

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 22, 2013
DALMENY TOWN OFFICE

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

ABSENT: None (note: council members left meeting &/or returned as noted below)

CALL TO ORDER:

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

ADOPTION OF AGENDA:

65/13 –Wilson/Slack – That the agenda be adopted as amended, with following addition:
6f) Housing Authority.

Carried.

MINUTES OF PREVIOUS MEETING:

66/13 – Mierau/Bradley - That the minutes of the following meeting of council be approved as circulated: April 8, 2013.

Carried.

ACCOUNTS TO PAY:

67/13 –Kroeker/Bradley – That the accounts as listed be approved for payment:

C8695 - 8738	\$138,206.84
Direct Deposits	\$14,517.96
	<u>\$152.724/80</u>

Carried.

Councillor Bradley left the meeting at this time (8:40 p.m.).

CORRESPONDENCE:

68/13 – Wilson/Slack – That correspondence as listed be received & filed:

- a. Evelyn Buhler – Fortune Minerals
 - Roger & Marianne Dyck – Fortune Minerals
 - Dustin Wiederspohn – Fortune Minerals
 - Ginette Tournier & Ken Kasahoff – Fortune Minerals
- b. SaskWater Corp – Drinking Water Quality & Compliance Report
- c. Royal Canadian Legion – advertising request

Carried.

REPORTS:

69/13 – Slack/Kroeker –That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Public Works
- c. Dalmeny Parks & Recreation Board – minutes of March 12/13 & April 16/13 meetings

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- d. Dalmeny Library Board – minutes of April 4/13 meeting
- e. Opimihaw Creed Watershed Association – minutes of March 26/13 meeting
- f. Dalmeny Housing Authority – status of board, resignation of Municipal Representative
Councillor Mierau.
Carried.

STORM POND DEVELOPMENT:

70/13 – Mierau/Redekop – That Lot HH, located at the south end of Town, be developed as a storm pond, as per Town engineer design.

Carried.

Councillor Wilson left the meeting at this time.

BYLAW 6/13 – A BYLAW TO AMEND ZONING BYLAW 4/09:

71/13 – Mierau/Slack – That Bylaw 6/13, a bylaw to amend the Zoning Bylaw 4/09 to provide for R4 narrow lot development, be introduced and read a first time at this meeting.

The CAO read Bylaw 6/13 a first time.

Councillor Wilson returned to the meeting at this time.

PURCHASES PRIOR TO BUDGET APPROVAL FOR 2013:

72/13 – Kroeker/Redekop – That regular purchases required prior to budget be approved and included in 2013 budget; also that the purchase of a 2013 Kubota 22hp DSL ATV at a quote of \$11,777.81 plus PST & GST be approved at this time.

Carried.

ADJOURN:

73/13 – Mierau – That this meeting be adjourned.

Time: 10:35pm.

Carried.

Mayor

(seal)

Chief Administrative Officer