

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2012
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Pryma, Wilson, Furi, Mierau, Bradley
Administrator Funk

ABSENT: Councillor J. Earle

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

1/12 – Mierau/Furi – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

2/12 – Pryma/Wilson - That the minutes of the following meetings of council be adopted as circulated:

Regular Council Meeting – December 12, 2011
Special Council Meeting – December 28, 2011
Carried.

ACCOUNTS TO PAY:

3/12 – Wilson/Furi – That the accounts as listed be approved for payment:

C#7581 – 7631, 7633-7663, 7665-7684	= \$233,854.49
Direct deposit list (attached)	= \$ 49,286.22
	\$283,140.71

Note: C7632 (\$81,770.85) & C7664 (\$766.33) to be held pending review.
Carried.

CORRESPONDENCE:

4/12 – Pryma/Bradley – That correspondence as listed be received & filed:

- a. SaskWater Corporation – notice of rate increase
 - b. Copy of Letter from Sask. Watershed Authority – Water Management Coordination
- Carried.

REPORTS:

5/12 – Mierau/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
 - b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
 - c. 8:00 p.m. – Consulting Engineers Catterall & Wright Ltd. re: south drainage
 - d. Dalmeny Police Service – statistical report for November, 2011
- Carried.

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EAST LAND MANAGEMENT – CATTAILS:

6/12 – Furi/Bradley – That the Town request the RM of Corman Park remove the cattails at the east end of the town land as per RM request, at no cost to the town; and that the Town will construct berms at the east end in order to protect RM landowners.

Carried.

2012 OPERATING EXPENDITURES PRIOR TO BUDGET APPROVAL:

7/12 – Furi/Bradley - That current year required operating expenditures be authorized at this time, prior to the 2012 budget confirmation, including police “Boot Allowance” of \$300/member.

Carried.

WATERSHED ASSOCIATION FORMATION:

8/12 – Mierau/Wilson – That the Town agree in principal to membership in a regional Watershed Association model with the RM of Corman Park, towns of Osler & Warman, and the City of Martensville.

Carried.

OPEN HOUSE:

9/12 – Mierau/Pryma – That Town Council host a second annual Open House, similar to the one held in 2011, in spring of 2012.

Carried.

ADJOURN:

10/12 – Pryma – That this meeting be adjourned.

Time: 10:40pm.

Carried.

(seal)

Mayor

Administrator