

Minutes from Regular Council Meeting

August 25, 2009

PRESENT:

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

149/09

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

150/09

Councillor Forbes that the agenda is adopted as presented with the following additions:

- Prairie Valley School Division newsletter
- 120 Broadway inspection report
- Letnes property update
- 116 Broadway Street
- Steil letter
- Anita Dionne's driveway
- Perras garage permit
- 238 Broadway Street update
- Future Now Energy option
- de la Hey letter
- Additional receivables
- Child care initiative
- Green sand update
- BCF letter
- Linka Howe letter

Carried

151/09

Councillor Parent that the minutes from the meeting of July 21st, 2009 and August 4th, 2009 are adopted as presented.

Carried

152/09

Councillor Forbes that the correspondence is accepted and filed.

Carried

DELEGATION

Fire Department Update

Dion Baker, Fire Chief attended the meeting and provided an update on the Fire Department. With the purchase of new equipment he feels the Fire Department is adequately rigged to handle any fires.

He investigated training for the fire department. The trainer is currently on vacation. Dion will continue to follow up.

The Fire Department was approached by Ron Bechard to carry out another practice fire on a building & granary on his farm. Due to the size of these buildings, Dion is requesting Council approval.

153/09

Councillor Parent that the practice fire at Ron Bechard's farm only be set if it is raining or there is snow on the ground.

Outfield Fence Update

Dion Baker provided a financial update on the outfield fence. The total cost of the project was \$3,300. The ball team has raised \$2,600 and is requesting the Village to contribute the shortfall.

154/09

Councillor Parent that the Village contribute \$700 to the outfield fence project.

Carried

155/09

Councillor Parent that the August Accounts for Approval totaling \$75,496.42 are accepted as presented and paid.

Carried

156/09

Councillor Forbes that the July Statement of Financials is accepted as presented.

Carried

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- 157/09 **Councillor Forbes** that a letter be sent to Practical Housing explaining the inspection report done by Professional Building Inspections and request that the conditions outlined in the report are carried out within 60 days or further action will be taken.
Carried
- 158/09 **Councillor Parent** that a letter be sent to Linka Howe indicating that we will not be providing any information related to the demolition of the house that was at 215 Railway Avenue at this time.
Carried
- 159/09 **Councillor Parent** that another letter be sent to Practical Housing advising they are in contravention of our nuisance bylaw and we are requesting the cars located at 215 Railway Avenue be organized in an orderly fashion within 14 days or we will remove and dispose of them.
Carried
- 160/09 **Councillor Forbes** that the Action Log be accepted as presented and filed with the minutes of the previous meeting.
Carried
- 161/09 **Councillor Parent** that the computer system be purchased from Munisoft.
Carried
- 162/09 **Councillor Parent** that the culvert being installed at Vigro be a cost share arrangement with the Village. Each will pay ½ the costs associated with the project.
Carried
- 163/09 **Councillor Forbes** that an interest be registered with Land Titles on the property with the legal description of Lots 18-20, Block 12, Plan K2760 indicating that all buildings must be demolished and the property leveled to the satisfaction of Village of Sedley Council within 6 months of August 25, 2009.
Carried
- 164/09 **Councillor Klein** that an extension be granted to the owner of 116 Broadway Street to reach closed in state by December 2010.
- 165/09 Next council meeting will take place September 22nd, 2009 at 7:00 PM.
- 166/09 The meeting was adjourned at 10:30 PM.

MAYOR

VILLAGE CLERK