

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 20, 2012  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Bradley, J. Earle

**CALL TO ORDER:**

Mayor Earle called the regular council meeting to order at 7:30 p.m., a quorum being present.

**ADOPTION OF AGENDA:**

**125/12 –Pryma/Wilson** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**126/12 – Mierau/Pryma** - That the minutes of the following meetings of council be adopted as circulated:  
Regular Council Meeting – July 23, 2012  
Special Council Meeting – July 30, 2012  
Carried.

**ACCOUNTS TO PAY:**

**127/12 –Mierau/J. Earle** – That the accounts as listed be approved for payment:

C#8113 - 8162	\$212,356.16
Direct Deposits	\$14,052.92
	\$ 2,443.55
	<u>\$13,863.30</u>
	<b><u>\$242,715.93</u></b>

Carried.

**CORRESPONDENCE:**

**128/12 – Pryma/Wilson** – That correspondence as listed be received:  
a. City of Saskatoon – notice of Dalmeny Road renaming  
Carried.

**ROAD RENAMING:**

**129/12 – Mierau/Pryma** – That the recommendation by the City of Saskatoon Naming Committee to rename Dalmeny Road to Neault Road that portion within City limits be supported; also that the City be asked to ensure that the Dalmeny direction sign on 22<sup>nd</sup> St. at the corner of Dalmeny Road be retained.  
Carried.

**REPORTS:**

**130/12 – Pryma/Furi** –That reports as listed be received:  
a. Administration – bimonthly report  
b. Committees – Administration & Finance  
- Planning & Development  
- Public Works  
Carried.

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**OFFICE LANDSCAPING CAPITAL PROJECT:**

**131/12 – Pryma/Furi** – That the Town proceed with landscaping of the office area as per master plan, and accept the Lakeshore quote of \$30,000.00 for the work (which is \$10,000 above budget).

Carried.

**ARENA CONCESSION CONTRACT:**

**132/12 – Furi/Pryma** – That the contract for arena concession operation be awarded to Kristie Pearton, at a contract rate of \$300/month for a period starting August 20/12 and ending April 30/13; that a written contract be signed to include all terms.

Carried.

**POLICE SALARIES:**

**133/12 – Furi/Mierau** – That police salaries be increased for 2012 by the budget total of \$10,000, prorated to each officer at 5.12% increase in addition to previously approved 2012 salaries, as recommended by the Administration & Finance Committee.

Carried.

**LAND SALE AGREEMENT:**

**134/12 – Mierau/Wilson** – That the land sale agreement with Indoc Crane Services Ltd. be approved and signed.

Carried.

**SOUTH COMMERCIAL/INDUSTRIAL SERVICING:**

**135/12 – Wilson/Furi** – That services for south commercial/industrial development, in the amount of up to \$216,500 as per engineer estimate, be installed, including sewer mains (\$49,300), water mains (\$58,900), storm pond (\$67,600) & storm water line (\$30,700) plus contingencies of approximately \$10,000.

Carried.

**ELECTION OFFICIALS REMUNERATION:**

**136/12 – Furi/Wilson** – That election officials remuneration be set at:

DRO - \$200/full day, or \$20/hr

Poll Clerk - \$170/full day, or \$17/hr

Carried.

**ADJOURN:**

**137/12 – Wilson** – That this meeting be adjourned.

Time: 9:30pm. Carried.

(seal)

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Mayor

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Administrator