

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.

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Mayor

(seal)

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Administrator