

**Minutes from Regular Council Meeting  
August 21, 2012**

**PRESENT:**

Mayor Leier, Councillors Parent, Klein, Anderson and Forbes and Chief Administrative Officer Samantha Gillies

111/12 A quorum being present, Mayor Leier called the meeting to order at 7:02 PM.

112/12 **Councillor Forbes** that the agenda is adopted as presented with the following additions:

- Composting
- Single Stream Recycling
- Newsletter draft
- Shercom Industries
- Election
- Lagoon Study Results
- Standing Water Complaint
- Quads
- Landfill Custodian

**Carried**

113/12 **Councillor Anderson** that the minutes from the July 24<sup>th</sup>, 2012 meeting are accepted as presented and filed.

**Carried**

114/12 **Councillor Forbes** that the Accounts for Approval totaling \$53,101.95 are accepted as presented and bills are paid.

*Public Works Foreman Update*

It was a challenging few weeks as we experienced several breakdowns and equipment repairs. Will be working on cutting grass and finishing up trimming, etc.

The garbage truck needs some front end work.

Will be cutting the grass and lagoon ditch once the crop is harvested from the field.

115/12 **Councillor Anderson** that a lump sum payment of \$8,863.75 be applied to the Fire Truck loan at Affinity Credit Union to fulfill the Village obligations to the Fire Department Proposal for a new fire truck.

**Carried**

116/12 **Councillor Forbes** that WHEREAS the Village of Sedley has been approved by Minister's Order dated July 25, 2012 for a boundary alteration to annex lands from the RM of Francis.

WHEREAS a portion of the annexed land is currently zoned Agriculture.

WHEREAS the remaining portion of the annexed land is currently zoned Municipal Reserve.

THEREFORE BE IT RESOLVED THAT the portion of southwest quarter of Section 17 commencing at the southwest corner of the southwest quarter of Section 17, Surface Parcel No. 108083213, then westerly along the north boundary of the road widening of Section 17, Plan No. 73R15657 a distance of 207.480 metres, then north-easterly at an angle of 52° 44' a distance of 342.143 metres to the intersection with the western boundary of the southwest quarter of Section 17, Surface Parcel No. 108083213, then southerly along the western boundary of the southwest quarter of Section 17, Surface Parcel No. 108083213 a distance of 272.285 metres to the point of commencement.

**Carried**

**A Bylaw for the Village of Sedley to Amend Zoning Bylaw #94**

**Councillor Parent** that A Bylaw to Amend Zoning Bylaw #94 is introduced and read a first time. This amendment will re-zone the portion of southwest quarter of Section 17 commencing at the southwest corner of the southwest quarter of Section 17, Surface Parcel No. 108083213, then westerly along the north boundary of the road widening of Section 17, Plan No. 73R15657 a distance of 207.480 metres, then north-easterly at an angle of 52° 44' a distance of 342.143 metres to the intersection with the western boundary of the southwest quarter of Section 17, Surface Parcel No. 108083213, then southerly along the

*Success is the sum of small efforts repeated day in and day out.*

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western boundary of the southwest quarter of Section 17, Surface Parcel No. 108083213 a distance of 272.285 metres to the point of commencement from agriculture and urban reserve to residential

Carried.

117/12 **Councillor Forbes** that the Voter's list submitted be accepted with changes made and posted as required by legislation.

Carried

118/12 **Councillor Parent** that David Parker is hired as the Landfill Custodian.

Carried

**Community Reports**

Sedley Rink

Gerard obtained a design for the trusses to fix the arches on the Rink. Once an engineer stamps approval of the document

The next council meeting will be held on September 25<sup>th</sup>, 2012 at 7:00 PM.

**Councillor Forbes** that the meeting be adjourned at 10:20 PM.

Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER