

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 14, 2012  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillors Furi, James Earle

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**69/12 – Mierau/Pryma** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**70/12 –Pryma/Bradley** - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – April 30, 2012.  
Carried.

**ACCOUNTS TO PAY:**

**71/12 –Bradley/Mierau** – That the accounts as listed be approved for payment:  
C#7894 - 7929 = \$75,060.81  
Carried.

**CORRESPONDENCE:**

**72/12 –Pryma/Bradley** – That correspondence as listed be received:  
a. Marc & Carol Seffelaar – dust on Railway Ave.  
Carried.

**REPORTS:**

**73/12 – Wilson/Pryma** –That reports as listed be received:  
a. Administration – bimonthly report  
b. Committees – Administration & Finance  
- Planning & Development  
- Public Works  
Carried.

**BYLAW 3/12 – AMENDMENT OF ZONING BYLAW:**

**74/12 – Bradley/Mierau** – That Bylaw 3/12, being a bylaw to amend the Zoning Bylaw 3/09, be introduced and read a first time at this meeting.  
Carried.

Mayor Earle left the chair at this time, and Deputy Mayor Mierau assumed the chair.

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**ARENA BOOTH CONTRACT:**

**75/12 – Bradley/Pryma** – That due to the retirement of the current arena booth manager, and because no responses to advertising for a new booth manager were received, the Town move to contract out the arena booth for the 2012-13 operating season.

Carried.

**COUNCIL & BUDGET MEETING DATES:**

**76/12 – Bradley/Pryma** – That council & committee meetings be confirmed and changed as follows:

Budget Meetings – May 23/12, 7:00 p.m.  
May 31/12 4:00 p.m.

Council Meetings - June 11/12 regular council meeting – cancelled  
June 18/12 regular council meeting – confirmed

Carried.

**UMAAS CONVENTION:**

**77/12 – A. Earle/Pryma** – That Administrator Funk be authorized to attend the 2012 Urban Municipal Administrators Association of Saskatchewan convention held June 5-8/12 in Saskatoon, expenses paid by the Town.

Carried.

**ADJOURN:**

**78/12 – Bradley** – That this meeting be adjourned.

Time: 9:55pm. Carried.

(seal)

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Mayor

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Administrator