

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2012
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Pryma, Wilson, Mierau, Bradley, Furi
Administrator Funk

ABSENT: Councillors J. Earle

CALL TO ORDER:

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

ADOPTION OF AGENDA:

20/12 – Pryma/Wilson – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

21/12 –Bradley/Pryma - That the minutes of the following meetings of council be adopted as circulated, with correction to M13/12 for name of seconder:

Regular Council Meeting – February 13, 2012
Carried.

ACCOUNTS TO PAY:

22/12 – Mierau/Furi – That the accounts as listed be approved for payment:

C#7734 – 7762	= \$15,256.02
Direct deposit list (attached)	= <u>\$14,701.50</u>
	\$29,957.52

Note: C7743 & C7756 held pending confirmation by Mayor of authorization by
Fire Dept. (\$485.00 x 2)

Carried.

REPORTS:

23/12 – Wilson/Pryma –That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
- c. NCTPC – minutes of November 24/11 meeting

Carried.

BYLAW 1/12 – BYLAW TO PROVIDE FOR THE FIXING OF WATER RATES AND SEWER SERVICE CHARGES:

24/12 – Mierau/Furi - That Bylaw 1/12 being a bylaw to provide for the fixing of water rates & sewer service charges be introduced and read a first time.

Carried.

The Administrator read the bylaw for the first time.

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25/12 – Wilson/Bradley – That Bylaw 1/12 be read a second time.
Carried.

The Administrator read the bylaw for a second time.

26/12 – Pryma/Mierau – That Bylaw 1/12 be given three readings at this meeting.
Carried Unanimously.

27/12 – Furi/Wilson – That Bylaw 1/12 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.

EAST DRAINAGE CONTROL:

28/12 – Bradley/Pryma – That Option A for berming of east area of town owned 80 acres (S1/2-11-39-6-W3) as provided by town engineers, be approved for construction in 2012, provided that the RM of Corman Park enter into agreement with the Town of Dalmeny to mow cattails located on this land, for a minimum period of 10 years (2012 to 2021), and that the agreement contain a renewal clause.
Carried.

TOWN OF DALMENY CENTENNIAL YEAR:

29/12 – Bradley/Pryma – That the Town of Dalmeny centennial year be celebrated in 2017, to recognize 100 years of incorporation as a municipality; that this directive is provide due to the fact that the Village of Dalmeny incorporated in 1912, disincorporated in 1914, then re-incorporated in 1918, according to provincial records.
Carried.

2012 WAGES & SALARIES:

30/12 – Mierau/Bradley – That the staff wages & salaries be adjusted as per schedule presented to Council by Administration & Finance Committee, such adjustments to be for 2012 calendar year, and retroactive to January 1, 2012. Carried.

ADJOURN:

30/12 – Pryma – That this meeting be adjourned.
Time: 10:30pm. Carried.

Mayor

(seal)

Administrator