

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 26, 2011
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Mierau, Pryma, Bradley

ABSENT: Councillors J. Earle, Wilson, Furi

CALL TO ORDER:

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

ADOPTION OF AGENDA:

167/11 – Mierau/Pryma – That the agenda be amended, to add the following:

- Sale of land to Ministry of Highways – for new highway
- 100th Anniversary of Town
- Communities in Bloom Program

And that the amended agenda be adopted as amended.

Carried.

MINUTES OF PREVIOUS MEETING:

168/11 – Bradley/Mierau - That the minutes of the regular meeting of council held September 12/11 be adopted as circulated.

Carried.

ACCOUNTS TO PAY:

169/11 – Mierau/Bradley – That the accounts as listed be approved for payment:

C#7328 - 7357	= \$29,241.25
Direct deposit list (attached)	= <u>\$17,401.21</u>
Total:	<u>\$46,642.46</u>

Carried.

CORRESPONDENCE:

170/11 – Pryma/Bradley – that correspondence as listed below be received:

a. Tetra Tech Company – letter advising of Highway 305 design consultations

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 26, 2011
DALMENY TOWN OFFICE

REPORTS:

171/11 – Bradley/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Protective Services –
 - Public Works
- c. Dalmeny Police Service – statistics for June, July & August, 2011
- d. Dalmeny Curling Club – report re: operation of curling facility, 2010-11 financial statements
- e. Dalmeny Recreation Board – minutes of September 14/11

Carried.

COMMUNITY YARD WASTE COLLECTION DAY:

172/11 – Mierau/Pryma – That the Town contract a refuse container supplier to provide bins for a Saturday in October garden refuse collection depot, as a community service.

Carried.

SALE OF TOWN LOT:

173/11 – Mierau/Pryma – That the one offer to purchase for Parcel AA submitted in response to advertising, be refused.

Carried.

SALE OF PORTION OF TOWN LOT:

174/11 – Mierau/Pryma – That the Town accept the offer from Ministry of Highways for purchase of .097ha (.24 ac) of Parcel HH, Plan 101678755, at a price of \$4,000/acre, total price of \$978.75, for the purpose of widening of Highway 305.

Carried.

BYLAW 5/11 – AMENDMENT OF BYLAW 2/11 – BORROWING BYLAW:

175/11 – Pryma/Mierau – That Bylaw 2/11, a bylaw to provide for amendment of Bylaw 2/11, be introduced and read a first time.

Carried.

The Administrator read the bylaw a first time.

176/11 – Mierau/Bradley – That Bylaw 2/11 be read a second time.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 26, 2011
DALMENY TOWN OFFICE

The Administrator read the bylaw a second time.

177/11 – Bradley/Pryma – That Bylaw 2/11 be given three readings at this meeting.
Carried Unanimously.

178/11 – Pryma/Mierau – That Bylaw 2/11 be read a third time and adopted.
Carried.

The Administrator read the bylaw a third time, and the Mayor and Administrator signed and sealed the bylaw.

ADJOURN:

179/11 – Pryma – That this meeting be adjourned.
Time: 10:25pm.

Carried.

(seal)

Mayor

Administrator