

**Minutes from Regular Council Meeting  
August 17, 2010**

**PRESENT:**

Mayor Leier, Councillors Klein, Parent, Forbes, Anderson and Administrator Samantha Gillies

- 098/10 A quorum being present, Mayor Leier called the meeting to order at 7:10 PM.
- 099/10 **Councillor Forbes** that the agenda is adopted as presented with the following additions:
- CP Rail letter
  - Recycling Bridge Program letter
  - Financial Statement workshop – October 5<sup>th</sup>
  - SW 21 14 15 W2 – Mineral Rights
  - Perras – Easement
  - Water Certification for Len / Ken
  - Streets / Gravel
  - Emergency Measures Task Force
- Carried**
- 100/10 **Councillor Parent** that the minutes from the meeting of June 15<sup>th</sup>, 2010 meeting are adopted as presented with the changes noted.
- Carried**
- 101/10 **Councillor Parent** that correspondence be accepted and filed.
- Carried**
- 102/10 **Councillor Parent** that the August Accounts for Approval totaling \$76,148.52 are accepted as presented and paid.
- 103/10 **Councillor Klein** that the Statement of Financials and Bank Reconciliation for the month ended July 31<sup>st</sup>, 2010 be accepted and filed.
- Carried**
- 104/10 **Councillor Parent** that we advise Blue Sky Management proceeds with the purchase and installation of flow meters at the well and the lift station.
- Carried**
- 105/10 **Councillor Forbes** that the Village purchases gravel for all the streets in the Village and enough to stock pile some gravel.
- Carried**
- 106/10 **Councillor Anderson** that a new culvert be installed in the alley behind 414 Prairie Avenue.
- Carried**
- 107/10 **Councillor Parent** that Leonard Leier is hired as the new Village Foreman.
- Carried**
- 108/10 **Councillor Anderson** that Mr. Leier's receive a starting salary with an increase once his water certification is completed. Benefits will take effect 3 months after start date. Pension contributions to begin at the start of employment.
- 109/10 **Councillor Forbes** that the lines of credit held at Affinity Credit Union is used to finance the purchase of Lots 4 – 10, Block 4, Plan B2867.
- Carried**
- 110/10 **Councillor Anderson** that Jacques Poissant be paid \$15/hour.
- Carried**
- 111/10 **Councillor Parent** that next steps in tax enforcement on Lots 4 – 10, Block 2, Plan B2867, Lots 20-21, Block 2, Plan B2867 and Lot 8, Block 15, Plan K2760 be initiated as required by legislation.
- Carried**
- 112/10 **Councillor Parent** that the Village of Sedley lease the mineral rights on SW 21 14 15 W2 to Scott Land & Lease for \$20 / acre; 10 year lease with a 10 year option with royalties based on the Crown rate.
- Carried**
- 113/10 Next Council meeting is scheduled for September 21<sup>st</sup>, 2010 at 7:00 PM.
- 114/10 **Councillor Parent** that the meeting be adjourned at 10:40 PM.

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MAYOR

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ADMINISTRATOR