

**TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 5, 2010
DALMENY TOWN OFFICE**

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

CALL TO ORDER:

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

MINUTES OF PREVIOUS MEETING:

42/10 – Furi/J.Earle – That the minutes of the March 22/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

43/10 – Furi/Bradley – That the accounts as listed be approved for payment.
C#5798 - 5857

Carried.

PRESENTATIONS:

7:45 p.m. – Adrienne Jensen from SREDA attended the council meeting to present options for SREDA membership fees, and to discuss SREDA services and rural support.

CORRESPONDENCE:

44/10 – J.Earle/Bradley – That correspondence as listed be received and filed:

- a. John & Joyce Attwater – re: utility billing
- b. New Deal/Russ Krywulak – Gas Tax Agreement Extension
- c. RM of Corman Park – agreement for storm water management system
- d. SIGI Funding – amended agreement

Carried.

NEW DEAL GAS TAX AGREEMENT EXTENSION:

45/10 – Bradley/Pryma – That the Town of Dalmeny enter into agreement with the Federal Government for extension of gas tax funding for 2010-11 and 2011-12 fiscal years, for access to unconditional capital funding of \$93,791.60 per year in each of the two years.

Carried.

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STORM WATER MANAGEMENT SYSTEM – AGREEMENT WITH RM OF CORMAN PARK TO INSTALL PIPELINE:

46/10 – Furi/J.Earle – That the Town enter into agreement with the RM of Corman Park to provide for installation of a closed stormwater pipeline in the road right of way on Powerline Road, extending west to connect with the Town's existing effluent pipeline, under the terms required by the RM in the agreement.

Carried.

SIGI FUNDING – AMENDED AGREEMENT:

47/10 – Pryma/Bradley – That the Town enter into an amended agreement with the Province of Saskatchewan under the SIGI program, to provide a corrected formula of interest subsidy which recognizes the full cost of the project rather than a portion.

Carried.

REPORTS:

48/10 – Bradley/J.Earle – That the following reports be received, written reports filed:

- a. Administration – bimonthly report
- b. Committees – Admin. & Finance, Planning & Development
- c. Municipal Potash Tax Sharing Administration Board – 2009 financial statement

Carried.

POLICY OF UTILITY BILLING ON RENTAL PROPERTIES:

49/10 – Bradley/Pryma – That Section 369(1)(b) be used to charge all parcels for utility service regardless of ownership, with billings to be sent to owners of all parcels; that this policy become in force as of July 1/10, the Town to ensure that all rental accounts are current at that date. Also that motion 4/10 passed at the January 11/10 regular council meeting be rescinded.

Carried.

UTILITY RATES BYLAW:

50/10 – Furi/Pryma – That Bylaw 3/10 being a bylaw to fix water rates and sewer service charges be introduced and read a first time at this meeting.

Carried.

The Administrator read the bylaw a first time.

51/10 – Pryma/Bradley – That Bylaw 3/10 be read a second time.

Carried.

The Administrator read the bylaw a second time.

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52/10 – Bradley/J.Earle – That Bylaw 3/10 be given three readings at this meeting.
Carried unanimously.

53/10 – J.Earle/Furi – That Bylaw 3/10 be read a third time and adopted.
Carried.

The Administrator read the bylaw a third time, and the Deputy Mayor and Administrator signed and sealed the bylaw.

REQUEST PERMISSION TO BORROW BY WAY OF LONG TERM LOAN

54/10 – Bradley/Pryma - That application be made to the Local Government Committee for permission to borrow the sum of \$500,000.00 in 2010, repayable over a period of 5 years, for the purpose of financing a portion of the construction of a lift station/storm water structure; and that the amount of the said debt shall be payable in 5 installments of \$100,000.00 in the years 2011 to 2015 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Carried.

AUTHORIZATION FOR FIRE BAN:

55/10 – Bradley/Furi – That the Fire Chief Rick Elder be authorized to declare a fire ban within the Town of Dalmeny at any time, and with any conditions he requires, and for any length of time needed, due to the extreme dry conditions currently existing.

Carried.

ADJOURN:

56/10 – Bradley – That this meeting be adjourned.
Time: 10:15 p.m.

Carried.

(seal)

Mayor

Administrator