

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 17, 2012
DALMENY TOWN OFFICE

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

ABSENT: None

CALL TO ORDER:

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

ADOPTION OF AGENDA:

196/12 –Wilson/Mierau – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

197/12 – Mierau/Slack - That the minutes of the following meeting of council be amended to include the notice of motion presented by Councillor Wilson at the November 19/12 meeting.
Carried.

198/12 – Wilson/Bradley – That the November 19/12 minutes be approved as amended.
Carried.

ACCOUNTS TO PAY:

199/12 –Mierau/Bradley – That the accounts as listed be approved for payment:

C#8364 - 8468	\$183,750.21
Direct Deposits	\$15,606.17
	<u>\$16,166.68</u>
	<u>\$215,523.06</u>

Carried.

DELEGATIONS:

a. 8:00 p.m. – Dalmeny Daycare Group – provided update on activities.

REPORTS:

200/12 – Wilson/Slack –That reports as listed be received:

- a. Administration – bimonthly report
 - b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
 - c. Opimihaw Creek Watershed Association – minutes of Nov. 28/12 meeting
- Carried.

OPIMIHAW CREEK WATERSHED ASSOCIATION REPRESENTATION:

201/12 – Mierau/Kroeker – That Councillor Doug Wilson be appointed representative for Dalmeny on the Opimihaw Creek Watershed Association.
Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 17, 2012
DALMENY TOWN OFFICE

TAX DISCOUNTS – MOTION TO AMEND BYLAW 6/99:

202/12 – Redekop/Bradley - WHEREAS the Provincial Government has legislated that tax incentives will no longer apply to education property tax; BE IT RESOLVED that Tax Discounts & Penalties Bylaw No. 6/99 be amended by deleting Sections 2 and 6 to discontinue the discounts offered for both municipal and school property taxes, effective January 1/13; also to replace Bylaw 6/99 with a comprehensive assessment & tax administration bylaw in early 2013.

Carried.

2013 APPOINTMENTS:

203/12 – Mierau/Slack – That 2013 appointments be approved as per attached schedule.

Carried.

2013 REGULAR COUNCIL MEETING DATES:

204/12 – Wilson/Slack – That the 2013 meeting dates for regular council meetings be set as follows: January 7,21; February 11,25; March 11,25; April 8,22; May 13,27; June 10,24; July 8,22; August 12,26; September 9,23; October 7,21; November 4,18; December 2,16.

Carried.

COMMUNICATIONS ALLOWANCE FOR CAO:

205/12 – Bradley/Mierau – That the CAO be provided with a communications allowance of \$80.00 per month, effective January 1, 2013.

Carried.

SUMASSURE REPRESENTATIVE FOR ANNUAL MEETING:

206/12 – Bradley/Slack – That Councillor Joel Mierau be appointed as SUMAssure representative for the 2013 annual meeting on February 3/13.

Carried.

ADJOURN:

207/12 – Bradley – That this meeting be adjourned.

Time: 10:15pm. Carried.

Mayor

(seal)

Chief Administrative Officer