

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 24, 2012  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Furi

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**153/12 –Bradley/Wilson** – That the agenda be adopted as presented.

Carried.

**MINUTES OF PREVIOUS MEETING:**

**154/12 – Pryma/Mierau** - That the minutes of the following meetings of council be adopted as circulated: Regular Council Meeting – September 10, 2012

Carried.

**ACCOUNTS TO PAY:**

**155/12 –Mierau/J.Earle** – That the accounts as listed be approved for payment:

C#8202 - 8226	\$126,599.79
Direct Deposits	<u>\$15,339.42</u>
	<b><u>\$141,939.21</u></b>

Carried.

**SPRAY PARK PROPOSAL:**

**156/12 – Mierau/Pryma** – That the Town provide a letter of support for the spray park grant applications.

Carried.

**REPORTS:**

**157/12 – Bradley/J.Earle** –That reports as listed be received:

- a. Administration – bimonthly report
- b. Committees – Administration & Finance
  - Planning & Development
  - Public Works

Carried.

**NUISANCE ENFORCEMENT:**

**158/12 – Bradley/Pryma** – That nuisance enforcement be commenced on the property at 145 2<sup>nd</sup> St., as the owner has not shown cause why the Town should not proceed as per order, attached to these minutes.

Carried.

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**CHIEF ADMINISTRATIVE OFFICER DESIGNATIONS:**

**159/12 – J.Earle/Wilson** – That the term Chief Administrative Officer (CAO) be used for all references to “Administrator”, and that the position of CAO be equivalent to the position of Administrator as required in the Municipalities Act.

Carried

**ADJOURN:**

**160/12 – J. Earle** – That this meeting be adjourned.

Time: 8:55pm. Carried.

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Mayor

(seal)

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Administrator