

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 15, 2012
DALMENY TOWN OFFICE

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

ABSENT: None

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:40 p.m., a quorum being present.

ADOPTION OF AGENDA:

161/12 –Pryma/Wilson – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

162/12 – Mierau/Wilson - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – September 24, 2012
Carried.

ACCOUNTS TO PAY:

163/12 –Furi/J.Earle – That the accounts as listed be approved for payment:

C#8227 - 8264	\$143,621.08
Direct Deposits	\$2,443.55
	<u>\$16,535.46</u>
	<u>\$162,600.09</u>

Carried.

FINANCIAL REPORT:

164/12 – Pryma/Mierau – That the financial report of Revenue & Expenditures to Sept. 30/12 be received as presented.
Carried.

PRESENTATIONS:

- a. 8:00 p.m. – Dalmeny Daycare Group –
- b. 8:15 p.m. – Merv Easton re: full supplier – card lock

CORRESPONDENCE:

165/12 – Pryma/Bradley – That correspondence as listed be received & filed.

- a. Bob Paisley, Acting Administrator, RM of Corman Park – re: grant monies
- b. Dalmeny Curling Club:
 - Angela Slack – notice to members of 2012-13 season cancellation
 - Roxanne Bitner – request to consider repairs to curling rink
 - Tawna Searle – petition for curling rink
 - Al & Gwen Tisdell – request for financial information re: curling rink

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 15, 2012
DALMENY TOWN OFFICE

RM OF CORMAN PARK GRANT:

166/12 – Wilson/Pryma – That the RM of Corman Park grant of up to \$25,000 being offered to municipalities for recreation projects be applied to upgrades to the JJ Loewen Community Hall/Curling Rink/outdoor rink work identified for 2012 & 2013.

Carried.

COMMUNICATION TO DALMENY CURLING CLUB:

167/12 – Furi/Pryma – That a letter be sent to Dalmeny Curling Club members indicating that no decision has been made to date by Town Council regarding the curling rink, and that current upgrade costs appear to be approximately \$40,000; that Council will conduct more research to determine accurate costs, and that in the interim will pay for heating power bill which was the responsibility of the curling club.

Carried.

REPORTS:

168/12 – Furi/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 September 2012
- d. SNCA – September 27/12 meeting minutes

Carried.

CONSULTING CONTRACT – ASSET MANAGEMENT:

169/12 – Furi/Mierau – That the Town enter into contract with VeMax Consulting Ltd. to provide asset management services to complete the Town's plan by December 31/12, at an upset limit of \$10,000.00.

Carried.

BYLAW 5/12 – RESCIND MOTIONS:

170/12 – Pryma/Mierau – That motions 149/12 & 150/12 be rescinded, because of incorrect advertising of proposed zoning amendment.

Carried.

BYLAW 5/12 – SECOND & THIRD MOTIONS:

171/12 – Bradley/Wilson – That Bylaw 5/12 be read a second time.

Carried.

The CAO read the bylaw a second time.

172/12 – Pryma/Furi – That Bylaw 5/12 be read a third time, and that the CAO & Mayor sign & seal the bylaw.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 15, 2012
DALMENY TOWN OFFICE

The CAO read the bylaw a third time, and the mayor & CAO signed & sealed the bylaw.

CITY OF HUMBOLDT REGIONAL PROCUREMENT PLAN:

173/12 – Bradley/Pryma – That the Town of Dalmeny support Humboldt Procurement Plan, for regional purchase research, at an annual commitment of \$1,000.00.

Carried.

ANIMAL CONTROL BYLAW AMENDMENT:

174/12 – Bradley/J.Earle - That Bylaw 2/08 known as the Bylaw to License & Regulate Cats & Dogs, be amended to add sections referring to exotic animals as per the City of Saskatoon Animal Control bylaw, as recommended by Police Chief Mossop.

Carried.

ADJOURN:

175/12 – Bradley – That this meeting be adjourned.

Time: 9:30pm. Carried.

Mayor

(seal)

Chief Administrative Officer