

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 13, 2012
DALMENY TOWN OFFICE

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

ABSENT: Councillors J. Earle, Furi

CALL TO ORDER:

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

ADOPTION OF AGENDA:

11/12 – Mierau/Wilson – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

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

Regular Council Meeting – January 23, 2012
Carried.

ACCOUNTS TO PAY:

13/12 – Wilson/Furi – That the accounts as listed be approved for payment:

C#7685 – 7733	= \$342,492.75
Direct deposit list (attached)	= \$ 33,114.60
C7632 & C7664 (held)	= \$ 82,537.18
	<u>\$458,144.53</u>

Carried.

CORRESPONDENCE:

14/12 – Pryma/Wilson – That correspondence as listed be received & filed:

- a. City of Saskatoon – Fire Chief Bentley re: request for EMO meeting with council
Carried.

PRESENTATIONS/DELEGATIONS:

8:00 P.M. – Don Milne – re: Cooperative Housing

REPORTS:

15/12 – Mierau/Pryma – That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
 - Planning & Development
 - Public Works
- c. Dalmeny Rec. Board – minutes of Dec. 15/11 & Jan. 26/12 meetings
- d. Dalmeny Police – statistics for December 2011, and 2011 year
Carried.

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Mayor Earle left the chair and the meeting at 9:00pm. Deputy Mayor Mierau assumed the chair at this time.

FACILITATION SERVICES – STRATEGIC PLANNING:

16/12 – Pryma/Wilson – That the Town of Dalmeny contract with Nuguru Business & Marketing Consultants Inc. for services as described in their proposal, at a cost for a maximum of 14 hours of work of \$1,750.00 plus GST.

Carried.

CURLING RINK BUILDING:

17/13 – Pryma/Bradley – That a structural assessment of the Curling Rink and J.J. Community Hall buildings be undertaken.

Carried.

COMMUNITY INITIATIVES GRANT:

18/12 – Bradley/Pryma – That the Town of Dalmeny apply for the Community Initiatives Fund grant for capital improvements, to be applied to the outdoor rink construction.

Carried.

ADJOURN:

19/12 – Pryma – That this meeting be adjourned.
Time: 10:30pm.

Carried.

(seal)

Mayor

Administrator