

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2010
DALMENY TOWN OFFICE**

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

ABSENT: None (Councillor J.Earle entered meeting at 7:45pm)

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:

20/10 – Bradley/Mierau – That the minutes of the February 8/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

21/10 – Furi/Mierau – That the accounts as listed be approved for payment.

C#5648 -

Carried.

CORRESPONDENCE:

22/10 – Jaboeuf/Mierau – That correspondence as listed be received and filed:

a. SUMA – Sask. Municipal Awards Program

b. Ministry of Environment – notice of intent to alter Waterworks Permit

Carried.

WATERWORKS PERMIT TO OPERATE:

23/10 – Bradley/Furi – That the Permit to Operate draft from Ministry of Environment be approved for the period ending December 31/2011, as the terms of the new permit have not changed substantially from the expiring permit.

Carried.

REPORTS:

24/10 – J.Earle/Bradley – That the following reports be received, written reports filed:

a. Administration – bimonthly report

b. Committees – Admin. & Finance, Planning & Development

c. SREDA – minutes of January 26/10 Rural Committee Meeting

Carried

2010 SALARY & WAGE SCHEDULE:

25/10 – Bradley/Pryma – That the 2010 salary and wage schedule be approved as presented, the rate changes to include a 3% COLA increase, and that the changes be retroactive to January 1/10.

Carried.

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**WAIVER OF AUDIT OF DALMENY AND DISTRICT COMMUNITY CENTRE CORP.
FINANCIAL RECORDS FOR 2009:**

26/10 – Furi/Bradley – That full audit of the financial records for transactions which occurred under the bank accounts in the name of the Dalmeny & District Community Centre Corp., as the financial operation of the non-profit corporation was taken over by the Town of Dalmeny at July 1, 2008; that retention of the non-profit corporation status is required only for legal transfer of ownership of the land and building asset.

Carried.

LAND AGREEMENT AMENDMENT:

27/10 – Furi/Jaboeuf – That the Town sign the amended agreement for sale of 56 acres of land on the east side of town, to finalize the sale of this property.

Carried.

ASSET MANAGEMENT CONTRACT PROPOSAL:

28/10 – Furi/Bradley – That the Town approve in principle the proposal for contract asset management to provide the next phase of tangible capital asset planning; the contract to be part of the provincial pilot to share the results with other municipalities.

Carried.

ADJOURN:

29/10 – Bradley – That this meeting be adjourned.
Time: 9:45 p.m.

Carried.

(seal)

Mayor

Administrator