

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 17, 2011  
DALMENY TOWN OFFICE

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

**CALL TO ORDER:**

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

**DELEGATIONS:**

7:30 P.M. – Members of Dalmeny Curling Club attended to present their proposal for the 2011-12 curling rink season. They presented a written review of finances, Registration numbers, and other information, a copy of which is attached to These minutes.

**ADOPTION OF AGENDA:**

**180/11 – Pryma/Wilson** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**181/11 – J.Earle/Pryma** - That the minutes of the regular meeting of council held September 26/11 be adopted as circulated.  
Carried.

**ACCOUNTS TO PAY:**

**182/11 – Bradley/Mierau** – That the accounts as listed be approved for payment:

C#7358 - 7401	= \$367,358.78
Direct deposit list (attached)	= \$ 19,201.55
Total:	<u>\$386,560.33</u>

Carried.

**CORRESPONDENCE:**

**183/11 – Mierau/Pryma** – that correspondence as listed below be received:  
a. Bill Fehr – request for annexation of land  
Carried.

**LAND ANNEXATION REQUEST:**

**184/11 – Wilson/Pryma** – That the Town is receptive to Bill Fehr’s request for annexation of his land, legally described as South portion of SE-11-39-6-W3, and will approach the RM of Corman Park to determine process for boundary alterations.  
Carried.

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**REPORTS:**

**185/11 – J.Earle/Mierau** – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
  - Planning & Development
  - Protective Services –
  - Public Works
- c. Dalmeny Library Board – notes from October 11/11 meeting
- e. Dalmeny Recreation Board – minutes of October 4/11

Carried.

**SUBDIVISION & LANE CLOSURE:**

**186/11 – J.Earle/Bradley** – That the subdivision & lane closure application for lots 7&8, Block 17, Plans 76S16641 & 75S16641 be approved, with the following recommendations to Community Planning:

- the Subdivision complies with the Town's Zoning Bylaw 4/09 and Official Community Plan 3/09, with the exception that Lot 8 (proposed lot 11) and Lot 7 (proposed lot 10) are nonconforming for side yard setback and 30m minimum site width
- These nonconformities are acceptable because they existed prior to adoption of the new zoning bylaw and OCP, and the existing bylaw does not require amendment because the land being subdivided will be purchased by adjacent landowners, and will be consolidated into existing lots.

Carried.

Mayor Earle left the meeting at this time (9:30 p.m.), and Deputy Mayor Mierau assumed the chair.

**RESCIND MOTION FOR TAX ENFORCEMENT:**

**187/11 – Mierau/Bradley** – That Motion 163/11, which provides for the tax enforcement company operated by Kim Anderson to be contracted to provide tax enforcement services on properties that are at the 6 month enforcement stage, be rescinded, and that Ben Valkenburg be retained to provide these services.

Carried.

**BYLAW 6/11 – FIRE PREVENTION BYLAW:**

**188/11 – Pryma/Mierau** – That Bylaw 6/11, a bylaw to provide for Fire Prevention Services, be introduced and read a first time.

Carried.

The Administrator read the bylaw a first time.

**189/11 – Mierau/Bradley** – That Bylaw 6/11 be read a second time.

Carried.

The Administrator read the bylaw a second time.

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**190/11 – Bradley/Wilson** – That Bylaw 6/11 be given three readings at this meeting.  
Carried Unanimously.

**191/11 – Wilson/J.Earle** – That Bylaw 6/11 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:**

**192/11 – Pryma** – That this meeting be adjourned.  
Time: 10:00pm.

Carried.

(seal)

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Mayor

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Administrator