.)	= \$9,792.14
Direct deposit list (attached)	= \$17,111.87
Total:	\$97,005.58

Carried.

DELEGATIONS:

8:00p.m. – Waldo Lepp re: Heritage Park (note that Mr. Lepp presented a letter to Council which was attached to the agenda package).

REPORTS:

191/10 – Furi/Bradley – That the following reports be received, written reports filed:

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

Carried.

BYLAW 7/10: WATER & SEWER ADMINISTRATION BYLAW:

192/10 – Pryma/Mierau – That Bylaw 7/10 being a bylaw to provide for the administration of water & sewer utility, be introduced and read a first time at this meeting.

Carried.

The Administrator read the bylaw a first time.

193/10 – Mierau/Bradley – That Bylaw 7/10 be read a second time.

Carried.

The Administrator read the bylaw a second time.

194/10 – Bradley/Furi – That Bylaw 7/10 be given three readings at this meeting.

Carried Unanimously.

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195/10 – Furi/Pryma – That Bylaw 7/10 be read a third time and adopted.

The Administrator then read the bylaw a third time, and the Mayor and Administrator signed and sealed the bylaw.

DRAINAGE STUDY – SOUTH PORTION OF DALMENY:

196/10 – Bradley/Furi – That the consulting engineers Catterall & Wright be authorized to prepare a surface drainage study for the area south of the CN Tracks.

Carried.

LETTER TO FCM REGARDING STIMULUS FUNDING DEADLINE EXTENSION:

197/10 – Furi/Mierau – That a letter be written to the president of FCM expressing appreciation by the Town of Dalmeny for the work done by FCM to facilitate extension of the deadline for completion of stimulus funding projects.

Carried.

LETTER TO ADRIENNE JENSEN OF SREDA REGARDING NEW HIGHWAY:

198/10 – Mierau/Pryma – That a letter be written to Adrienne Jensen of SREDA expressing appreciation by the Town of Dalmeny for her contribution to the successful attainment of a new highway for Dalmeny, that her hard work on the report to Highways was very much appreciated.

Carried.

ADVERTISING IN VALLEY NEWS:

199/10 – Bradley/Furi – That the Town take out advertising for ¼ page spot color in the Valley News

Carried.

STRATEGIC PLAN:

200/10 – Bradley/Pryma – That an RFP be distributed to invited contractors to obtain services of a facilitator to lead the formation of a strategic plan for the Town of Dalmeny, as per the draft plan distributed to Council.

Carried.

ADJOURN:

201/10 – Bradley – That this meeting be adjourned.

Time: 9:10 p.m.

Carried.

(seal)

Mayor

Administrator