

**Minutes from Regular Council Meeting
December 23, 2014**

PRESENT:

Mayor Leier, Councillors, , Parent, Baker, Klein, Forbes, Currie, and Chief Administrative Officer Samantha Gillies

104/14 A quorum being present, Mayor Leier called the meeting to order at 7:10 PM.

105/14 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Canada-Sask Job Grant
- Skid steers around town
- MMRP launch delayed
- Old Shop
- Rink Sign
- SAMA notice of rate increase

Carried

106/14 **Councillor Forbes** that the minutes of regular meeting of Council dated November 19th, 2014 are accepted as presented and filed.

Carried

107/14 **Councillor Parent** that the correspondence is accepted as presented and filed accordingly.

Carried

108/14 **Councillor Baker** that the Account for Approval totaling \$45,792.33 be accepted as presented and bills are paid.

CARRIED

109/14 **Councillor Parent** that the Statement of Financial Activities for the month ended November 30th, 2014 and the Bank Reconciliation for the month ended November 30th, 2014 are accepted as presented and filed.

Carried

Delegation – Gordon Eckhoff – Tower Road Bypass Project

Mr. Eckhoff attended the meeting to share information about the proposed Tower Road Bypass Project and to discuss the impact this project could have on Sedley and those residents that commute to Regina. Unfortunately this project is likely too far along for objections to have any impact. We thank Gord for attending.

Foreman Update

Due to snowy conditions garbage pick-up was delayed and will be picked up December 24th. We have noticed a reduction in turbidity as a result of moving the chlorine injector. Al is now adjusting chlorine levels to accommodate this change.

The majority of snow removal has been completed. There a few remaining areas to clean up. If required ridging will be completed in the new subdivision.

Completed Confined Space certification course and passed.

The village truck seems to be louder than normal. Al will have it looked at over the Christmas holidays.

110/14 **Councillor Currie** that the CAO begin interviewing the applicants and make recommendations for Council. Council will conduct final interviews.

Carried

Councillor Klein left council chambers at 8:25 PM declaring pecuniary interest.

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111/14 Councillor Baker that the quote of \$2,000 provided by M&D Trenching Inc. for demolition of the old shop be accepted. Project to commence as weather cooperates.

Carried

Councillor Klein returned to council chambers at 8:30 PM.

112/14 Councillor Currie that the Action Log and Action Plan be accepted as amended and filed.

Carried

The Sedley Community Cultural Society is in a financial crisis. While grants had been applied for and received, an unexpected power bill has reduced savings. Without financial assistance, the Gym Hall will not have enough money to operate in 2015. Various options could be pursued:

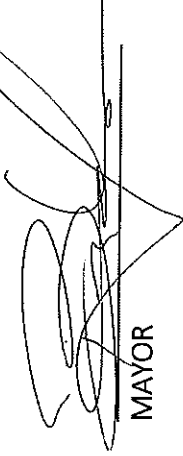
- How do we get volunteers?
- How do we get volunteers to run events?
- How do we get people to attend the events?
- 2015 recreation/amusement tax
- Survey residents for their opinions/suggestions/etc.

There will a special meeting of council held on January 7th at 7:00 PM at the Village Office to review the New Building Canada Fund grant application.

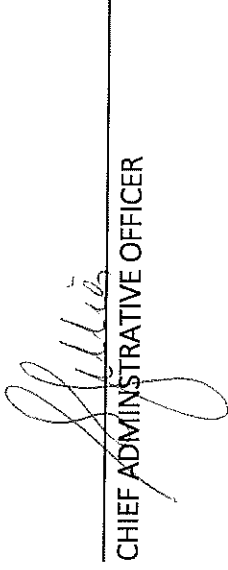
The next council meeting will be held on January 20th at 7:00 PM at the Village Office.

113/14 Councillor Forbes that the meeting be adjourned at 9:40 PM.

Carried



MAYOR



CHIEF ADMINISTRATIVE OFFICER

PC