

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 27, 2010  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Earle, Councillors Mierau, Pryma, Jaboeuf, J. Earle, Bradley, Furi  
**ABSENT:** none

**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:**

**156/10 – J.Earle/Mierau** – That the minutes of the September 13/10 regular council meeting be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**157/10 – Furi/Mierau** – That the accounts as listed be approved for payment.

C#6442 – 6449, 6451 – 6471 = \$40,210.94

Direct deposit list (attached) = \$17,037.85

Total: \$57,248.79

Note: C6450 to Dalmeny Curling Club is cancelled.

Carried.

**158/10 – Furi/Pryma** – That the proceeds from cancelled C6450 be applied to the Accounts Receivable account of the Dalmeny Curling Club.

Carried.

**CORRESPONDENCE:**

**158/10 – J.Earle/Bradley** – That correspondence as listed be received and filed:

a. 2009 Audited Financial Statement – received from Jensen Stromberg C.A.

Carried.

**REPORTS:**

**159/10 – Bradley/J.Earle** – That the following reports be received, written reports filed:

Administration – bimonthly report

Committees – Admin. & Finance, Planning & Development, Protective Services, Protective Services

Dalmeny Parks & Recreation Board – minutes of September 14/10 meeting,

Summer Program Report.

Carried.

**WYE PROPERTY IN TOWN/CN LAND NORTH IN RM OF CORMAN PARK:**

**160/10 – J.Earle/Jaboeuf** – That as requested by Pat Sullivan at the September 13/10 regular council meeting, and after recommendations provided by Chief Mossop, the town owned wye property along the west side of town, and the land north of town owned by CNR as a former rail line, be designated a walking & biking trail only, with all terrain vehicles and snowmobiles banned from access (acknowledging that the authority over the CN land would be available only if the Town purchased such land). Defeated.

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**LIFT STATION #2 TENDER:**

**161/10 – J.Earle/Bradley** – That the contract for construction of Lift Station #2 be awarded to Bomac Management Ltd. for the low tender price of \$1,185,800.00 (before GST), starting date of October 18, 2010, with 40 weeks completion time.

Carried.

**BORROWING – CMHC:**

**162/10 – Bradley/Jaboeuf** – That the CMHC loan will be used to fund the Lift Station/Storm Water Project; and that project design prepared by project consulting engineers Catterall & Wright Ltd., has been approved by council of the Town of Dalmeny, the approving authority.

Carried.

**ADJOURN:**

**163/10 – Bradley** – That this meeting be adjourned.

Time: 9:50 p.m.

Carried.

(seal)

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Mayor

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Administrator