

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 27, 2011
DALMENY TOWN OFFICE

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

ABSENT: Councillor Furi

CALL TO ORDER:

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

ADOPTION OF AGENDA:

97/11 – J. Earle/Bradley – That the agenda be accepted as presented.

Carried.

Councillor Pryma declared a pecuniary interest in the next item of business and left the council chambers at 7:35 p.m.

CLOSED MEETING:

98/11 - Mierau/Bradley – That this meeting be closed to the public for the discussion of an offer to purchase land.

Carried.

99/11 - Mierau/Bradley – That Council rise from the closed session.

Carried.

Councillor Pryma returned to the council chambers at 8:00 p.m.

PRESENTATIONS/DELEGATIONS:

a. Dalmeny Daycare – 8:00 p.m. – Alisa Perrin requested council support for development of a daycare facility to provide daycare services to children.

SUPPORT FOR DAYCARE DEVELOPMENT:

100/11 - Wilson/J.Earle – That a letter of support from Town Council be provided to Dalmeny Daycare.

Carried.

CLOSED MEETING:

101/11 - Mierau/Bradley – That this meeting again be closed to the public for the discussion of an offer to purchase land.

Carried.

102/11 - Mierau/Bradley – That Council rise from the closed session.

Carried.

Councillor Pryma declared a pecuniary interest in the next item of business and left the council chambers at 8:40 p.m.

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STANDARDS FOR DEVELOPMENT OF COMMERCIAL/INDUSTRIAL LAND:

103/11 - J.Earle/Mierau – That as per the recommendations from the closed council session, the following standards be used in negotiation of servicing agreements for development of commercial and industrial land to suit situation:

- Lots - Minimum dimensions: as per Sec. 18(1) of the Planning & Development Subdivision Regulations & Zoning Bylaw
- Streets: as per Sec. 16 of the Planning & Development Subdivision Regulations as applicable
- Road & Lane Construction, including culverts, drainage, gravelled constructed right of Way as needed
- Water Mains – to firefighting standard, all lots to be serviced to property line
- Sewer System – septic unless requested by developer to be connected to system
- Building Services – one connection per lot for water
- Curbing or Ditches – as required by engineering
- Municipal Reserve - dedication of required minimum of 5%
- Environmental Reserve – as required by engineering reports
- Electrical & Telephone Service - as required by crown corporations
- Street Lights – as required by municipality
- Natural Gas Service – as required by crown corporations
- Offsite Fees – as required by municipality

Carried.

OFFER TO PURCHASE LAND:

104/11 – Bradley/Wilson - That the Town accept the offer to purchase dated May 12/11 for purchase of approximately two acres of land at the southwest corner of the parcels of land described as: 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; at the price of \$8,500/acre, development standards & offsite fees to be determined by servicing agreement.

Carried.

Councillor Pryma returned to the council chambers at 9:15 p.m.

MINUTES OF PREVIOUS MEETINGS:

105/11 – Mierau/J.Earle - That the minutes of the regular meeting of council held June 13/11 be amended to reflect correct council members present and absent:

Present: Mayor Earle, Councillors Pryma, J. Earle, Mierau

Absent: Councillors Furi, Bradley

Carried.

106/11 – Mierau/J.Earle – That the minutes of the regular meeting of council held June 13/11 be adopted as amended; also that the minutes of the special meeting of council held June 20/11 be adopted as circulated.

Carried.

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ACCOUNTS TO PAY:

107/11 – Mierau/J.Earle – That the accounts as listed be approved for payment:

C#7096 - 7145	= \$ 75,940.50
Direct deposit list (attached)	= \$ 12,587.57
Total:	<u>\$ 88,528.07</u>

Carried.

REPORTS:

108/11 - Bradley/J.Earle – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- c. Ministry of Highways & Infrastructure – McNair Business Development Report on Urban Highway Connector Program Policy Review
- d. Highway 684 Dalmeny Access – meeting with department officials

Carried.

CHANGE OF COUNCIL MEETING DATES:

109/11 – Pryma/J.Earle – That the July 11/11 & July 25/11 regular council meeting dates be cancelled, and that a regular council meeting be held on July 18/11.

Carried.

CAMA MEMBERSHIP:

110/11 – Bradley/J.Earle – That the Administrator be authorized to purchase a one year membership with the Canadian Association of Municipal Administrators Association, at the discount price of \$125.

Carried.

REPAVING EXTENSION:

111/11 – J.Earle/Pryma – That the Administrator respond to a letter from Wayne Gienow of Ministry of Highways & Infrastructure to confirm that the Town authorizes extension of paving from the north limit of the new highway construction to the railway tracks on 1st St., such paving to be considered as upgrade under the revised Urban Highway Connector Program but that the Town have no obligation to join the program.

Carried.

ADJOURN:

112/11 – J.Earle – That this meeting be adjourned.
Time: 10:35 p.m. Carried.

(seal)

Mayor

Administrator