

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 15, 2011
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Pryma, Mierau, Wilson

ABSENT: Councillor Furi, J. Earle, Bradley

CALL TO ORDER:

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

ADOPTION OF AGENDA:

128/11 – Mierau/Wilson – That the agenda be amended to move the in camera item to the end of the agenda. Carried.

129/11 – Mierau/Pryma – That the agenda be adopted as amended. Carried.

MINUTES OF PREVIOUS MEETINGS:

130/11 – Pryma/Mierau - That the minutes of the regular meeting of council held July 18/11 be adopted as circulated. Carried.

ACCOUNTS TO PAY:

131/11 – Mierau/Pryma – That the accounts as listed be approved for payment:

C#7193 - 7252	= \$222,376.30
Direct deposit list (attached)	= \$ 33,341.73
Total:	<u>\$255,718.03</u>

Carried.

CORRESPONDENCE:

132/11 - Pryma/Wilson – That correspondence as listed be received:

- a. City of Saskatoon – letter from Fire Chief regarding Mutual Aid Agreement
- b. Saskatoon Health Region – water fluoridation
- c. Dawson Heggstad – skateboard park
- d. Alex Kiepen – thank you to Dalmeny Fire Dept. (copy sent to Fire Chief)
- e. Alisa Perrin – request for special occasions permit approval from council
- f. North Ridge Development Corp. – letter requesting reimbursement of expenses (invoice to be forwarded before meeting)
- g. Florence Norby – comments regarding water outage of August 8/11

Carried.

SPECIAL OCCASIONS PERMIT FOR OUTDOOR FUNCTIONS APPROVAL:

133/11 – Mierau/Wilson – That Council approve a Special Occasions Permit for Outdoor Function as per the following information:

Name of Organization:	Dalmeny Daycare
Type of Function:	Street Hockey Tournament for Fundraising

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Location: Ross Court, Dalmeny, Sk.
Dates of Function: Saturday, September 24, 2011
Times of Liquor Service: 11:00 a.m. to 9:00 p.m.
Carried.

NORTH RIDGE DEVELOPMENTS CORP. INVOICE:

134/11 – Mierau/Wilson – That North Ridge Developments Corp. be reimbursed in the amount of \$23,867.29 for the full cost of installation of water & sewer mains to extend service to commercial developments. Defeated.

135/11 – Pryma/Wilson – That North Ridge Developments Corp. be reimbursed in the amount of \$11,933.65 for 50% of the cost of installation of water & sewer mains to extend service to commercial developments.

Carried.

REPORTS:

136/11 – Pryma/Mierau – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- c. UHCP – conference call summary (Mayor Earle participating)
- d. Flood Mitigation Committee Minutes - RM of Corman Park
- e. North Central Transportation Planning Committee – minutes of June 29/11 meeting
- f. Dalmeny Police Service – April & May/2011 statistical reports, crimestoppers donation

Carried.

BUSINESS FROM REPORTS:

137/11 – Mierau/Wilson – That consideration & financing of the EDO position be delayed until budgeting for 2012.

Carried.

138/11 – Pryma/Mierau – That the working hours of Crystal Benoit be increased in 2011 to 20 hours per week maximum from current 15 hours per week, in order to provide her with the ability to attend library board meetings and Wheatland Regional Library training programs; also that she receive cross training in the office for future use.

Carried.

139/11 – Mierau/Pryma – That the Town provide a donation to Crimestoppers for 2011 in the amount of \$200.00.

Carried.

Councillor Pryma declared pecuniary interest in the next agenda item, and left the council chambers.

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IN CAMERA MEETING:

140/11 – Mierau/Wilson – That Council move in camera for the purpose of review of an offer to purchase land.

Carried.

141/11 – Wilson/Mierau – That Council now rise from the in camera meeting.

Carried.

OFFER TO PURCHASE:

142/11 – Wilson/Mierau – That Council engage Kim Anderson of Robertson Stromberg to process the offer to purchase, instructing that a counter offer be presented.

Carried.

At this time quorum was lost, and the meeting ended without a motion to adjourn.

(seal)

Mayor

Administrator