

**TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 7, 2010  
DALMENY TOWN OFFICE**

**6:30PM - ASSET MANAGEMENT PRESENTATION – VEMAX MANAGEMENT INC.**

**COUNCIL MEETING:**

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

**ABSENT:** None

**CALL TO ORDER:**

Mayor Earle called the regular council meeting to order at 7:40 p.m., a quorum being present.

**MINUTES OF PREVIOUS MEETING:**

**86/10 – Jaboeuf/J.Earle** – That the minutes of the May 17/10 regular council meeting be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**87/10 – Furi/Mierau** – That the accounts as listed be approved for payment.

C#6007 - 6083

Carried.

**CORRESPONDENCE:**

**88/10 – Bradley/J.Earle** – That correspondence as listed be received and filed:

- a. Provincial Recreation Education Task Group – request for support

Carried.

**PROVINCIAL RECREATION EDUCATION TASK GROUP – LETTER OF SUPPORT:**

**89/10 – Mierau/Jaboeuf** – That a letter of support be sent to the PRETG regarding reduced operation capacity of the Recreation and Tourism Management Program, as this will result in fewer recreation graduates who will work in municipalities.

Carried.

**REPORTS:**

**90/10 – Furi/Bradley** – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services
- c. NCTPC – minutes of April 15/10 regular meeting
- d. Dalmeny Parks & Rec. Board – letter from Rec. Board to Council requesting Contract work on CN Wye property

Carried.

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**LAND MANAGEMENT AGREEMENT:**

**91/10 – Furi/J.Earle** – That the Town enter into agreement with Albert Leyenhorst for a five year agreement to manage the approximately 100 acres of town owned agricultural land on the NW- -39-6-W3, under the terms presented to council by Mr. Leyenhorst; this proposal being the only RFP submitted as a result of public advertising.

Carried.

**FIRE DEPARTMENT PERSONNEL – REMUNERATION:**

**92/10 – Mierau/Bradley** – That the remuneration paid to the Dalmeny Fire Dept. for attendance at fires and at regular training sessions be increased from \$15/hr to \$20/hr, effective July 1/10.

Carried.

**CN WYE IMPROVEMENTS:**

**93/10 – Mierau/Pryma** – That the request from the Recreation Board to hire a contractor to make improvements to the walking path on the CN Wye property owned by the Town; that the contractor be hired at a flat rate of \$500.00, no extras.

Carried.

**ADJOURN:**

**85/10 – Bradley** – That this meeting be adjourned.  
Time: 10:45 p.m.

Carried.

(seal)

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Mayor

\_\_\_\_\_  
Administrator