

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 8, 2010
DALMENY TOWN OFFICE**

PRESENT: Mayor Earle, Councillors Mierau, Bradley, Pryma, Furi, J.Earle

ABSENT: Councillor Jaboeuf

CALL TO ORDER:

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

MINUTES OF PREVIOUS MEETING:

11/10 – Mierau/Pryma – That the minutes of the January 25/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

12/10 – J.Earle/Furi – That the accounts as listed be approved for payment.

C#5575 - 5648

Carried.

REPORTS:

13/10 – J.Earle/Bradley – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. Dalmeny Board of Police Commissioners – Statistics for November & December, 2009, & 2009 Year End

Carried

CANCELLATION OF MEETING:

14/10 – Bradley/J.Earle – That the March 8/10 regular council meeting be cancelled.

Carried.

MOTION TO MOVE IN-CAMERA:

15/10 – Mierau/Bradley – That Council move to an in-camera meeting at 8:00 p.m..

Carried.

MOTION TO RESUME REGULAR COUNCIL MEETING:

16/10 – Mierau/Furi – That Council resume the regular council meeting at 8:20 p.m.

Carried.

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HELMETS USE AT DALMENY ARENA:

17/10 – J.Earle/Bradley – That helmets be worn by all participants at the Dalmeny & District Community Center while they are on the ice surface using hockey sticks and pucks or other similar equipment, and that non-compliance with this requirement result in forfeit of the block of ice time by all participants; the arena staff to be authorized to enforce this policy.

Carried.

PURCHASE OF EQUIPMENT:

18/10 – Pryma/J.Earle – That the Town purchase a skidsteer for a price of up to \$40,000, the town foreman Lyle Bates authorized to determine the make, model, and accessories required for this purchase.

Carried.

ADJOURN:

19/09 – Bradley – That this meeting be adjourned.
Time: 8:30 p.m.

Carried.

(seal)

Mayor

Administrator