

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 7, 2013  
DALMENY TOWN OFFICE

**PRESENT:** Deputy Mayor Joel Mierau, Councillors Doug Wilson, Jon Kroeker, Ed Slack, Jon Redekop, Administrator Funk

**ABSENT:** Mayor Allan Earle, Councillor Matt Bradley

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**1/13 –Wilson/Redekop** – That the agenda be adopted as presented.  
Carried.

**MINUTES OF PREVIOUS MEETING:**

**2/13 – Kroeker/Wilson** - That the minutes of the following meeting of council be approved as circulated: December 17, 2012.  
Carried.

**ACCOUNTS TO PAY:**

**3/13 –Kroeker/Slack** – That the accounts as listed be approved for payment:

Accounts for Approval	\$84,612.93
Direct Deposits	\$16,628.37
	<b><u>\$101,241.30</u></b>

Carried.

**CORRESPONDENCE:**

**4/13 – Wilson/Slack** – That correspondence as listed be received & filed:

- a. Minister of Government Relations – asbestos information web page
- b. SAMA – notice of 2013 annual meeting in Regina
- c. SaskWater – notice of rate increase

Carried.

**PROVINCIAL ASBESTOS REGISTRATION PROGRAM:**

**5/13 – Slack/Redekop** – That the Town register with the provincial program for registration of asbestos reports on public buildings, and submit the mould assessment report for the J.J. Loewen Hall & Curling Rink done in 2011, which includes a report on asbestos tiles found in the buildings.  
Carried.

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**REPORTS:**

**6/13 – Wilson/Kroeker** – That reports as listed be received:

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

c. Dalmeny Police – Statistics Reports for October & November, 2012

d. SREDA – minutes of December 18/12 regional meeting

e. North Central Transportation Planning Committee – minutes of Nov. 2/12 meeting  
Carried.

**ENGINEERING PROPOSAL FOR SANITARY SEWER SYSTEM MODELLING:**

**7/13 – Kroeker/Redekop** – That Town Council authorize the proposal from Catterall & Wright Ltd. to prepare a sanitary sewer model as outlined in the proposal, at an upset cost of \$10,000; als to update the water distribution model (\$1,500) and provide a report outlining findings & recommendations (\$3,400).

Carried.

**ADJOURN:**

**8/13 – Wilson** – That this meeting be adjourned.

Time: 10:25pm. Carried.

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Mayor

(seal)

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Chief Administrative Officer