

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 30, 2011
DALMENY TOWN OFFICE

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

ABSENT: Mayor Earle, Councillor Furi

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:

78/11 – Bradley/J.Earle – That the minutes of the April 25/11 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

79/11 – Pryma/J.Earle – That the accounts as listed be approved for payment:

C#6977 - 7053	= \$432,778.33
Direct deposit list (attached)	= \$ 33,679.09
Total:	<u>\$466,457.42</u>

Carried.

CORRESPONDENCE:

80/11 – J.Earle/Bradley – That correspondence as listed be filed.

- a. Ross Heights Condominium Corporation – request for signage
- b. SREDA – 2011 Regional Membership Renewal letter

Carried.

PRESENTATION:

8:00pm – Jeff Lindgren from SREDA presented an activities report

REPORTS:

81/11 – Bradley/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. Dalmeny Police Service – Statistics for March 2011
- d. Dalmeny Library Board – minutes of March 17/11 & May 3/11 meetings
- e. SREDA Trade Mission Trip – Councillor Mierau
- f. Dalmeny Recreation Board – minutes of April 27/11 & May 25/11 meetings

Carried.

SPECIAL MEETING – BUDGET:

82/11 – Pryma/Bradley – That a special council meeting be held on June 20/11, the agenda to include 2011 budget review, and any other matters that council considers necessary.

Carried.

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BUSINESS PLANS FOR COMMERCIAL DEVELOPMENT:

83/11 – Pryma/J.Earle – That the potential business developers be asked to submit business plans for town owned land by September 1/11, with dates of goals and implementation plan to be in place by November 1/11.

Carried.

WORK TENDER POLICY:

84/11 – Pryma/J.Earle -That work over \$5,000 in value be tendered.

Carried.

TABLE OFFER TO PURCHASE:

85/11 – J.Earle/Bradley – That the council new business item entitled “Offer to purchase Commercial Land” be tabled to the June 13/11 regular council meeting.

Carried.

ADJOURN:

86/11 – J.Earle – That this meeting be adjourned.

Time: 9:30 p.m.

Carried.

Mayor

(seal)

Administrator