

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 19, 2012
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Joel Mierau, Councillors Matt Bradley, Doug Wilson, Jon Kroeker, Ed Slack, Jon Redekop, Administrator Funk

ABSENT: Mayor Allan Earle

CALL TO ORDER:

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

ADOPTION OF AGENDA:

186/12 –Wilson/Bradley – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

187/12 – Slack/Wilson - That the minutes of the following meeting of council be adopted as circulated: Regular Council Meeting – October 29, 2012
Carried.

ACCOUNTS TO PAY:

188/12 –Bradley/Wilson – That the accounts as listed be approved for payment:

C#8302 - 8363	\$122,625.14
Direct Deposits	\$15,831.58
	\$2,443.55
	<u>\$15,758.33</u>
	<u>\$156,758.33</u>

Carried.

REPORTS:

189/12 – Slack/Kroeker –That reports as listed be received:

- a. Administration – bimonthly report
 - b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
 - c. North Central Transportation Planning Committee – Aug. 2/12 minutes
- Carried.

POWER EQUIPMENT OPERATOR CERTIFICATION:

190/12 – Kroeker/Redekop - That the Town of Dalmeny recognize that Lyle Bates, having been evaluated by a certified Power Mobile Equipment (PME) evaluator, be deemed a competent operator, and be qualified to operate skid steer equipment.
Carried.

POWER EQUIPMENT EVALUATOR:

191/12 – Slack/Wilson – That Lyle Bates be authorized to be the Town of Dalmeny local municipal evaluator for operation of skid steer equipment.
Carried.

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COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND APPLICATION:

192/12 – Bradley/Kroeker – That the Town of Dalmeny authorize application to Western Economic Diversification Canada for the Community Infrastructure Improvement Fund (CIIF) grant, for financing of resurfacing of basketball courts, replacement of basketball hoops, & reconstruction of existing soccer pitches, located in an existing park (Prairie Park).

Carried.

SUBDIVISION APPROVAL:

193/12 – Bradley/Slack – That subdivisions as attached:

1. Plan of Proposed Subdivision of LS10-Sec11-Twp39-R6, W3 (sewage pumping station #2 new);
 2. Parcel AA, Plan 101678801, Parcel B Plan 101680365, Part of Parcel DD Plan 101678867, Part of Parcel AA Plan 101678957, West ½ Sec. 11-Twp 39, R6, W3;
- Both as prepared by T.R. Webb, SLS

Carried.

REGIONAL DISTRICT DEVELOPMENT APPEALS BOARD:

194/12 – Slack/Bradley – That the Town of Dalmeny agree in principal to participation in a regional District Development Appeals Board comprised of the R.M. of Corman Park No. 344, Town of Dalmeny, Town of Osler, Town of Langham, City of Warman & the City of Martensville. The partnering municipalities will create a working group to prepare a draft agreement for the consideration by the partnering municipalities in accordance with the Planning & Development Act, 2007 including, but not limited to, setting out the terms of office for members, the manner in which vacancies are filled, remuneration & expenses paid to each members & appointment of a secretary including duties & remuneration of the said position.

Carried.

ADJOURN:

195/12 – Bradley – That this meeting be adjourned.

Time: 9:55pm. Carried.

Mayor

(seal)

Chief Administrative Officer