

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 28, 2011
DALMENY TOWN OFFICE

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

CALL TO ORDER:

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

Councillor Jaboeuf submitted his resignation from council, indicating that he had moved out of Dalmeny into the RM of Laird, therefore he no longer held residency status.

DELEGATIONS:

7:30pm – Doug Daum & Ken Klim, landowners located east of Dalmeny, attended the council meeting to discuss drainage/watershed concerns.

MINUTES OF PREVIOUS MEETING:

38/11 – J.Earle/Mierau – That the minutes of the February 28/11 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

39/11 – Furi/Mierau – That the accounts as listed be approved for payment:

C#6842 – 6871, 6873 - 6898	= \$166,614.72
Direct deposit list (attached)	= \$ 28,696.13
Total:	<u>\$195,310.85</u>

Carried.

CORRESPONDENCE:

40/11 – Mierau/Bradley – That correspondence as listed be filed.

- a. SAMA – Annual meeting April 14/11 in Regina
- b. Bryan McCrea – 3twentysolutions – business location
- c. Michael Fourie – Tooke Park

Carried.

REPORTS:

41/11 – Bradley/Pryma – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- c. SREDA – minutes of meeting, March 15/11 agenda, Review of Provincial Budget
- d. Dalmeny Police Service – statistics for January/11
- e. Dalmeny Arena Board – minutes of March 3/11

Carried.

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FLOOD CONTROL POND:

42/11 – Furi/Bradley – That Council authorize the construction of a 20,000m³ flood control pond as designed by our engineers Catterall & Wright Ltd. on the land owned by the town contained in the NE1/4-11-39-6-W3.

Carried.

LONG TERM DEBT AMENDMENT:

43/11 – 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. (Please note that public notice was given as required).

Carried.

BI-ELECTION:

44/11 – Mierau/J.Earle – That a bi-election be held to fill the seat vacated by the resignation of Councillor Jaboeuf, and that potential dates for the bi-election be brought by the administrator to the next council meeting.

Carried.

AMENDMENT TO ARENA BYLAW:

45/11 – Bradley/Furi – That Bylaw 13/08 be amended to provide for three meetings per year; that the amendment be brought to the next council meeting for approval.

Carried.

OFFER TO PURCHASE SUBMISSION:

46/11 – Furi/Pryma – That the Town submit an offer to purchase the property currently listed for sale, legally described as Par AA, Plan 77S14198 Ext. 87 (Surface Parcel #145085362).

Carried.

Councillor Pryma left the council chambers, citing potential pecuniary interest in the following item.

DEPOSIT REFUND – COMMERCIAL LAND:

47/11 – Furi/Mierau – That the deposit paid by North Ridge Developments Ltd. for purchase of approximately 8.5 acres of land owned by the Town of Dalmeny on the south portion of town (Giesbrecht Cres. & Second & Third St. South), be refunded.

Carried.

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Councillor Pryma entered the council chambers.

ATTENDANCE AT HOUSING & DEVELOPMENT SUMMIT:

48/11 – Bradley/Pryma – That Councillor Mierau be authorized to attend the April 19-21/11 Housing & Development Summit in Saskatoon, all costs to be paid by the Town of Dalmeny.
Carried.

ADJOURN:

49/11 – Bradley – That this meeting be adjourned
Time: 10:45 p.m. Carried.

Mayor

(seal)

Administrator