

Minutes from Regular Council Meeting April 21, 2008

PRESENT:

Mayor Mayer, Councillors D. Leier, B. Leier, Forbes, Parent and Village Clerk Samantha English.

CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:05 PM.

AGENDA

- 056/08 **Councillor B. Leier** that the agenda be adopted as amended by adding the following topics:
- Communications - Sedley Youth Centre Committee letter
 - Old Business: - Gym contract
 - Greg Stewart's dogs
 - New Business: - Wecker Farms land
 - Fire Department
 - Walter's sub-division drawings

Carried

MINUTES

- 057/08 **Councillor D. Leier** that the minutes of the regular meeting of March 25, 2008 are adopted as circulated.

Carried

CORRESPONDENCE

- 058/08 **Councillor D. Leier** that we allow the Snowmobile Association to utilize our population numbers for their initiative provided it does not affect our ability to participate in future programs.

Carried

- 059/08 **Councillor Parent** that we pay for the phone at the Sedley Youth Centre.

Carried

- 060/08 **Councillor Forbes** that the correspondence be accepted and filed.

Carried

FINANCIAL REPORTS

- 061/08 **Councillor B. Leier** that the statement of Financial Activities for the month of March, 2008 is approved as presented and that the Bank Reconciliation for March, 2008 is approved as presented.

Carried

ACCOUNTS

- 062/08 **Councillor B. Leier** that the list of accounts for approval for April 21 and April 30, 2008 attached hereto and forming part of these minutes be approved for payment.

Carried

- 063/08 **Councillor Parent** that the Action Log is accepted as presented.

Carried

A Bylaw for the Village of Sedley to amend the Zoning Bylaw.

- 064/08 **Councillor B. Leier** that Bylaw 0014/08 known as a Bylaw to amend Bylaw no. 94 known as the Zoning Bylaw be introduced and read a first time.

Carried

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NEW BUSINESS

- 065/08** Records Retention Bylaw to be tabled until next meeting.
- The Village Office received a request from Rob Sokochoff to repair the sidewalk in front of his house.
- 066/08** **Councillor Parent** that this be looked at on the Village walk taking place on May 12th at 6:30 pm. **Carried**
- 067/08** **Councillor Forbes** that a building permit be issued to Kevin Robertson at 104 Martin Street indicating Village Council approval to build a garage. **Carried**
- 068/08** **Councillor Parent** that Arlene Janzen performs the audit for the Gym Hall. **Carried**
- 069/08** **Councillor B. Leier** that the Village of Sedley has an annual meeting. The date to be determined at the next regular council meeting. **Carried**
- A Bylaw of the Village of Sedley for Store Hours within the Village of Sedley.**
- 070/08** **Councillor Parent** that Bylaw No 013/08 known as A Bylaw for Store Hours within Village of Sedley be introduced and read a first time. **Carried**
- 071/08** **Councillor Forbes** that Bylaw No. 013/08 be read a second time. **Carried**
- 072/08** **Councillor D. Leier** that Bylaw No. 013/08 be given three readings at this meeting.
- 073/08** **Councillor B. Leier** that Bylaw No. 013/08 be read a third time and adopted. **Carried**
- 2008 Budget will be tabled until the next regular council meeting.
- 074/08** **Councillor D. Leier** that a 3-way stop be installed at the corner of Martin Crescent and Regina Avenue. **Carried**
- 075/08** **Councillor D. Leier** that the Gym Hall contract be drawn up to indicate a 5-year lease with Prairie Valley School Division whereby they pay \$1 and in exchange the Village of Sedley utilizes the old part of the school for \$1. **Carried**

On April 8th at approximately 4:45 pm the Village Clerk received a phone call from a resident advising of 2 dogs running at large at the playground. The Village Clerk went to the playground, picked the dogs up and put them in the Village pound.

Talking to residents it was suggested these dogs could be Greg Stewart's. Village Clerk went to Mr. Stewart's house and inquired if he was missing his dogs. He was. Mr. Stewart came to the Village Office where he paid for licenses for his 2 dogs, but was unable to pay the running at large fine until April 14th. The Village Clerk upon instruction of Councillor Parent released the dogs to Mr. Stewart.

A letter was sent to Mr. Stewart on April 16th reminding him that the

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payment of the running at large fine was still outstanding. To date the Village Office has not received these monies.

076/08 Village walk will be conducted on May 12 at 6:30 pm.

Next regular meeting to be held on Tuesday, May 20, 2008.

ADJOURNMENT

077/08 Councillor **D. Leier** that the meeting now adjourn at 10:15 PM.

Carried

MAYOR

VILLAGE CLERK