

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 10, 2011
DALMENY TOWN OFFICE

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

ABSENT: Councillor J. Earle, 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:

1/11 – Mierau/Pryma – That the minutes of the December 6/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

2/11 – Furi/Bradley – That the accounts as listed be approved for payment:

C#6692 - 6731	= \$216,355.22
Direct deposit list (attached)	= \$14,918.59
Total:	\$231,273.81

Carried.

CORRESPONDENCE:

3/11 – Mierau/Furi – That correspondence as listed be received and filed:

- a. SAMA – notice of annual meeting in Regina, April 14, 2011
- b. FCM/Infrastructure Canada – deadline for stimulus projects update
- c. TransCanada Yellowhead Highway Assn – Annual Membership
- d. SUMA – 2010(to Sept.30/10) audited financial statement, 2011 operating budget
- 2011 SUMA Convention resolutions

Carried.

REPORTS:

4/11 – Mierau/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 – Statistics for November, 2010

Carried.

BYLAW 1/11 – BYLAW TO ENTER INTO AGREEMENT:

5/11 – Mierau/Bradley – That Bylaw 1/11 being a bylaw to enter into agreement with Prairie Spirit School Division for lease of High School property, be introduced and read a first time at this meeting.

Carried.

The Administrator read the bylaw a first time.

6/11 – Bradley/Furi – That Bylaw 1/11 be read a second time at this meeting.

Carried.

The Administrator read the bylaw a second time.

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7/11 – Furi/Pryma - That Bylaw 1/11 be given three readings at this meeting.
Carried Unanimously.

8/11 – Pryma/Mierau – That Bylaw 1/11 be read a third time and adopted.
Carried.

The Administrator read the bylaw a third time, and the mayor and administrator signed and sealed the bylaw.

STRATEGIC PLAN:

9/11 – Furi/Mierau – That the proposal submitted by Wayne Hellquist of Future Quest Consulting for strategic plan services be accepted.
Carried.

REMOVAL OF BUILDINGS ON PARCEL HH, PLAN 101678755, EXT. 165:

10/11 – Furi/Mierau – That a tender be advertised for removal of all buildings and equipment from the lot owned by the Town of Dalmeny, legally described as Parcel HH, Plan 101678755, Ext. 165; that the target date for complete removal be April 1/11.
Carried.

STORMLINE CONTRACT – GORY CONTRACTING LTD. – CHANGE ORDER:

11/11 – Bradley/Pryma – That the change order as submitted by Catterall & Wright Ltd., being an increase totalling , for contract work by Gory Contracting Ltd., be approved.
Carried.

STAFF LUNCHEONS:

12/11 – Furi/Bradley – That a budget of a maximum of \$500.00 per year be provided to Dalmeny staff for use in staff work luncheons.
Carried.

ADJOURN:

13/11 – Bradley – That this meeting be adjourned
Time: 10:10 p.m. Carried.

Mayor

(seal)

Administrator