

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 13, 2011
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Pryma, J. Earle, Bradley

ABSENT: Mayor Earle, Councillor 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:

87/11 – Pryma/J.Earle – That the minutes of the May 30/11 regular council meeting be amended as follows: Motion 83/11 be replaced with: “That the Dalmeny Curling Club be asked to submit business plans for the 2011-2012 operating season by September 1/11, with dates of goals and implementation plan to be in place by November 1/11”.

Carried.

88/11 – Pryma/J.Earle – That the minutes of the May 30/11 regular council meeting be adopted as amended.

Carried.

ACCOUNTS TO PAY:

89/11 – Mierau/J.Earle – That the accounts as listed be approved for payment:

C#7054 - 7095	= \$189,793.62
Direct deposit list (attached)	= \$ 15,250.88
Total:	<u>\$205,044.50</u>

Carried.

CORRESPONDENCE:

90/11 – J.Earle/Pryma – That correspondence as listed be filed.

- a. Waldo Lepp – request to rezone portion of Ross Heights Condominium Association
- b. SEDA – 2011 Regional Membership Offer

Carried.

TABLE TO NEXT MEETING:

91/11 – Mierau/Pryma – That the SEDA offer be tabled to the next regular council meeting, and that the Administrator bring a report back to council to clarify the purpose and benefit of the organization.

Carried.

REPORTS:

92/11 – 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. North Central Transportation Planning Committee

Carried.

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ELECTION OFFICIALS REMUNERATION:

93/11 – J.Earle/Mierau – That the two election officials working at the June 15/11 bi-election, and June 9/11 advance poll, be each paid a remuneration of \$200.00 and that one evening meal be provided on June 15/11 to each official.

Carried.

EXPENSE RATES:

94/11 – J.Earle/Mierau – That council per diems be set at \$150/full day, \$75/half day, town mileage rate of \$.4156/km, and meals for staff & council as follows: breakfast: \$8.00; lunch \$14.00; dinner \$19.00; such rates be effective immediately.

Carried.

Councillor Pryma left the council meeting at 9:45pm, declaring pecuniary interest in the next agenda item. As per Section 146 of the Municipalities Act, quorum is kept with the remaining three council members.

LAND DEVELOPMENT – SOUTH 8.6 ACRES:

95/11 – J.Earle/Mierau – That the +/-8.6 acres contained in town owned lots listed as follows:

- Lots 1-3, Block 17, Plan 64-S-12156
- Lots 4-5, Block 17, Plan 67-S-03644
- Lots 17-21, Block 17, Plan 80-S-28628
- Lots 4-14, Block 18, Plan 80-S-28627
- Lots 1-9, 11-15, Block 19, Plan 80-S-28628

Be consolidated to dissolve lots and to close streets, and that a new subdivision plan be created as per engineer recommendations dated May 26/11, to incorporate a two acre subdivision in the southeast corner in order to provide for light industrial developed land for sale; also that the 2” waterline be moved out of the subdivision.

Carried.

ADJOURN:

96/11 – J.Earle – That this meeting be adjourned.

Time: 10:40 p.m. Carried.

Mayor

(seal)

Administrator