

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 16, 2012
DALMENY TOWN OFFICE

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

ABSENT: Councillors J. Earle, Furi

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:30 p.m., a quorum being present.

ADOPTION OF AGENDA:

41/12 – Wilson/Pryma – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

42/12 – Wilson/Pryma - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – March 26, 2012.
Carried.

ACCOUNTS TO PAY:

43/12 – Bradley/Mierau – That the accounts as listed be approved for payment:

C#7820 – 7871	= \$13,172.79
Direct deposit list (attached)	= \$ 2,476.04
	<u>= \$16,118.36</u>
	<u>\$149,767.19</u>

Carried.

CORRESPONDENCE:

44/12 – Wilson/Pryma – That correspondence as listed be received:

- a. Grant Dirkson – lot drainage
- b. Ministry of Municipal Affairs – 2012 school mill rates
- c. Evan Winnig – Canadian Fallen Heroes Foundation

Carried.

DELEGATIONS:

8:00 p.m. – Grant Dirkson re: lot drainage

TABLED ITEM:

45/12 – Bradley/Mierau – That the following items be tabled to April 30/12 meeting:

- a. Evan Winnig, Canadian Fallen Heroes Foundation

Carried.

REPORTS:

46/12 – Wilson/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Public Works

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c. Dalmeny Police Service – statistics for February 2012
Carried.

BYLAW 2/12 – BYLAW TO PROVIDE FOR THE AMENDING OF BYLAW 1/12:

47/12 – Bradley/Mierau - That Bylaw 1/12 being a bylaw to provide for amending of Bylaw 1/12, the water & sewer rates bylaw, be introduced and read a first time.
Carried.

The Administrator read the bylaw for the first time.

48/12 – Wilson/Pryma – That Bylaw 1/12 be read a second time.
Carried.

The Administrator read the bylaw for a second time.

49/12 – Mierau/Bradley – That Bylaw 1/12 be given three readings at this meeting.
Carried Unanimously.

50/12 – Bradley/Pryma – 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.

MOWING AGREEMENT WITH RM OF CORMAN PARK:

51/12 – Bradley/Pryma – That, as first outlined in Motion 28/12 adopted by Town Council at the February 27/12 council meeting, the Town of Dalmeny enter into an agreement with the RM of Corman Park, for RM to mow cattails on the S1/2-11-39-6-W3 at no cost to the town, for a period of 3 years, 2012 to 2014 inclusive, with a renewal clause.
Carried.

EAST DRAINAGE CONTROL:

52/12 – 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.

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BUILDING ASSESSMENTS:

53/12 – Pryma/Mierau – That Genivar Engineering be retained to provide a three part assessment of the JJ Loewern/Curling Building, and the Fire Hall and Town Shop if feasible and at reasonable budget.

Carried.

COMMUNITIES IN BLOOM:

54/12 – Mierau/Bradley - That the Town provide the \$125 fee to join the provincial Communities in Bloom Program for 2012.

Carried.

ADJOURN:

55/12 – Bradley – That this meeting be adjourned.

Time: 9:40pm. Carried.

Mayor

(seal)

Administrator