

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE TOWN OF DAYSLAND, ALBERTA  
HELD IN COUNCIL CHAMBERS  
TUESDAY, DECEMBER 22, 2009**

<b>PRESENT</b>	Lindle Lawson	Mayor
	Sheri Grove	Deputy Mayor
	June Serediak	Councillor
	Jim Martin	Councillor
	Shari-Anne Doolaage	Chief Administrative Officer
	Roger Higgins	Superintendent of Operations

<b>ABSENT</b>	Nick Saik	Acting Mayor
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**CALL TO ORDER** Mayor Lawson called the meeting to order at 2:05 pm.

**AGENDA** Moved by Councillor Grove to accept the agenda as amended.  
**2009-12-26** Agenda deletion: OptiLume Street Lighting

**CARRIED**

**CURRENT BUSINESS**

**Municipal Sponsorship Program Grant Applications**

**2009-12-27** Moved by Councillor Grove that Daysland Council approve the Municipal Sponsorship Program Grant single municipality application for a communications and technology project.

**CARRIED**

**Municipal Emergency Plan Review**

**2009-12-28** Moved by Councillor Martin that Daysland Council host a workshop to review the Daysland Municipal Emergency Plan with AEMA Field Officer Dieter Langer, rather than preparing the Emergency Management Training Grant application for an Exercise Design Course at this time.

**CARRIED**

**MDP Bylaw 2009-483 First Reading**

**2009-12-29** Moved by Councillor Martin that Daysland Council give first reading to the Municipal Development Plan Bylaw 2009-483.

**CARRIED**

**Providence Place Service Agreement Revised**

**2009-12-30** Moved by Councillor Serediak that Daysland Council approve the revised service agreement for Providence Place (Daysland and District Aging in Place Foundation) as presented.

**CARRIED**

**Shared Municipal Services**

**2009-12-31**

Moved by Councillor Grove that Daysland Council authorize administration to explore and pursue shared municipal service opportunities with neighbouring communities.

**CARRIED**

**Committee Terms of Reference**

**2009-12-32**

Moved by Councillor Martin that Daysland Council establish and approve terms of reference for local committees and boards established by Council.

**CARRIED**

Councillor Martin noted that defined terms of reference and appointments for committees can increase volunteerism.

**2:30 pm**

**DaLor Natural Gas Contract**

Council welcomed Dave Gordash of DaLor Natural Gas Services to the meeting. Mr. Gordash described the nature of the services provided to Daysland by his company and the proposed 15% increase in contract services for 2010. Mr. Gordash explained that Daysland receives approximately 600 hours of service per year with one after hour's callout per month and that most callouts are handled by local plumbers.

**In Camera 2:53 pm**

**2009-12-33**

Moved by Councillor Martin that Daysland Council go In Camera to discuss a legal item.

**CARRIED**

**Out of Camera 3:07 pm**

**2009-12-34**

Moved by Councillor Grove that Daysland Council come Out of Camera.

**CARRIED**

**2009-12-35**

Moved by Councillor Martin to approve an 8% increase in the DaLor Natural Gas Service Contract for 2010 totaling \$39,058.

**CARRIED**

**3:08 pm**

Councillor Grove left the meeting.

**Personnel Policy**

Council discussed the personnel policy and a sample individual overtime agreement. Council requested administration to do further research on overtime agreements.

**Priorities over next few months**

CAO Doolaege advised council that year end financial applications will be an administrative priority over the next few months and asked council if they had any specific items that were priorities as well. Council identified the following items:

- Research Frontage Tax
- Shared Services with neighbouring municipalities
- Street Light Retrofits

**ADJOURNMENT 4:25 pm**

Mayor Lawson adjourned the meeting.

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Mayor

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Chief Administrative Officer