

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 18, 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.

**ADOPTION OF AGENDA:**

**89/12 – Wilson/Pryma** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**90/12 –Mierau/Bradley** - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – May 28, 2012.  
Carried.

**ACCOUNTS TO PAY:**

**91/12 –Furi/Mierau** – That the accounts as listed be approved for payment:

C#7963 - 8028	\$128,182.24
Direct Deposits	\$13,771.09
	\$ 2,443.55
	<u>\$13,341.09</u>
	<b><u>\$157,737.97</u></b>

Carried.

**CORRESPONDENCE:**

**92/12 –Wilson/Mierau** – That correspondence as listed be received:  
a. Jon & Val Redekop, John & Rossale Fehr, Ken & Fran Cook – alley gravel  
Carried.

**ALLEY GRAVEL**

**93/12 – Wilson/Furi** – That the Town respond to the request for reimbursement of gravel costs to indicate that the Town is not able to grant their request due to the precedent it would set.  
Carried.

**REPORTS:**

**94/12 – Bradley/Pryma** –That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
  - Planning & Development
  - Public Works
- c. Dalmeny Police Service – statistics for April, 2012

Carried.

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**2012 MUNICIPAL MILL RATE:**

**95/12 – Furi/Mierau** – That the 2012 municipal mill rate be set at 8.0 mills.  
Carried.

**2012 SCHOOL MILL RATE:**

**96/12 – Bradley/Wilson** – That the 2012 school mill rates be adopted as per provincial schedule attached to these minutes.

Carried.

**BYLAW 4/12 – BASE TAX:**

**97/12 – Furi/Mierau** – That Bylaw 4/12, being a bylaw to set the Base Tax, be introduced and read a first time at this meeting.

Carried.

The Administrator read the bylaw a first time.

**98/12 – Bradley/Wilson** – That Bylaw 4/12 be read a second time.  
Carried.

The Administrator read the bylaw a second time.

**99/12 – Pryma/Mierau** – That Bylaw 4/12 be given three readings at this meeting.  
Carried Unanimously.

**100/12 – Mierau/Bradley** – That Bylaw 4/12 be read a third time and adopted.  
Carried.

The Administrator read the bylaw a third time and the Mayor and Administrator signed and sealed the bylaw.

**2012 OPERATING & CAPITAL BUDGETS:**

**101/12 – Mierau/Furi** – That the 2012 operating & capital budgets for the Town of Dalmeny be approved as presented.

Carried.

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

**102/12 – Mierau/Furi** – That Bylaw 3/12 be read a second time.  
Carried.

The Administrator read the bylaw a second time.

**103/12 – Pryma/Wilson** – That Bylaw 3/12 be read a third time and adopted.  
Carried.

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The Administrator read the bylaw a third time and the Mayor and Administrator signed and sealed the bylaw.

**2012 SREDA MEMBERSHIP:**

**104/12 – Pryma/Bradley** – That the membership with SREDA be renewed for 2012.

**ADJOURN:**

**105/12 – Bradley** – That this meeting be adjourned.  
Time: 10:35pm. Carried.

(seal)

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Mayor

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Administrator