

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 28, 2011
DALMENY TOWN OFFICE

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

220/11 – Furi/Wilson – That the agenda be amended to add the following:

To Reports:

- SREDA – Activity Report from Sept. 20/11 Meeting

To New Business:

- Seniors Housing

Carried.

221/11 – Furi/Wilson – That the agenda be adopted as amended.

Carried.

MINUTES OF PREVIOUS MEETING:

222/11 – J.Earle/Wilson - That the minutes of the following meetings of council be adopted as circulated:

Regular Council Meeting – November 14, 2011

Carried.

ACCOUNTS TO PAY:

223/11 – Furi/J. Earle – That the accounts as listed be approved for payment:

C#7487 - 7510 = \$41,221.41

Direct deposit list (attached) = \$16,030.61

\$57,030.02

Carried.

CORRESPONDENCE:

224/11 – Pryma/Wilson – That correspondence as listed be received & filed:

a. RM of Vanscoy – notice to SREDA of termination of membership at Dec.31/11

b. SAMA – information update (various)

c. Ministry of Highways – land purchase acceptance – portion of HH

d. Ministry of Environment – sewage permit expiry notice

e. Brent Colter – request for secondary suite development (admin. report attached)

Carried.

SEWAGE WORKS PERMIT 2012:

225/11 – Wilson/Pryma – That the proposed Alteration of Permit to Operate a Sewage Works application submitted by Ministry of Environment be approved as presented.

Carried.

SF RE

Report Date
12/9/2011 1:12 PM

Dalmeny
Accounts for Approval
As of 12/9/2011
Batch: 2011-00056

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
7488	11/28/2011	Acklands Grainger Inc. 8382 0180770/73	FIRE-UNIFORMS/PW-HARNESS	352.49	352.49
7489	11/28/2011	Canadian Linen and Uniform 57052/53613	OFFICE/POLICE/PW COVERALLS	154.80	154.80
7490	11/28/2011	Canadian National Railways 90510935	OCTOBER-SIGNAL MAINT	257.43	257.43
7491	11/28/2011	Catterall & Wright Limited H-825	TRACK & SPORTS GROUNDS	3,065.14	3,065.14
7492	11/28/2011	Catterall & Wright Limited H-824	STORM WATER&SANITARY MAINS	2,461.18	2,461.18
7493	11/28/2011	Central Repair Ltd. 3516	FIRE- E671 SERVICE	883.07	883.07
7494	11/28/2011	Clark's Supply & Service IN157570	PW-HOTSY REPAIR	355.81	355.81
7495	11/28/2011	Elvis's Yardcare 1443	FALL GARDEN/LEAF CLEANUP	498.75	498.75
7496	11/28/2011	First Filter Service 135296	GRAVEL/GMC FILTERS	60.21	60.21
7497	11/28/2011	Guillevin International Co. 0407-442505	FIRE-EQUIPMENT	2,800.41	2,800.41
7498	11/28/2011	Inland Heidelberg Cement Group 1001578	PW-GRAVEL	443.00	443.00
7499	11/28/2011	Neptune Technology Group 2899	WATER-SERVICE AGREE-HANDHELD	2,674.66	2,674.66
7500	11/28/2011	NSC Minerals 145946	PW-STREET SALT	90.82	90.82
7501	11/28/2011	Prairie Spirit School Div.#206 188	GRASS CUTTING HIGH SCHOOL	126.00	126.00
7502	11/28/2011	Praxair Distribution 12439145	PW-SHOP SUPPLIES/OXYGEN	240.90	240.90
7503	11/28/2011	Sask Research Council 1074877	WATER-LAB TESTING	24.41	24.41
7504	11/28/2011	Sask Water SW022311	BULK WATER-OCTOBER 2011	23,117.41	23,117.41
7505	11/28/2011	Sask. Government Insurance 66	HOSTY TRAILER REGISTRATION	89.00	89.00
7506	11/28/2011	Sask. Tel 127	OCTOBER SASKTEL PMT	2,026.32	2,026.32
7507	11/28/2011	Saskatoon Truck Parts 11211270	PW-GRAVEL TRUCK COMPRESSOR	315.00	315.00

SP 2/6


Report Date
12/9/2011 1:12 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7508	11/28/2011	Superior Safety Inc. 72113-117/79/86	OFFICE/DDCC/FIRE/JJ/CURL EXTIN	889.14	889.14
7509	11/28/2011	Ted Mossop 24	POLICE-TRAVEL 510x.4156	211.96	211.96
7510	11/28/2011	Trans-Care Rescue 7338	FIRE-UNIFORMS	83.50	83.50
				Total for AP:	41,221.41

Certified Correct This December 9, 2011



Mayor



Administrator

SID:129629707 Current System Date: 2011-Nov-14 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Back to Manual Release

Payor/Payee Name	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>						C	1632.36
<u>Bates, Wesley</u>						C	1045.93
<u>Benoit, Crystal</u>						C	532.73
<u>Bonin, Edmund</u>						C	1082.90
<u>Emard, Terry</u>						C	375.72
<u>Fraser, David</u>						C	766.35
<u>Funk, Shelley</u>						C	1895.01
<u>Furi, Bonnie</u>						C	170.88
<u>Janzen, Kelly</u>						C	672.71
<u>Janzen, Mary</u>						C	162.95
<u>Klein, Marlys</u>						C	982.07
<u>Mossop, Edward</u>						C	1608.49
<u>Roberts, Jordan</u>						C	49.35
<u>Roberts, Karen</u>						C	825.59
<u>Rowe, Scott</u>						C	1516.28
<u>Sonmor, Rick</u>						C	941.02
<u>Van Meter, Christine</u>						C	1183.56
<u>Villafuerte, Carlos</u>						C	586.71

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16,030.61
0254

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SECONDARY SUITE APPLICATION:

226/11 – Furi/Pryma – That the proposed amendment to the Zoning Bylaw to allow for secondary suite development in residential areas, be allowed as a discretionary use in the R1 district only.

Carried.

FINANCIAL REPORT:

227/11 – J.Earle/Pryma – That the financial report to October 31/11, with year end projection for 2011, be received for information.

Carried.

REPORTS:

228/11 – J. Earle/Wilson – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development – Green Space, Development Policies (presented at Nov. 7/11 P&D Committee Meeting)
 - Public Works
- c. NCTPC – minutes of August 4/11 & August 17/11 meetings
- d. SREDA – report from Councillor Mierau re: Sept. 20/11 meeting

Carried.

2012 SREDA RATE RECOMMENDATION:

229/11 – J.Earle/Wilson – That Council support the 2012 rates for SREDA membership of \$3,603.50 (1560 population x \$2.31/capita).

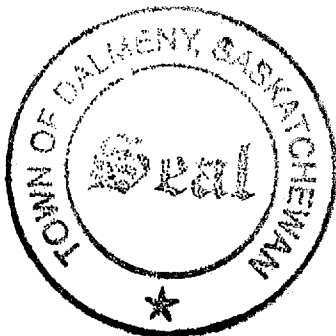
Carried.


ADJOURN:

230/11 – J. Earle – That this meeting be adjourned.
Time: 10:10pm.

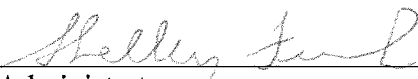
Carried.

(seal)





Mayor



Administrator