

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 21, 2013
DALMENY TOWN OFFICE

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

9/13 –Mierau/Bradley – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

10/13 – Wilson/Slack - That the minutes of the following meeting of council be approved as circulated: January 7, 2013.
Carried.

ACCOUNTS TO PAY:

11/13 –Mierau/Wilson – That the accounts as listed be approved for payment:

C8498 – 8546	\$81,906.28
Direct Deposits	<u>\$16,826.09</u>
	<u>\$98,732.37</u>

Carried.

REPORTS:

12/13 – Slack/Bradley –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 December 13/12 meeting

Carried.

BYLAW 1/13 – TAX PENALTIES BYLAW:

13/13 – Wilson/Mierau – That Bylaw 1/13 being a bylaw to provide for tax penalties, be introduced and read a first time at this meeting.
Carried.

The CAO read Bylaw 1/13 draft a first time.

14/13 – Mierau/Bradley – That Bylaw 1/13 be read a second time.
Carried.

The CAO read Bylaw 1/13 draft a second time.

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15/13 – Bradley/Slack – That Bylaw 1/13 be given three readings at this meeting.
Carried Unanimously.

16/13 – Slack/Redekop – That Bylaw 1/13 be read a third time and adopted.
Carried.

The CAO read Bylaw 1/13 draft a third time, and the bylaw was signed and sealed by the Mayor and CAO.

BYLAW 2/13 – ENTER INTO AGREEMENT FOR DISTRICT DEVELOPMENT

APPEALS BOARD:

17/13 – Mierau/Redekop – That Bylaw 2/13 being a bylaw to enter into agreement with other municipalities to form a district development appeals board, be introduced and read a first time at this meeting.

Carried.

PURCHASE OF USED POLICE CAR:

18/13 – Bradley/Mierau – That the Town of Dalmeny purchase a used police vehicle from the R.M. of Corman Park, as per the Police Chief & Police Commission recommendations, at an estimated cost of \$5,000.00 maximum.

Carried.

ADJOURN:

19/13 – Wilson – That this meeting be adjourned.

Time: 10:30pm. Carried.

Mayor

(seal)

Chief Administrative Officer