

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 25, 2013
DALMENY TOWN OFFICE

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

ABSENT: Councillor Matt Bradley

CALL TO ORDER:

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

ADOPTION OF AGENDA:

35/13 –Wilson/Redekop – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

36/13 – Mierau/Slack - That the minutes of the following meeting of council be approved as circulated: February 11, 2013.
Carried.

ACCOUNTS TO PAY:

37/13 –Mierau/Kroeker – That the accounts as listed be approved for payment:

C8583 - 8606	\$85,797.76
Direct Deposits	<u>\$18,104.90</u>
	<u>\$106,434.48</u>

Carried.

REPORTS:

38/13 – Wilson/Slack –That reports as listed be received:

- Administration – bimonthly report
- Committees – Administration & Finance
- Public Works
- Saskatoon Regional Economic Development Authority – minutes of Feb. 19/13 meeting

Carried.

COUNCIL REMUNERATION & EXPENSES:

39/13 – Mierau/Wilson – That Council remuneration & expense rates be approved as follows:
Remuneration – 3% COLA added to 2012: Mayor = \$538.29/month plus 3% = \$554.44;
Councillor = \$239.23/month plus 3% = \$246.41(annual increases to be for COLA only)
Per Diems - \$150/full day, \$75/half day (4 hours or less)
Meals – as per submitted bills
Mileage – SUMA rate
Carried.

BYLAW 4/13 –AMENDMENT TO OFFICIAL COMMUNITY PLAN BYLAW 3/09:

40/13 – Slack/Redekop – That Bylaw 4/13, being a bylaw to add a new zoning district to provide for narrower lots, be introduced & read a first time at this meeting.
Carried.

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The CAO read Bylaw 4/13 a first time.

BYLAW 5/13 – AMENDMENT TO ZONING BYLAW 4/09:

41/13 – Mierau/Kroeker – That Bylaw 5/13 being a bylaw to amend the Zoning Bylaw to provide for narrower residential lots, be introduced and read a first time.

Carried.

PHASE 1 SUBDIVISION – AMENDMENT OF PPS:

42/13 – Mierau/Slack – That the attached proposed subdivision plan, which is an amendment from the plan approved at the November 19/12 council meeting, be approved, the amendment being inclusion of Lane L3 as a municipal reserve.

Carried.

LEGAL REVIEW OF CONTRACT ZONING DRAFT:

43/13 – Wilson/Slack – That a copy of the draft zoning contract for Harvey Olfert be sent to the Town Solicitor for a legal review.

Carried.

MEETING CANCELLATION:

44/13 – Wilson/Mierau – That the March 11/13 regular council meeting be cancelled.

Carried.

ADJOURN:

45/13 – Slack – That this meeting be adjourned.

Time: 9:40pm.

Carried.

Mayor

(seal)

Chief Administrative Officer