

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 13, 2013
DALMENY TOWN OFFICE

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

ABSENT: Mayor Allan 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:

74/13 –Kroeker/Wilson – That the agenda be adopted as amended, with following addition:
6f) Fire Dept. – rescue truck

Carried.

MINUTES OF PREVIOUS MEETING:

75/13 – Slack/Wilson - That the minutes of the following meeting of council be approved as circulated: April 22, 2013.

Carried.

ACCOUNTS TO PAY:

76/13 –Wilson/Bradley – That the accounts as listed be approved for payment:

C8739 - 8791	\$140,472.18
Direct Deposits	<u>\$17,674.88</u>
	<u>\$158,147.06</u>

Carried.

REPORTS:

77/13 – 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 Reports for March, 2013
- d. Dalmeny Spray & Play Committee – report re: existing equipment in Prairie Park;
8:30 p.m. – Crystal Benoit provided additional verbal report

Carried.

WATER PUMPHOUSE PRELIMINARY DESIGN REPORT:

78/13 – Kroeker/Wilson – That Town engineers Catterall & Wright Ltd. be instructed to provide a preliminary design report for upgrades to the Town's water pumphouse.

Carried.

TAX ENFORCEMENT LIST:

79/13 – Bradley/Slack – That the Tax Enforcement List for 2012 as presented to the Head of Council on April 19/13 be received at this meeting.

Carried.

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FIRE DEPARTMENT WAGE INCREASE:

80/13 – Redekop/Slack – That the hourly firefighting wage paid to members of Dalmeny Fire Dept. be increased from \$20/h to \$25/h, effective January 1/13.

Carried.

PURCHASE OF FIRE DEPARTMENT RESCUE UNIT:

81/13 – Wilson/Redekop – That Town Council authorize Fire Chief Elder to proceed with purchase of a rescue unit to replace the current unit, at a cost of maximum of \$40,000 as per budget.

Carried.

PRAIRIE PARK & CENTENNIAL PARK PLAYGROUND EQUIPMENT REMOVAL:

82/13 – Slack/Kroeker – That obsolete playground equipment as listed below be removed from Prairie Park & Centennial Park as soon as possible, with a volunteer group be authorized to complete the work on behalf of the Town: Rocket, White posts around basketball court, slides, & “Birdies”.

Carried.

ADJOURN:

83/13 – Kroeker – That this meeting be adjourned.

Time: 10:00pm.

Carried.

Mayor

(seal)

Chief Administrative Officer