

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 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:

30/10 – Jaboeuf/Pryma – That the minutes of the February 22/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

31/10 – Furi/Bradley – That the accounts as listed be approved for payment.

C#5695 - 5797

Carried.

CORRESPONDENCE:

32/10 – J.Earle/Furi – That correspondence as listed be received and filed:

- a. SaskWater – notice of rate increase
- b. SUMA – 2010 Membership
- c. Ministry of Municipal Affairs – notice of approval of SIGI application
- d. Communities in Bloom – SPRA program

Carried.

LETTER TO SASKWATER:

33/10 – Furi/Bradley – That a letter be written to SaskWater, with a copy to SUMA, our MLA, and the Minister responsible for SaskWater, expressing concern about the short notice for the rate increase.

Carried.

SUMA MEMBERSHIP 2010:

34/10 – Bradley/Mierau – That the 2010 SUMA membership for the Town of Dalmeny be renewed.

Carried.

REPORTS:

35/10 – Bradley/J.Earle – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. North Central Transportation Planning Committee – minutes of January 14/10 meet.
- d. Dalmeny Board of Police Commissioners – January 2010 Statistics

Carried.

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BYLAW 1/10 – AMENDMENT TO BYLAW 3/09 – OFFICIAL COMMUNITY PLAN:

36/10 – Furi/Mierau – That Bylaw 1/10, being a bylaw to amend Bylaw 3/09 the Official Community Plan, be introduced and read a first time at this meeting.

Carried.

BYLAW 2/10 – AMENDMENT TO BYLAW 4/09 – ZONING BYLAW:

37/10 – Mierau/Bradley – That Bylaw 2/10, being a bylaw to amend Bylaw 4/09 the Zoning Bylaw, be introduced and read a first time at this meeting.

Carried.

TEMPORARY SIGN CORRIDOR POLICY:

38/10 – Bradley/Pryma – That a temporary sign corridor policy be established as follows: All signs placed in the corridor must be a maximum 4x8ft. size, and must not block other signs. They must be off of the highway right of way. They are to be supplied by the business that wants to advertize, at no cost to the Town. At such time that the Town notifies them in writing, they are to remove their signage. This policy will continue until replaced by a permanent policy.

Carried.

PURCHASE OF COMMERCIAL FRIDGE:

39/10 – Furi/J.Earle – That a new commercial fridge be purchased at an approximate cost of \$3,000 plus taxes, to replace the old fridge located in the J.J. Loewen kitchen.

Carried.

LIVE GOOGLE:

40/10 – Furi/Jaboef – That a one year subscription for Live Google be purchased for use in the Town Office.

Carried.

ADJOURN:

41/10 – Bradley – That this meeting be adjourned.
Time: 9:45 p.m.

Carried.

(seal)

Mayor

Administrator