

**Minutes from Regular Council Meeting
August 30, 2011**

PRESENT:

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

110/11 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

111/11 **Councilor Forbes** that the agenda is adopted as presented with the following additions:

- Fire Department charges at Sedley Country Convenience
- Quote for drainage ditch (Martin Crescent)
- WUQWATR Representative
- Alarm for Lift Station
- Term Deposit redemption
- Business MasterCard
- Hours at Landfill
- de la Hey Property

Carried

112/11 **Councilor Parent** that minutes from the Regular Council meeting held July 26th are accepted as presented and filed.

Carried

113/11 **Councilor Forbes** that correspondence is accepted as presented and filed.

Carried

114/11 **Councilor Anderson** that the August Accounts for Approval totaling \$169,304.26 are accepted as presented. Terms 7 & 9 will be redeemed in full.

Carried

115/11 **Councilor Anderson** that the Statement of Financials for the month ended July 31, 2011 and bank reconciliations for the months of July 2011 are accepted and filed.

Carried

116/11 **Councilor Parent** that the Village purchase 3 speed bumps at the price of \$99 each.

Carried

DELEGATION

Kelly Walters attended the meeting to further discuss the Prairie Avenue water / sewer extension. None of the options present by Council appeal to Mr. Walter. He proposes a payment of \$10,000 paid when the lot sells.

Council is firm at \$19,500 and is willing to enter into a flexible payment plan. Terms can be negotiated. A letter will be sent to Mr. Walters advising of this decision.

Robin Hill attended the meeting regarding 403 Assiniboia. Mr. Hill presented pre-move inspection reports from Professional Building Inspections on the 2 buildings he would like to move onto the property. A home would be building facing Assiniboia Street. The 2nd lot would be developed with another house potentially in 2012.

In order for the building permit to be issued, Mr. Hill will work with PBI to ensure the development is compliant with all elements required by PBI. Once these requirements are met, a building permit would be issued with the condition that the buildings would be placed on the basement foundation and the exterior in an acceptable closed in state within 60 days of being placed on the foundation. A letter will be sent to Mr. Hill advising of these conditions.

Foreman Update

Tennis Court – repairs were done to the asphalt in the tennis court in fall of 2010. The weeds have grown through those repairs and Len will investigate to see if there are alternatives to alleviate weeds growing back every year.

Janice Elliott has expressed an interest in being a contract Water Technician. She would perform water testing when Len is on vacation, etc. Len will ask her to attend our next meeting.

Landfill has been leveled. Len will take pictures to send to Environment.

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The Town of Francis has a new Foreman who is in the training stage of obtaining his water / wastewater certification. In the mean time, Francis is requesting Len check its water monthly. The Village will charge Francis \$100 for this service.

117/11 Administrator Gillies will attend the University of Regina workshop on Grant and Proposal writing on September 20th, 2011.

Next meeting will be held September 19th at 6:30 PM. The first part of the meeting will be a closed session to discuss Administrator HR proposal.

118/11 **Councilor Forbes** that the meeting be adjourned at 11:00 PM.

Carried

MAYOR

ADMINISTRATOR