

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 18, 2010
DALMENY TOWN OFFICE

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

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:

164/10 – Furi/Bradley – That the minutes of the September 27/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

165/10 – J.Earle/Mierau – That the accounts as listed be approved for payment.

C#6472 – 6523	\$124,489.84
Direct deposit list (attached)	= \$ 17,502.28
Total:	\$141,992.12

Carried.

CORRESPONDENCE:

166/10 – J.Earle/Pryma – That correspondence as listed be received and filed:

- a. Alisa Perrin – licensed daycare proposal
- b. Anita Zukowski – request for tax reduction

Carried.

167/10 – Furi/J.Earle – That the request by Alisa Perrin for endorsement of a licensed daycare be endorsed by the Town.

Carried.

REPORTS:

168/10 – Pryma/Bradley – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services
- c. Dalmeny Police Service – Statistical Reports for June, July & August, 2010, Half Year Comparative Report (January 1 to June 30, 2010)

Carried.

PROPOSED SUBDIVISION:

169/10 – J.Earle/Pryma – That the proposed subdivision of Lot 11, Block 22, Plan 77S00289, civic address of 322 Ross Ave., be approved, subject to servicing agreement and payment of offsite fees as per current schedule (\$450/meter of frontage on new lot created).

Carried.

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MARKET VALUE OF LAND FOR SALE:

170/10 – Bradley/J.Earle – That a sale price of \$2,000/acre be established for land sold as a result of lane closure.

Carried.

TRACK PROJECT – CHANGE ORDER FOR WILCO CONTRACT:

171/10 – J.Earle/Mierau – That the change order on Wilco Co. Contract recommended by Catterall & Wright Ltd., to accommodate adverse soil conditions, in the amount of \$23,837, be approved.

Carried.

ADJOURN:

172/10 – Bradley – That this meeting be adjourned.
Time: 9:10 p.m.

Carried.

(seal)

Mayor

Administrator