

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 2013
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Joel Mierau, Doug Wilson, Jon Kroeker, Ed Slack, Jon Redekop, Matt Bradley, CAO Funk

ABSENT: None

CALL TO ORDER:

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

ADOPTION OF AGENDA:

59/13 –Slack/Mierau – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

60/13 – Wilson/Bradley - That the minutes of the following meeting of council be approved as circulated: March 25, 2013. Carried.

ACCOUNTS TO PAY:

61/13 –Mierau/Bradley – That the accounts as listed be approved for payment:

C8674 – 8694	\$31,154.76
Direct Deposits	\$18,045.72
	<u>\$49,200.48</u>

Carried.

REPORTS:

62/13 – Bradley/Kroeker –That reports as listed be received:

- a. Administration – bimonthly report
 - b. Committees – Administration & Finance
- Public Works
 - c. Dalmeny Board of Police Commissioners – Statistics Reports for January & February 2013
- Carried.

ANNEXATION INTO TOWN:

63/13 – Wilson/Mierau – That the Town of Dalmeny apply to the RM of Corman Park to have the following lands annexed into Town limits:

1. Town of Dalmeny (owner) – portion of LSD 9-11-39-06-3 Ext 92, LSD 10-11-39-06-3 Ext 159
 2. Dal Sask Ltd (owner) – portion of LSD 16-11-39-06-3 Ext 161, LSD 15-11-39-06-3 Ext 159
 3. Fehr Trenching & Excavating Ltd. – SE-11-39-06-3 Ext 106
- Carried.

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ADJOURN:

64/13 – Slack – That this meeting be adjourned.

Time: 10:30pm.

Carried.

Mayor

(seal)

Chief Administrative Officer