

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 11, 2011
DALMENY TOWN OFFICE

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

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:

50/11 – Pryma/Mierau – That the minutes of the March 28/11 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

51/11 – Pryma/Bradley – That the accounts as listed be approved for payment:

C#6899 - 6941	= \$ 96,298.35
Direct deposit list (attached)	= \$ 17,079.22
Total:	<u>\$113,377.57</u>

Carried.

CORRESPONDENCE:

52/11 – J.Earle/Mierau – That correspondence as listed be filed.

- a. SUMA – message from SUMA president
- b. SREDA – invitation to apply for next trade mission

Carried.

SREDA TRADE MISSION:

53/11 – Bradley/J.Earle – That Councillor Mierau’s name be submitted to SREDA for consideration of attendance at the trade mission in May/2011.

Carried.

REPORTS:

54/11 – J.Earle/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. Dalmeny Police Service – statistics for January/11

Carried.

BI-ELECTION:

55/11 – Pryma/J.Earle – That a bi-election be held on June 15/11 to fill the council position made vacant with the resignation of Lee Jaboeuf.

Carried.

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HOUSING SUMMIT APRIL 19/21/11:

56/11 – J.Earle/Bradley – That Administrator Funk be authorized to attend the Housing & Development Summit April 19-21/11 in Saskatoon.

Carried.

UMAAS CONVENTION:

57/11 – J.Earle/Mierau – That Administrator Funk be authorized to attend the Urban Municipal Administrators Convention in Saskatoon June 7-10/11, and that registration and hotel expenses be paid by the Town.

Carried.

BYLAW 2/11 – BYLAW TO PROVIDE FOR INCURRING A DEBT:

58/11 – J.Earle/Mierau – That Bylaw 2/11, being a bylaw to incur a debt to finance the construction of a Sewage Lift Station, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 2/11 a first time.

59/11 – Mierau/Bradley – That Bylaw 2/11 be read a second time.

Carried.

The Administrator read Bylaw 2/11 a second time.

60/11 – Bradley/J.Earle – That Bylaw 2/11 receive three readings at this meeting.

Carried Unanimously.

61/11 – J.Earle/Furi – That Bylaw 2/11 be read a third time and adopted.

Carried.

The Administrator read Bylaw 2/11 a third time, and the Mayor and Administrator signed and sealed the bylaw.

BYLAW 3/11 – BYLAW TO PROVIDE FOR AMENDMENTS TO BYLAW 13/08, THE ARENA BOARD ESTABLISHMENT BYLAW:

62/11 – Bradley/Pryma – That Bylaw 3/11, being a bylaw to amend Bylaw 13/08, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 3/11 a first time.

63/11 – Pryma/Furi – That Bylaw 3/11 be read a second time.

Carried.

The Administrator read Bylaw 3/11 a second time.

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64/11 – Furi/J.Earle – That Bylaw 3/11 receive three readings at this meeting.
Carried Unanimously.

65/11 – J.Earle/Bradley – That Bylaw 3/11 be read a third time and adopted.
Carried.

The Administrator read Bylaw 3/11 a third time, and the Mayor and Administrator signed and sealed the bylaw.

LAND PURCHASE:

66/11 – Bradley/Mierau – That the Town submit a counter proposal for purchase of land legally described as Par AA, Plan 77S14198 Ext. 87 (Surface Parcel #145085362).
Carried.

ADJOURN:

67/11 – Bradley – That this meeting be adjourned
Time: 10:10 p.m. Carried.

Mayor

(seal)

Administrator