

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 28, 2011
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Mierau, Pryma, Furi, J. Earle

ABSENT: Mayor Earle, Councillors Jaboeuf, Bradley

CALL TO ORDER:

Deputy Mayor Mierau called the regular council meeting to order at 7:30 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

32/11 – Furi/J.Earle – That the minutes of the February 14/11 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

33/11 – Furi/J.Earle – That the accounts as listed be approved for payment:

C#6821 - 6841	= \$36,687.43
Direct deposit list (attached)	= <u>\$13,170.53</u>
Total:	<u>\$49,857.96</u>

Carried.

REPORTS:

34/11 – J.Earle/Pryma – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
- c. NCTPC – minutes of December 3/10 meeting

Carried.

COMMERCIAL PROPERTY – PARCEL HH:

35/11 – Furi/J.Earle – That action required in Motion 10/11 be suspended pending receipt of letter of intent regarding alternative potential development, and that the matter be referred to the March 28/11 council meeting. Carried.

EMERGENCY FLOOD DAMAGE REDUCTION PROGRAM:

36/11 – Pryma/J.Earle - That an application be made by the Town to the Emergency Flood Damage Reduction Program, for flood mitigation funding on the northeast and south sides of town. Carried.

ADJOURN:

37/11 – Bradley – That this meeting be adjourned
Time: 9:30 p.m. Carried.

(seal)

Mayor

Administrator