

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 30, 2012
DALMENY TOWN OFFICE

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

ABSENT: none

CALL TO ORDER:

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

ADOPTION OF AGENDA:

56/12 – Pryma/Wilson – That the agenda be amended to include the following:

1. Land Sale Consideration – move in camera if required.
Carried.

57/12 – Pryma/Wilson – That the agenda be adopted as amended.
Carried.

MINUTES OF PREVIOUS MEETING:

58/12 –Wilson/Mierau - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – April 16, 2012.
Carried.

ACCOUNTS TO PAY:

59/12 –Bradley/Mierau – That the accounts as listed be approved for payment:

C#7872 – 7893	= \$25,983.27
Less: Cancel C7886:	- \$235.13
Direct deposit list (attached)	= \$15,245.18
	= <u>\$16,914.33</u>
	<u>\$57,907.65</u>

Carried.

CORRESPONDENCE:

60/12 –Pryma/Mierau – That correspondence as listed be received:

- a. SREDA – 2012 Regional Membership Renewal (\$3,603.60)
Carried.

TABLE TO FUTURE MEETING – SREDA Membership:

61/12 – Furi/Mierau – That consideration of the SREDA Regional Membership for 2012 be tabled to the June 11/12 regular council meeting.
Carried.

REPORTS:

62/12 – 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 March 2012
- d. North Central Transportation Planning Committee – Feb. 28/12 minutes, April 14/12 AGM Minutes
- e. Dalmeny Parks & Recreation Board – minutes of April 24/12 meeting
Carried.

TABLED ITEM FROM APRIL 16/12 MEETING – FALLEN HEROES:

63/12 – Bradley/Pryma – That Motion 45/12 to table the agenda item regarding Fallen Heroes be rescinded.
Carried.

BUILDING ASSESSMENTS:

64/12 – Pryma/J.Earle – That Motion 53/12 be deleted and replaced with the following: That Genivar Engineering be requested to provide a structural inspection and written report on the JJ Loewen Hall/Curling Rink facility only, at an upset cost of \$3,500.
Carried.

FINANCIAL ASSET MANAGEMENT WORKSHOP:

65/12 – J.Earle/Mierau – That Administrator Funk be authorized to attend the two day financial asset management workshop in Humboldt on June 11 & 12/12, expenses paid.
Carried.

Alderman James Earle left the council chambers at this time.

COUNCILLOR ATTENDANCE – SECTION 147 MUNICIPALITIES ACT:

66/12 – Bradley/Pryma – That Councillor J. Earle be authorized to be absent from council meetings as required due to medical issues, as per section 147 of the Municipalities Act.
Carried.

DALMENY ARENA BOOTH VOLUNTEER PROGRAM:

67/12 – Bradley/Pryma – That the booth worker volunteer program that has been in place to local arena renters, be discontinued immediately.
Carried.

ADJOURN:

68/12 – Pryma – That this meeting be adjourned.
Time: 9:40pm. Carried.

(seal)

Mayor

Administrator