

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2013
DALMENY TOWN OFFICE

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

ABSENT: Mayor 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:

20/13 –Bradley/Slack – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

21/13 – Kroeker/Bradley - That the minutes of the following meeting of council be approved as circulated: January 21, 2013.
Carried.

ACCOUNTS TO PAY:

22/13 –Wilson/Bradley – That the accounts as listed be approved for payment:

| | |
|-----------------|----------------------------|
| C8547 - 8582 | \$71,249.65 |
| Direct Deposits | \$14,513.79 |
| | \$ 2,443.55 |
| | <u>\$15,227.49</u> |
| | <u>\$106,434.48</u> |

Carried.

CORRESPONDENCE:

23/13 – Wilson/Slack – That correspondence as listed be received & filed:

- a. Water Security Agency – Notice of Intent to Alter a Permit to Operate a Waterworks
- Wastewater Systems Effluent Regulations
- b. City of Warman – notice of withdrawal from SREDA for 2013
- c. SUMA – report re: rate increases
- d. Dalmeny Daycare – Business Plan
- e. Dalmeny Spray & Plan Project - requests

Carried.

2013 SUMA MEMBERSHIP RATES:

24/13 – Wilson/Bradley – That the Town endorse the 2013 SUMA membership rates of \$.60/capita + a \$2,000 base (total for Dalmeny of \$3,021.20 (increase from \$1,998.97 in 2012).
Carried.

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HALL RENT WAIVER – TOWN FACILITY FUNDRAISING:

25/13 – Slack/Kroeker – That hall rental be waived for any fundraising events for Town-owned equipment & facilities, including the current fundraising for Prairie Park playground equipment.
Carried.

REPORTS:

26/13 – Wilson/Bradley – That reports as listed be received:

- a. Administration – bimonthly report
 - b. Committees – Administration & Finance
- Public Works
 - c. Dalmeny Board of Police Commissioners – Statistics for December, 2012, Year end comparative report
 - d. Dalmeny Parks & Recreation Board – minutes of January 22/13 meeting
- Carried.

BYLAW 2/13 – ENTER INTO AGREEMENT FOR DISTRICT DEVELOPMENT

APPEALS BOARD:

27/13 – Wilson/Bradley – That Bylaw 2/13 be read a second time.
Carried.

The CAO read Bylaw 2/13 draft a second time.

28/13 – Redekop/Kroeker – That Bylaw 2/13 be read a third time and adopted.
Carried.

The CAO read Bylaw 2/13 draft a third time, and the bylaw was signed and sealed by the Deputy Mayor and CAO.

2013 PAYROLL:

29/13 – Slack/Kroeker – That the 2013 payroll be approved as per submitted report, retroactive to January 1/13.
Carried.

ARENA LANDSCAPING IMPROVEMENTS:

30/13 – Bradley/Kroeker – That the arena landscaping improvements be approved as per submitted tender by ASL, for the amount of \$121,585.50.
Carried.

ARENA ICE RENT:

31/13 – Bradley/Slack – That the arena ice rent for the 2013-14 operating season be set at:

| | |
|------------------------------|---------------------|
| Minor Hockey & Figureskating | \$150/hr prime time |
| All other users | \$160/hr prime time |
| Non- prime ice times | \$80/hr |

Carried.

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DEPOSIT REFUNDS TO LAND PURCHASERS:

32/13 – Wilson/Redekop - That the amount of a total of \$20,000.00 be refunded to two developers, \$10,000 to North Ridge Developments and \$10,000 to North Prairie Developments, due to non-completion of a land purchase agreement in 2010.

Carried.

BYLAW 3/13 – AMENDMENT TO ZONING BYLAW 4/09:

33/13 – Slack/Wilson – That Bylaw 3/13, being a bylaw to amend the Zoning Bylaw 4/09 to provide for trucking operations as a discretionary use in M-Industrial Zones, be introduced and read a first time at this meeting.

Carried.

The CAO read Bylaw 3/13 a first time.

ADJOURN:

34/13 – Kroeker – That this meeting be adjourned.

Time: 10:55pm.

Carried.

Mayor

(seal)

Chief Administrative Officer