

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 23, 2012
DALMENY TOWN OFFICE

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

ABSENT: Councillor Bradley, Furi

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:35 p.m., a quorum being present.

ADOPTION OF AGENDA:

106/12 – Mierau/Pryma – That the agenda be amended to add following:

- Loeppky Ave. Subdivision revision & DSA
 - Chicken Barns – demolition tenders for consideration
 - Bylaw 6/12 – Extension of Audit Deadline
- Carried.

107/12 – Mierau/Pryma – That the agenda be adopted as amended.

Carried.

MINUTES OF PREVIOUS MEETING:

108/12 – J.Earle/Pryma - That the minutes of the following meetings of council be adopted as circulated:

Regular Council Meeting – June 18, 2012, June 25, 2012.
Carried.

ACCOUNTS TO PAY:

109/12 –Mierau/J. Earle – That the accounts as listed be approved for payment:

C#8029 - 8082	\$140,852.52
Proposed Payments	\$ 61,960.31
Direct Deposits	\$14,139.86
	\$ 2,443.55
	<u>\$13,927.04</u>
	<u>\$233,323.28</u>

Carried.

REPORTS:

110/12 – Wilson/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 May, 2012
 - d. North Central Transportation Planning Committee – minutes of April 19/12 meeting
- Carried.

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DISCRETIONARY USE APPLICATION:

111/12 – Pryma/Mierau – That with no submissions in opposition having been received at the public hearing prior to this council meeting, the discretionary use application from Orville Dunlop to provide for residential occupancy in a C2 Commercial zone, be approved.

Carried.

BYLAW 5/12 – BYLAW TO AMEND ZONING BYLAW:

112/12 – Mierau/Earle – That Bylaw 5/12 being a bylaw to amend the Zoning Bylaw 4/09, be introduced and read a first time at this meeting.

Carried.

The Administrator read Bylaw 5/12 a first time.

LAND SALE AGREEMENT:

113/12 – J.Earle/Pryma – That the land sale agreement with 101172629 Sk. Ltd. be approved and signed.

Carried.

LOEPPKY AVE. REVISED PLAN OF SUBDIVISION:

114/12 – J.Earle/Pryma – That the revised plan of proposed subdivision for the Loepky Ave. extension, namely Parcels A&B, Plan No. 87S47356, be approved.

Carried.

LOEPPKY AVE. DEVELOPMENT SERVICING AGREEMENT – AMENDMENT:

115/12 – Mierau/J.Earle – That the revised subdivision plan approved in Motion 114/12 at this meeting, be inserted in appropriate schedules of the previously approved Development Servicing Agreement for this subdivision.

Carried.

BYLAW 6/12 – EXTENSION OF TIME FOR COMPLETION OF AUDITED FINANCIAL STATEMENT:

116/12 – Pryma/Mierau – That Bylaw 6/12 being a bylaw to provide for extension of the time for completion of the 2011 audited financial statement, be introduced and read a first time at this meeting.

Carried.

The Administrator read the bylaw a first time.

117/12 – Mierau/Wilson – That Bylaw 6/12 be read a second time at this meeting.

Carried.

The Administrator read the bylaw a second time.

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118/12 – Wilson/J.Earle – That Bylaw 6/12 be given three readings at this meeting.

Carried Unanimously.

119/12 – J.Earle/Mierau – That Bylaw 6/12 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.

SPECIAL COUNCIL MEETING:

120/12 – Mierau/Wilson – That a special meeting be scheduled for Monday, July 30/12 at 7:00 p.m. for the purpose of further review of chicken barn demolition tenders, and review of other land purchase offers.

Carried.

ADJOURN:

121/12 – Bradley – That this meeting be adjourned.

Time: 10:05pm. Carried.

(seal)

Mayor

Administrator