



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
MONDAY, MARCH 29, 2010 - 5:00 P.M.

LADYSMITH

PRESENT:

Mayor Rob Hutchins Councillor Scott Bastian Councillor Jillian Dashwood
Councillor Duck Paterson Councillor Bruce Whittington

ABSENT:

Councillor Lori Evans Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli Joe Friesenhan Rebecca Kalina
Sandy Bowden

CALL TO ORDER Mayor Hutchins called the meeting to order at 5:05 p.m.

AGENDA APPROVAL

2010-128 It was moved, seconded and carried that the agenda be adopted as distributed.

REPORTS

2010 WATER AND SEWER BUDGET

The 2010 - 2014 proposed water and sewer budget documents were distributed at the meeting. R. Malli, City Manager provided an overview of the funding sources for the operations and capital budgets. J. Friesenhan, Director of Public Works, advised Council on the expenditures and capital projects in the proposed budgets.

2010-129 It was moved, seconded and carried that the 2010-2014 water and sewer budgets, as presented, be accepted and that staff proceed with the preparation of the necessary bylaws.

ADJOURNMENT

2010-130 It was moved, seconded and carried that the meeting be adjourned at 5:44 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)