

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 12, 2011  
DALMENY TOWN OFFICE

**PRESENT:** Deputy Mayor Mierau, Councillors Pryma, Wilson, Furi, Bradley, J. Earle  
**ABSENT:** Mayor Earle

**CALL TO ORDER:**

Deputy Mayor Mierau called the regular council meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA:**

**153/11 – Pryma/Bradley** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**154/11 – Bradley/Furi** - That the minutes of the regular meeting of council held August 29/11 be adopted as circulated.  
Carried.

**ACCOUNTS TO PAY:**

**155/11 – J.Earle/Wilson** – That the accounts as listed be approved for payment:

C#7280 - 7327	= \$230,866.06
Direct deposit list (attached)	= \$ 19,585.96
Total:	<u>\$250,452.02</u>

Carried.

**DELEGATIONS/GUESTS:**

a. 8:00 pm – Barb Crawford attended to discuss Communities in Bloom

**CORRESPONDENCE:**

**156/11 – Bradley/Pryma** – that correspondence as listed in the Agenda be received.  
Carried.

**SREDA FALL GROWTH TRADE MISSION:**

**157/11 – Furi/Pryma** – That Councillor Mierau's name be offered to SREDA as a volunteer on behalf of the Town of Dalmeny for the next Trade Mission Trip.  
Carried.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 12, 2011  
DALMENY TOWN OFFICE

**REPORTS:**

**158/11 – Pryma/J.Earle** – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
  - Planning & Development
  - Protective Services – Sept. 7/11 meeting minutes
  - Public Works
- c. Dalmeny & District Library Board – minutes of Sept. 6/11 meeting  
Carried.

**BUILDING INSPECTIONS CONTRACT:**

**159/11 – Bradley/J.Earle** – That the building inspection services contract with Municode Building Inspections Ltd. be signed for 2011-12.

Carried.

**PURCHASE OF ARENA KITCHEN COMMERCIAL FREEZER:**

**160/11 – Bradley/Pryma** – That purchase of a Norlake 3 door freezer, model NL72S from Geanel Ltd., and electrical adjustments in the storage room of the arena kitchen to accommodate the freezer, be authorized.

Carried.

**2011-12 GENERAL INSURANCE:**

**161/11 – Furi/Pryma** – That the insurance statement of values schedule be approved, excluding yard improvements & demolition & debris removal options; also that the contractors property schedule be approved; that these schedules be submitted to AON Reed Stenhouse Inc. for quotation.

Carried.

Councillor J. Earle left the meeting at 9:45 p.m.

**EAST DEVELOPMENT DESIGN:**

**162/11 – Pryma/Furi** – That the proposed 20 acre park area on the south side of the Wakefield extension be adjusted to provide for up to 20 single family lots or multi-family equivalent.

Carried.

**TAX ENFORCEMENT:**

**163/11 – Furi/Bradley** - That the tax enforcement company operated by Kim Anderson be contracted to provide tax enforcement services for properties that are at the 6 month enforcement stage.

Carried.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 12, 2011  
DALMENY TOWN OFFICE

**FENCE TENDER FOR TRACK PROJECT:**

**164/11 – Bradley/Pryma** – That the track fence tender be awarded to Riteway Fencing Inc. , at a tender price of \$18,685.71 plus GST for Option #3; conditional on all materials being galvanized steel; that the south gate style be sliding not swing.

Carried.

**ASSET MANAGEMENT TRAINING:**

**165/11 – Bradley/Wilson** – That the Town commit to contribution of \$7,500 towards participation in the next round of the Asset Management Pilot Project being offered by SUMA partners; and that the Town apply to this project for the Nov. 30-Dec.2/11 training being offered.

Carried.

Councillor Furi left the meeting at 10:05 p.m.

**ADJOURN:**

**166/11 – Bradley** – That this meeting be adjourned.

Time: 10:25pm.

Carried.

(seal)

---

Mayor

---

Administrator