

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 11, 2010
DALMENY TOWN OFFICE**

PRESENT: Mayor Earle, Councillors Mierau, Bradley, J.Earle, Pryma

ABSENT: Councillors Furi & Jaboeuf

CALL TO ORDER:

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

MINUTES OF PREVIOUS MEETING:

1/10 – J.Earle/Bradley – That the minutes of the December 14/09 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

2/10 – Mierau/J.Earle – That the accounts as listed be approved for payment.

C#5460 - 5515

Carried.

CORRESPONDENCE:

3/10 – J.Earle/Mierau – That correspondence as listed be received:

- a. SAMA – Notice of Annual Meeting 2010, 2009 resolutions responses
- b. North Sask. River Basin Council – letter re: membership, history
- c. Nick Bakker – copy of letter to AECOM re: highway 305 study

Carried.

REPORTS:

4/10 – Bradley/Pryma – That the following reports be received, written reports filed:

- a. Administrator – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. North Central Transportation Committee – Sept. 3/09 minutes
- d. SUMA – 2010 Convention Resolutions, audited financial statement 2009,
2010 proposed operating budget
- notice of proposed amendments to SUMA bylaws

Carried

Councillor J. Earle left the meeting at 8:15pm

UTILITY BILLINGS TO RENTERS:

4/10 – Bradley/Pryma – That utility bills be sent to registered owners of all property, and that all utility arrears to properties be added to taxes as per Section 369 MA; that all owners of rental property be notified of this policy, and that it be implemented on March 1/2010 for the May 31/2010 billing, also that Bylaw /98, the Utility Administration Bylaw, be amended to provide for this policy.

Carried.

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CURRENT YEAR SPENDING:

5/10 - Bradley/Mierau – That current year required operating expenditures be authorized at this time, prior to the 2010 budget confirmation, including police “Boot Allowance” of \$300/member.

Carried.

ADJOURN:

6/09 – Bradley – That this meeting be adjourned.
Time: 9:15 p.m.

Carried.

(seal)

Mayor

Administrator