

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 18, 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:

113/11 – J. Earle/Bradley – That the agenda be accepted as presented (copy attached).
Carried.

MINUTES OF PREVIOUS MEETINGS:

114/11 – Pryma/Mierau - That the minutes of the regular meeting of council held June 27/11 be adopted as circulated.

ACCOUNTS TO PAY:

115/11 – Mierau/Pryma – That the accounts as listed be approved for payment:

C#7146 - 7192	= \$171,824.38
Direct deposit list (attached)	= \$ 30,902.75
Total:	<u>\$202,727.13</u>

Carried.

CORRESPONDENCE:

116/11 – Bradley/J.Earle – That correspondence as listed be received:

- Indoc Crane Services Ltd. – request for letter of approval for consolidation of lots
- SUMAssure – request for approval of bylaw amendments

Carried.

LETTER OF TRANSFORM – LOTS 13-15, BLOCK 17:

117/11 – Bradley/Mierau – That consolidation of lots 13-15, Block 17, Plan 80S28628 be approved by the Town on request of the owner, Indoc Crane Services, and that a letter be supplied to the owner to that effect.

Carried.

SUMASSURE INSURANCE – BYLAW AMENDMENTS:

118/11 – J.Earle/Pryma – That motions as attached to these minutes regarding bylaws of SUMAssure Insurance Co. be approved.

Carried.

REPORTS:

119/11 – J.Earle/Bradley – That the following reports be received, written reports filed:

- Administration – bimonthly report
- Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- Dalmeny Library Board – minutes of June 28/11 meeting, recommendations for after hours use of library

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REGULAR COUNCIL MEETING
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- d. NCTPC – minutes of May 30/11 regular meeting
- e. 2010 Audited Financial Statement – submitted by Jensen Stromberg Auditors
Carried.

FLOOD MITIGATION PROPOSAL:

120/11 – Mierau/Pryma – WHEREAS the Province of Saskatchewan has received record rainfalls in many areas in 2004, 2007, 2010 and again this year (it appears this can no longer be considered a 1 in 50 or 1 in 100 event);

AND WHEREAS municipalities and individuals do not have sufficient funding to handle the expenses incurred due to this unusual and severe weather;

AND WHEREAS this was acknowledged by the Province of Saskatchewan when the **Emergency Flood Damage Reduction Program** was announced this year, a program that deals only with emergency expenses and does not address any permanent solutions for individual municipal or joint municipal flood mitigation projects;

AND WHEREAS there are existing programs, **URBAN FLOOD CONTROL ASSISTANCE and RURAL WATER CONTROL ASSISTANCE**, that could be resurrected and reworked to assist in **permanent** capital projects (and on going maintenance) with respect to flood and water control projects in both urban and rural centers;

AND WHEREAS it is imperative that permanent flood mitigation work be commenced as quickly as possible to ensure similar flooding issues do not occur in the spring of 2012;

NOW THEREFORE BE IT RESOLVED THAT the Dalmeny Town Council requests that SUMA immediately begin to lobby the provincial government in an effort to resurrect or rework these programs to provide assistance to municipalities for permanent solutions to flood and water control concerns.

Carried.

MOTION 95/11 – RESCIND:

121/11 – J.Earle/Bradley – That Motion 95/11, being a motion to subdivide certain land owned by the Town of Dalmeny to prepare for sale, be rescinded.

Carried.

ECONOMIC DEVELOPMENT OFFICER:

122/11 – Pryma/Wilson – That the Town hire an economic development officer.

Carried.

SALE OF PARCEL AA, PLAN 77S14198, EXT. 87:

123/11 – J. Earle/Pryma – That Parcel AA, Plan 77S14198, Ext. 87, which is owned by the Town of Dalmeny as of June 6, 2011, be publicly advertised for sale.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 18, 2011
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CHICKEN BARN SALE/DEMOLITION:

124/11 – Wilson/J.Earle – That Mayor Earle approach the Hutterite colonies for demolition and sale of the chicken barns located on Parcel HH, Plan 101678755 Ext. 165, and Parcel AA, Plan 77S14198, Ext. 87.

Carried.

TRACK PROJECT – RUBBERIZED SYNTHETIC TRACK COAT:

125/11 – Mierau/J.Earle – That the Town authorize the application of the rubberized synthetic track coat onto the High School Track rubberized surface, at the cost of \$11,000.00 plus GST.

Carried.

DEVELOPMENT & SERVICING AGREEMENT:

126/11 – J.Earle/Bradley – That the Town enter into agreement with Highland Capital Inc. for development & servicing of a portion of Parcel Y, Plan 101678722 in the NE1/4 Section 10-39-6-W3; such development to be for R1 single family residential land, as shown on the attached plan of proposed subdivision.

Carried.

ADJOURN:

127/11 – J.Earle – That this meeting be adjourned.

Time: 10:50 p.m.

Carried.

(seal)

Mayor

Administrator