

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)

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Mayor

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Administrator