

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)

Mayor

Administrator