

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

REGIONAL FLOOD MITIGATION PROJECT:

237/11 – Pryma/J.Earle – WHEREAS during 2010 and 2011 the area situated north of Saskatoon was hit by unusual flooding conditions; and,

WHEREAS the RM of Corman Park, City of Martensville, Towns of Warman, Dalmeny and Osler recognized the value of working together to identify long term solutions relative to the water management issues; and,

WHEREAS the Saskatchewan Watershed Authority has been supportive of these municipalities taking a regional approach to long term solutions for water management and flood control;

NOW THEREFORE BE IT RESOLVED THAT the Town of Dalmeny participate in a regional approach with the specified regional municipalities (RM of Corman Park, Martensville, Warman, Dalmeny, Osler) to identify appropriate steps to be taken with respect to capacity for flood mitigation and water management in the region;

AND THAT Golder and Associates be awarded the contract for Phase I of the North Corman Park Flood Control System as set out in their proposal of October 2011 submitted to the RM of Corman Park;

AND THAT with the Saskatchewan Watershed Authority grant covering seventy-five (75%) percent of the costs, the remaining twenty-five (25%) percent of the cost of the Phase I proposal will be shared by the regional municipalities on a per capita basis as follows:

RM of Corman Park	\$6,079.92
City of Martensville	\$3,616.94
Town of Warman	\$3,468.42
Town of Dalmeny	\$1,134.30
Town of Osler	\$ 674.17
	<u>\$14,973.75</u>

AND FURTHER THAT Shelley Funk, Administrator for the Town of Dalmeny be appointed to represent the Town on the regional Flood Mitigation and Water Management Committee until such a time as a more formal organization is struck.

Carried.

2012 REGULAR COUNCIL MEETING & COMMITTEE MEETING DATES:

238/11 – J.Earle/Wilson – That the regular meeting dates be set as follows:

January 23; February 13, 27; March 12, 26; April 16, 30; May 14, 28; June 11, 25; July 16; August 20; September 10, 24; October 15, 29; November 19; December 3, 17; all meetings to start at 7:30 p.m. unless otherwise determined by council.

And that regular committee meetings be scheduled as follows:

Administration & Finance Committee – same nite as regular council meetings, at 7:00 p.m.

All other committees – non-council meeting Mondays, starting at 7:00 p.m.

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

Carried.

2012 APPOINTMENTS:

239/11 – J.Earle/Pryma – That 2012 appointments be made as per attached list.

Carried.

2012 FCM MEMBERSHIP:

240/11 – J. Earle/Bradley - That the Town renew its membership with FCM for the term April 1/2012 to March 31/2013, at a cost of \$402.78 plus GST.

Carried.

Councillor J. Earle left the meeting at 9:20 p.m.

BYLAW 8/11 – BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET:

241/11 Pryma/Mierau - That Bylaw 8/11 being a bylaw to provide for the closing and selling of a municipal road or street, be introduced and read a first time.

Carried.

The Administrator read the bylaw for the first time.

242/11 – Mierau/Bradley – That Bylaw 8/11 be read a second time.

Carried.

The Administrator read the bylaw for a second time.

243/11 – Bradley/Wilson – That Bylaw 8/11 be given three readings at this meeting.

Carried Unanimously.

244/11 – Wilson/Pryma – That Bylaw 8/11 be read a third time and adopted.

Carried.

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

RESIDENTIAL LOT DEVELOPMENT OPTIONS:

245/11 – Mierau/Wilson – That the Town support residential lot development options for lots starting at 9 meters frontage and larger, with and without lanes, as suitable for each subdivision.

Carried.

ADJOURN:

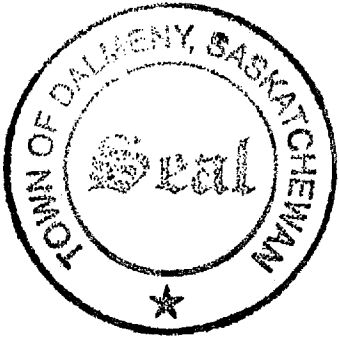
230/11 – Bradley – That this meeting be adjourned.

Time: 9:50pm.

AB SF

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 12, 2011
DALMENY TOWN OFFICE
Carried.

(seal)



Allen Esler
Mayor

Shelley Ford
Administrator