

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 24, 2011  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Earle, Councillors Mierau, Pryma, Bradley, Jaboeuf, J. Earle

**ABSENT:** Councillor Furi

**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:**

**14/11 – Pryma/Bradley** – That the minutes of the January 10/11 regular council meeting be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**15/11 – Mierau/Jaboeuf** – That the accounts as listed be approved for payment:

C#6732 - 6759	= \$101,119.27
Direct deposit list (attached)	= \$ 16,495.30
Total:	\$117,614.57

Carried.

**CORRESPONDENCE:**

**16/11 – Bradley/Pryma** – That correspondence as listed be received and filed:

a. Wheatland Regional Library – SUMA Resolution

Carried.

**REPORTS:**

**17/11 – J.Earle/Jaboeuf** – That the following reports be received, written reports filed:

a. Administration – bimonthly report

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

Carried.

**2011 APPOINTMENTS:**

**18/11 – J.Earle/Pryma** – That the 2011 appointments be approved as per the attached report.

Carried.

**UTILITY DEPOSITS:**

**19/11 – J.Earle/Bradley** – That all utility deposits collected to December 31, 2010, be refunded at that date, with a credit to utility bills.

Carried.

**CURRENT YEAR SPENDING:**

**20/11 – J.Earle/Mierau** - That current year required operating expenditures be authorized at this time, prior to the 2011 budget confirmation, including police “Boot Allowance” of \$300/member.

Carried.

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**NEW HIGHWAY SPEED LIMIT:**

**21/11 – Bradley/Mierau** – That the Ministry of Highways recommendation for a 100km posted speed limit on the new highway to be constructed on #684, be endorsed by council.

Carried.

**SINGLE ENTRY RECYCLING PROPOSAL:**

**22/11 – Bradley/Jaboeuf** – That the proposal presented by Loraas Disposals Ltd. for a single entry multi-material curbside recycling service, at a quoted charge of \$10.25/cart/month, be approved.

Carried.

**SASKPOWER WIND TURBINE RINK DEMONSTRATION PROJECT:**

**23/11 – Jaboeuf/Pryma** – That the Town discontinue pursuit of approval for the Wind Turbine Rink Demonstration Project as previously directed by motion at the December 20/10 council meeting, as it is apparent there would not be sufficient wind power in our area to be of economic value, and because the community support for placement of a wind turbine adjacent to the arena area cannot be confirmed by the January 31/11 deadline for 2<sup>nd</sup> phase submission.

Carried.

**ADJOURN:**

**24/11 – Bradley** – That this meeting be adjourned

Time: 10:20 p.m.

Carried.

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Mayor

(seal)

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Administrator