

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 14, 2011  
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.

Note: Ministry of Highways representatives provided information and draft maps of the proposed new highway #684 at 7:00 p.m.

**MINUTES OF PREVIOUS MEETING:**

**25/11 – Bradley/J.Earle** – That the minutes of the January 24/11 regular council meeting be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**26/11 – Furi/Bradley** – That the accounts as listed be approved for payment:

C#6760 - 6820	= \$605,986.05
Direct deposit list (attached)	= \$ 31,700.76
Total:	<u>\$637,686.81</u>

Carried.

**CORRESPONDENCE:**

**27/11 – Mierau/J.Earle** – That correspondence as listed be received and filed:

- Don & Denise Anderson, Shelley Graham – request to waive JJ Loewen rent fee
- NCTPC – services available to municipalities
- Ministry of Municipal Affairs – request for feedback re: proposed subdivision in RM of Corman Park
- North Sask. River Basin Council – notice of annual meeting March 3/2011

Carried.

**HALL RENTAL – WAIVE FEE FOR FUNDRAISING PURPOSES:**

**28/11 – Bradley/J.Earle** – That the \$150 rental fee be waived for a fundraiser to support Ron & Connie Peard.

Carried.

**REPORTS:**

**29/11 – J.Earle/Mierau** – That the following reports be received, written reports filed:

- Administration – bimonthly report
- Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- Dalmeny Police Service – Statistics for December 2010, Year End Report 2010

Carried.

**TAX ENFORCEMENT – APPLICATION FOR TITLE:**

**30/11 – Furi/Bradley** – That Council authorize Administrator to initiate proceedings to request title, under authority of Section 22 of the Tax Enforcement Act, of all properties with tax liens registered for more than six months.

Carried.

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**ADJOURN:**

**31/11 – Bradley** – That this meeting be adjourned  
Time: 10:20 p.m. Carried.

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Mayor

(seal)

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Administrator