

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 22, 2010
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Mierau, Pryma, Bradley, 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:

180/10 – J.Earle/Pryma – That the minutes of the November 8/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

181/10 – Mierau/J.Earle – That the accounts as listed be approved for payment with the exception of C#6564:

C.#6563, 6565 – 6593	= \$69,824.39
Direct deposit list (attached)	= \$14,988.88
Total:	\$84,813.27

Carried.

CORRESPONDENCE:

182/10 – Pryma/Bradley – That correspondence as listed be received and filed:

- a. SUMA – 2011 Convention – brochure & registration
- b. SUMAssure – AGM Notice

Carried.

SUMA CONVENTION, SUMASSURE MEETING:

183/10 - Furi/J.Earle – That Councillors Mierau & Pryma be registered, with Administrator Funk, to attend the 2011 SUMA Convention in Saskatoon; also that Councillor Mierau be designated as voting delegate for the SUMAssure Annual General Meeting to be held at the SUMA Convention.

Carried.

Mayor Earle left the Council Chambers at 7:45 p.m., and Deputy Mayor Mierau assumed the chair.

REPORTS:

184/10 – Furi/Bradley – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services

Carried.

REQUEST FOR PROPOSAL – DEVELOPERS:

185/10 – Furi/Pryma – That a request for proposal regarding the approximately 55 acres owned by the Town of Dalmeny, be sent to prospective developers.

Carried.

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Mayor Earle entered the council meeting at this time, and assumed the chair. Deputy Mayor Mierau left the chair.

FLOOD MITIGATION MEETING – PARTICIPATION:

186/10 – Mierau/J.Earle – That the invitation by the RM of Corman Park to participate in a second meeting regarding flood mitigation in the RM be provided with a response to indicate that at this time the Town of Dalmeny has provided for its own mitigation, and that the Town would therefore not attend the meeting.

Carried.

RETURN OF TRUST FUND AMOUNTS:

187/10 – J.Earle/Pryma – That the trust funds in the amount of \$74,600.00, paid to Mathiason Valkenburg Polischuk Solicitors, by developers under terms of a 2008 agreement now known to be unsigned, be refunded to the developers.

Carried.

ADJOURN:

188/10 – Bradley – That this meeting be adjourned.
Time: 9:40 p.m.

Carried.

(seal)

Mayor

Administrator