

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 28, 2012
DALMENY TOWN OFFICE

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

ABSENT: Councillor James Earle

CALL TO ORDER:

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

GUEST:

Tim LeClerc, CEO of Saskatoon Regional Economic Development Association, attended the meeting to report on SREDA activities.

ADOPTION OF AGENDA:

79/12 – Wilson/Furi – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

80/12 –Pryma/Wilson - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – May 14, 2012.
Carried.

ACCOUNTS TO PAY:

81/12 –Furi/Mierau – That the accounts as listed be approved for payment:

C#7930 - 7962	\$47,899.96
Direct Deposit	<u>\$13,180.42</u>
	<u>\$61,080.38</u>

Carried.

CORRESPONDENCE:

82/12 –Pryma/Bradley – That correspondence as listed be received:

a. Spruce Manor Special Care Home - alley

Carried.

ALLEY REPAIRS – SPRUCE MANOR SPECIAL CARE HOME:

83/12 – Furi/Bradley – That Council approve the Spruce Manor proposal to upgrade the lane south of their property which already has an asphalt layer, on condition that such upgrades be done under town engineer design to deal with drainage and to determine underground utilities affected if any, all such costs the responsibility of Spruce Manor Special Care Home.

Carried.

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REPORTS:

84/12 – Wilson/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
- c. SNCA – May 24/12 - verbal report by Councillor Mierau (written report submitted subsequently)
Carried.

FLOOD MITIGATION COMMITTEE – LETTER TO SASK. WATERSHED ASSOCIATION:

85/12 – Mierau/Bradley – That a letter be sent by the Administrator to Gordon Will of Saskatchewan Watershed Authority, regarding concerns about the lack of benefit to Dalmeny in the report from Golder & Associates consultants.
Carried.

ROAD UPGRADES:

86/12 – Furi/Pryma – That the Town proceed with replacement of road surfaces & structures on reclaim & chip seal roads, and that the engineers be engaged to cost this project and provide a preliminary report to Council for use as a local improvement project.
Carried.

LOEPPKY AVE. EAST SUBDIVISION & SERVICING AGREEMENT:

87/12 – Mierau/Pryma – That the final draft of the Loepky Ave. Servicing & Development Agreement between the Town of Dalmeny & NorthRidge Developments Inc. be signed by the Town.
Carried.

ADJOURN:

88/12 – Bradley – That this meeting be adjourned.
Time: 11:00pm. Carried.

(seal)

Mayor

Administrator