

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 26, 2012
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Mierau, Councillors Pryma, Wilson, Bradley
Administrator Funk

ABSENT: Mayor Earle, Councillors J. Earle, Furi

CALL TO ORDER:

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

ADOPTION OF AGENDA:

31/12 – Wilson/Pryma – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

32/12 – Bradley/Pryma - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – February 27, 2012.
Carried.

ACCOUNTS TO PAY:

33/12 – Pryma/Bradley – That the accounts as listed be approved for payment:

C#7763 – 7819	= \$145,697.12
Direct deposit list (attached)	= \$ 35,862.46
	\$181,559.58

Carried.

CORRESPONDENCE:

34/12 – Bradley/Wilson – That correspondence as listed be received:
a. SUMA – 2012 membership
Carried.

2012 SUMA MEMBERSHIP:

35/12 – Bradley/Wilson – That the 2012 SUMA membership be renewed at the annual fee of \$1,903.78 + GST = \$1,998.97.
Carried.

REPORTS:

36/12 – Bradley/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
- c. NCTPC – minutes of January 20/12 meeting
- d. Dalmeny Police Service – statistics for January 2012
- e. Dalmeny Parks & Rec. Board – minutes of March 15/12
- f. SREDA – Activity Report March 20/12

Carried.

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DISCRETIONARY USE – LIVING QUARTERS IN C2 ZONE:

37/12 – Pryma/Bradley – That provided all legal requirements are met, Council would not oppose the discretionary application of Orville Dunlop to develop living quarters in a C2 zone.
Carried.

FIRST AID TRAINING:

38/12 – Bradley/Wilson – That first aid training be offered to all town staff at \$140/person.
Carried.

HIGHWAY 684 SUBDIVISION APPLICATION:

39/12 – Wilson/Bradley – That Town Council recommend subdivision approval for the proposed Highway 684 right of way in Townships 37, 38, 39 – 06-W3M.
Carried.

ADJOURN:

40/12 – Pryma – That this meeting be adjourned.
Time: 9:55pm. Carried.

Mayor

(seal)

Administrator