

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 29, 2012
DALMENY TOWN OFFICE

OATH OF OFFICE FOR COUNCIL ELECT MEMBERS:

All council elect members signed & submitted their oath of office, and these oaths are attached to and form part of these minutes. Councillors Joel Mierau & Matt Bradley submitted their oaths prior to the meeting.

PRESENT: Mayor Allan Earle, Councillors Doug Wilson, Jon Kroeker, Ed Slack, Jon Redekop, Administrator Funk

ABSENT: Councillors Joel Mierau, Matt Bradley

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:35 p.m., a quorum being present.

ADOPTION OF AGENDA:

176/12 –Wilson/Slack – That the agenda be amended, the following item added:

a. Notice of Motion

Carried.

177/12 – Wilson/Slack – That the agenda be adopted as amended.

Carried.

MINUTES OF PREVIOUS MEETING:

178/12 – Wilson/Kroeker - That the minutes of the following meeting of council be adopted as circulated: Regular Council Meeting – October 15, 2012

Carried.

ACCOUNTS TO PAY:

179/12 –Wilson/Slack – That the accounts as listed be approved for payment:

C#8265 - 8301	\$25,619.46
Direct Deposits	<u>\$16,023.96</u>
	<u>\$16,023.96</u>

Carried.

REPORTS:

180/12 – Wilson/Kroeker –That reports as listed be received:

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

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 29, 2012
DALMENY TOWN OFFICE

STORM SEWER INSTALLATION:

181/12 – Kroeker/Redekop – That the storm sewer project for the lane east of Prairie View School, which will benefit the Joint Venture land east, Prairie View School west, and lots 1-6, Block 10 south, be authorized for construction, at the cost estimate of \$40,300.00; and that the cost share be charged out to benefitting properties as per engineer's report.

Carried.

STAFF MEDICAL LEAVE:

182/12 – Wilson/Kroeker – That a medical leave for CAO Funk & Administrative Assistant Klein be authorized, for the period starting November 20/12 & December 4/12 respectively; that the leave consist of time away from the office as needed at full pay, without formal short term disability application unless medically necessary; that this leave is conditional on satisfactory work performance and completion of duties.

Carried.

DEPUTY MAYOR:

183/12 – Wilson/Slack – That Councillor Joel Mierau be appointed as deputy mayor for the remainder of 2012.

Carried.

JUBILEE MEDAL:

184/12 – Wilson/Slack – That Council recommend and nominate Mike Furi for the Diamond Jubilee Medal for his contribution to Town Council and to the Town of Dalmeny, serving as councillor for 17 years 1995 to 2012.

Carried.

ADJOURN:

185/12 – Bradley – That this meeting be adjourned.

Time: 9:40pm. Carried.

Mayor

(seal)

Chief Administrative Officer