

Minutes from Regular Council Meeting August 19, 2008

PRESENT:

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

CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:00 PM.

DELEGATION

Holly Hetherington attended to meeting to discuss selling her property at 707 Prairie Avenue.

Les Fraser attended the meeting to discuss development at 120 Broadway Street

Councillor B. Leier joined the meeting at 7:05 PM

Ms. Hetherington is requesting a letter from Council indicating their willingness to consider re-zoning her property if required by the new owner.

161/08

Council is willing to accommodate this request and will, within its power expedite all processes required by legislation and the municipality for the new owner.

Councillor Forbes joined the meeting at 7:10 PM.

Mr. Fraser is requesting the following:

- Approval to undertake a basement development at 120 Broadway Street
- Approval for renovations and basement foundation repairs for 238 Broadway Street

162/08

Councillor B. Leier that the basement development at 120 Broadway Street be approved as presented and a building permit be issued.

Carried

Approval for the renovation and basement foundation repairs for 238 Broadway Street was not granted as Mr. Fraser is not the registered owner. Mr. Fraser will request the owner to submit plans for their renovations, etc.

AGENDA

163/08

Councillor Parent that the agenda be adopted as distributed with the following additions:

- Sask Waste Reduction forum
- Library Cleaning
- Backup system for Village computer
- pin.ca sign in sign corridor
- tree removal at 413 Broadway Street (Shawna & Des Lavanway)
- Sedley Playground
- Jackson Cattle Co letter
- Dion Baker's bill
- New Horizon's tax exemption
- Vigro update
- Pool hall
- Toney dog in pound

Carried

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MINUTES

164/08 **Councillor D. Leier** that the minutes from the regular Council meeting of July 22nd, 2008 be adopted as distributed.

Carried

165/08 **Councillor Forbes** that the correspondence is filed as distributed.

Carried

ACCOUNTS

166/08 **Councillor B. Leier** that the list of accounts for approval for August, 2008 attached hereto and forming part of these minutes is approved as amended for payment.

Carried

167/08 **Councillor B. Leier** that the statement of Financial Activities for the months of May and June, 2008 be approved as presented.

Carried

168/08 **Councillor B. Leier** that the property known as 'the old pool hall' located at 214 Assiniboia Avenue (Lots 22 – 24, Block 2, Plan B2867) owned by John Schick be designated as a heritage property.

3 in favour

1 against

Carried

OLD BUSINESS

169/08 **Councillor Parent** that the Action Log is accepted as presented.

Carried

170/08 **Councillor D. Leier** that the review of the zoning bylaw be tabled until the next meeting to provide adequate time for councillors to review in detail.

Carried

NEW BUSINESS

171/08 **Councillor Parent** that an exception to the zoning bylaw be extended to Practical Housing. This is related to splitting Lot 19 in half to allow the property to have a 37 ½ foot frontage.

Carried

A Bylaw for the Village of Sedley to Regulate and Ensure the Safe Operation of Private Swimming Pools.

172/08 **Councillor D. Leier** that Bylaw No. 0017/08 known as a Bylaw to Regulate and Ensure the Safe Operation of Private Swimming Pools be introduced and read a first time.

Carried

173/08 **Councillor Forbes** Bylaw No. 0017/08 be read a second time.

Carried

174/08 **Councillor B. Leier** that the Bylaw No. 0017/08 be given three readings at this meeting.

Carried

175/08 **Councillor Parent** that Bylaw No. 0017/08 is read a third time and adopted.

Carried

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A Bylaw for the Village of Sedley to Regulate Open Fires.

- 176/08 **Councillor D. Leier** that Bylaw No. 0018/08 known as a Bylaw to Regulate Open Fires be introduced and read a first time. Carried
- 176/08 **Councillor Forbes** that Bylaw No. 0018/08 be read a second time and amendments made as follows:
Clause 3(a) should read – the open air fire is used for cooking and other recreational purposes be in a fireplace, grill, or barbecue or
Clause 4(a) should read – waste including rubbish, slimes, tailings, garbage or scrap; Carried
- 177/08 **Councillor B. Leier** that Bylaw No. 0018/08 be given three readings at this meeting. Carried
- 178/08 **Councillor Parent** that Bylaw No. 0018/08 is read a third time and adopted as amended. Carried
- 179/08 **Councillor Parent** that the annual rate payers meeting be held in the Gym Hall on October 8th at 6:30 pm. Carried
- 180/08 **Councillor Parent** that the Sedley Hotel receive tax abatement as follows:
Year 2008 – total abatement of municipal portion of taxes
Year 2008 – the Hotel pay 1/3 of municipal portion of taxes
Year 2009 – the Hotel pay 2/3 of municipal portion of taxes Carried
- 181/08 **Councillor B. Leier** that quotes be obtained to perform electrical work in the Village Office and painting of the Village Office. Carried
- 182/08 **Councillor B. Leier** that the resolution regarding destruction of documents is approved as amended. Carried
- 183/08 **Councillor B. Leier** that the Notice of Violation issued to Vigro regarding a noise violation be revoked. Carried
- 184/08 **Councillor Parent** that if the Golden Retriever puppy currently in the Sedley Pound is not claimed by her owners that she be sold. If not sold by August 15th she will be taken to the Regina Humane Society. Carried
- 185/08 Next regular meeting to be held on Tuesday, September 16, 2008 at 7 pm.
- ADJOURNMENT
- 186/08 **Councillor Forbes** that the meeting now adjourn at 10:50 PM. Carried

MAYOR

VILLAGE CLERK