

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 25, 2011
DALMENY TOWN OFFICE

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

ABSENT: none

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:

68/11 – J.Earle/Mierau – That the minutes of the April 11/11 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

69/11 – Furi/Mierau – That the accounts as listed be approved for payment:

C#6942 - 6976	= \$342,443.93
Direct deposit list (attached)	= \$ 13,448.24
Total:	<u>\$355,892.17</u>

Carried.

CORRESPONDENCE:

70/11 – Bradley/J.Earle – That correspondence as listed be filed.
a. SREDA – 2011 Membership renewal, 2010-13 Strategic Plan
Carried.

SREDA MEMBERSHIP:

71/11 – J.Earle/Bradley – That the Town purchase a 2011 membership from SREDA.
Carried.

REPORTS:

72/11 – J.Earle/Bradley – That the following reports be received, written reports filed:
a. Administration – bimonthly report
b. Committees – Admin. & Finance, Planning & Development, Protective Services, Pub. Works
c. North Central Area Transportation Planning Committee – minutes of Feb.11/11 regular meeting, April 15/10 AGM minutes (approved at April 14/11 AGM)
Carried.

TAX INCENTIVES:

73/11 – Furi/Bradley – That a tax incentives policy for new lot development be established as follows: Year 1 (2012) no tax; Year 2 (2013) 50% reduction; Year 3 (2014) 40% reduction; Year 4 (2015) 30% reduction; Year 5 (2016) 20% reduction; Year 6 (2017) 10% reduction; Year 7 (2018) Full Taxes.
Carried.

UTILITY ARREARS:

74/11 – Furi/Bradley – That utility arrears as presented be written off as uncollectible.
Carried.

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COMMUNITY EVENTS PERMIT:

75/11 – J.Earle/Mierau – That a community events permit be issued as follows:

Date & Time:	Friday, June 10/11	6:00 p.m. to 2:30 a.m.
	Saturday, June 11/11	12:00 p.m. to 12:00 a.m.
	Sunday, June 12/11	12:00 p.m. to 7:00 p.m.

Location: Centennial Shed
Centennial Park, Dalmeny, Sk.

Sponsoring Gp.: Dalmeny Recreation Board

Event: Dalmeny Days – Sports Day
Carried.

2011 SALARY/WAGE INCREASE:

76/11 – Mierau/Furi – That all staff except minimum wage earners receive a 3% increase, effective January 1/11.

Carried.

ADJOURN:

77/11 – J.Earle – That this meeting be adjourned

Time: 9:30 p.m. Carried.

Mayor

(seal)

Administrator