

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 10, 2012  
DALMENY TOWN OFFICE

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

**ABSENT:** Mayor Earle, Councillor Furi, J. Earle

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**138/12 –Pryma/Wilson** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**139/12 – Wilson/Bradley** - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – August 20, 2012  
Carried.

**ACCOUNTS TO PAY:**

**140/12 –Bradley/Pryma** – That the accounts as listed be approved for payment:

C#8163 - 8201	\$172,559.61
Direct Deposits	\$16,090.96
	<u>\$17,880.13</u>
	<b><u>\$206,530.70</u></b>

Carried.

**PRESENTATION:**

a. 8:00 p.m. – Crystal Benoit – re: spray park proposal

**CORRESPONDENCE:**

**141/12 – Pryma/Wilson** – That correspondence as listed be received:

- a. Gary Sawatzky & David Brown – landscaping levels on Hedley Terrace
- b. 2011 Audited Financial Statement

Carried.

**REPORTS:**

**142/12 – Bradley/Pryma** –That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
  - Planning & Development
  - Public Works
- c. Dalmeny Parks & Recreation Board – minutes of July 10/12 meeting
- d. List of Land in Arrears (of property taxes) – presented to Head of Council

Carried.

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**TAX ENFORCEMENT – SIX MONTH NOTICE AUTHORIZATION:**

**143/12 – Wilson/Pryma** – That the six month notice proceedings for tax enforcement be authorized, as per Sec. 23(1) of the Tax Enforcement Act.

Carried.

**LAND SALE AGREEMENT – ADDENDUM #1:**

**144/12 – Pryma/Bradley** – That Council approve Addendum #1 of the Land Sales Agreement with 101172629 Sk. Ltd., and attach to the original agreement which was approved by Motion 113/12 at the July 23/12 regular council meeting.

Carried.

**FLOOD MITIGATION PROJECT – LIDAR SURVEY:**

**145/12 – Pryma/Wilson** – That the Town agree to cost share the cost of a Lidar survey for the Flood Mitigation Project partners, as per the project cost share formula.

Carried.

Councillor Pryma declared pecuniary interest in the following item and left the Council Chambers at this time.

**LAND SALE AGREEMENT – AMENDMENT:**

**146/12 – Bradley/Wilson** – That an amendment to the land sale agreement with Indoc Crane Services Ltd. (approved at the August 20/12 council meeting by Motion 134/12), be approved at this meeting.

Carried.

Councillor Pryma returned to the Council Chambers at this time.

**ARENA ICE RATES FOR 2012-2013 SEASON:**

**147/12 – Bradley/Wilson** – That the ice rental rate for Dalmeny Minor Hockey & Dalmeny Figureskating clubs be set at \$120/hr for the November 1/12 to March 31/13 regular operating season, with rates to be reviewed thereafter.

Carried.

**USE OF CENTENNIAL PARK FIELD BY DALMENY FOOTBALL CLUB:**

**148/12 – Pryma/Bradley** – That the Town allow the Dalmeny High School Football Club to rent Centennial Park field and buildings at no cost providing:

- they enter into agreement to maintain the property in the condition found
- they provide cross liability insurance coverage for events
- they install football posts at their cost, and with approval of Dalmeny Soccer.

Carried.

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**BYLAW 5/12 – BYLAW TO AMEND ZONING BYLAW:**

**149/12 – Pryma/Bradley** – That Bylaw 5/12 being a bylaw to amend the zoning bylaw 4/09 be read a second time at this meeting.

Carried.

The Administrator read Bylaw 5/12 a second time.

**150/12 – Wilson/Bradley** – That Bylaw 5/12 be read a third time and adopted.

Carried.

The Administrator read Bylaw 5/12 a third time, and the Deputy Mayor and Administrator signed & sealed the bylaw.

**CONTRACT DEVELOPMENT PERMIT PROCESS:**

**151/12 – Pryma/Bradley** – That all development permits be sent to Crosby Hanna for review, effective immediately.

Carried.

**ADJOURN:**

**152/12 – Bradley** – That this meeting be adjourned.

Time: 10:45pm. Carried.

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Mayor

(seal)

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Administrator