

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 8, 2010
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Mierau, Pryma, Bradley

ABSENT: Councillor Jaboeuf, J. Earle, Furi (please note that Councillor Furi joined by phone during presentations by Rec. Board member Shawn Fisher, and by Loraas Disposal)

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:

173/10 – Mierau/Bradley – That the minutes of the October 18/10 regular and October 26/10 special council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

174/10 – Mierau/Pryma – That the accounts as listed be approved for payment.

C#6524 – 6562	\$324,482.75
Direct deposit list (attached)	= \$ 32,374.95
Total:	\$356,857.70

Carried.

PRESENTATIONS:

- a. 8:00 p.m. – Shawn Fisher – Dalmeny Parks & Recreation Board
- b. 8:30 p.m. – Loraas Disposal Service - Recycling

CORRESPONDENCE:

175/10 – Bradley/Mierau – That correspondence as listed be received and filed:

- a. Graham Matsalla – request for Town to participate in “In Motion” activities at elementary school.

Carried.

REPORTS:

176/10 – Bradley/Pryma – 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 September, 2010
- d. Dalmeny Parks & Recreation Board - October 20/10 minutes, Kidsport notes

Carried.

DALMENY CURLING RINK – REPAIRS:

177/10 – Mierau/Bradley – That Monty Bergquist be reimbursed for expenses he paid on repairs and wages at the Curling Rink, in the total amount of \$4,958.20.

Carried.

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FIRE DEPT. CHRISTMAS SUPPER:

178/10 – Mierau/Pryma – That the Town fund up to \$1,000 towards the Fire Dept. Christmas supper, over any amount already budgeted.

Carried.

ADJOURN:

179/10 – Bradley – That this meeting be adjourned.
Time: 11:20 p.m.

Carried.

(seal)

Mayor

Administrator