

Minutes from Regular Council Meeting

April 21, 2009

PRESENT:

Mayor Leier, Councillors Forbes, Klein, Parent and Village Clerk Samantha English

- 72/09 A quorum being present, Mayor Leier called the meeting to order at 7:15 PM.
- 73/09 **Councillor Parent** that the agenda is adopted with the following additions:
- Municipal Affairs Bulletins #25 & #26
 - CMHC Lending Program
 - E-mail from L. Nolan
 - ATV Liability Tables
 - New Horizon's letter
 - Weinberger complaint
 - Fire at dump
 - School gym contract
 - Audit update
 - Vacant lot taxation
- Carried
- 74/09 **Councillor Forbes** that the minutes from the meeting of March 31st, 2009 and April 7th, 2009 are adopted as presented.
- Carried
- 75/09 **Councillor Klein** that the correspondence is actioned as indicated in action log and filed.
- Carried
- 76/09 **Councillor Parent** that the April Accounts for Approval are accepted as presented and paid.
- Carried.
- 77/09 **Councillor Forbes** that the March Statement of Financial Activities is accepted as presented.
- Carried
- 78/09 **Councillor Parent** that if no favourable response is received from the owners of 120 Broadway Street that the Village Foreman barricade the property to make it safe. Any materials purchased will be charged to the property owner.
- Carried
- 79/09 **Councillor Forbes** that in response to the Leier request to tap into Village water supply for 2 residences and a farm shop a site plan and approval from RM of Francis to subdivide is required. Once this information is received our engineer will be consulted. All costs including engineer's costs will be borne by the Leier's.
- Carried
- 80/09 Village Office received a complaint from Grant Weinberger about operations at Vigro. Trucks have been loading and unloading in Sedley Street. Operations are going on outside the current noise bylaw in Sedley. Trucks also park in front of Grant's house. A letter will be sent to Vigro citing the complaints received and we will request a response.
- 81/09 Next council meeting will take place May 19th, 2009 at 7:00 PM.
- 82/09 The meeting was adjourned at 10:00 PM.

MAYOR

VILLAGE CLERK