

**Minutes from Regular Council Meeting
December 14, 2009**

PRESENT:

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

- 219/09 A quorum being present, Mayor Leier called the meeting to order at 7:15 PM.
- 220/09 **Councillor Forbes** that the agenda is adopted as presented with the following additions:
- Dump clean up
 - Pump for well
 - Foreman overtime
 - Water testing
 - Posehn sewer line
 - Body shop
 - Municipal Operating Grant update
 - Fire Department lottery
 - Performance Review for Office Assistant and Administrator
 - Reminder - Administrator off on December 16th
- Carried**
- 221/09 **Councillor Parent** that the minutes from the meeting of November 24th, 2009 meeting are adopted as amended.
- Carried**
- 222/09 **Councillor Parent** that the minutes from the meeting of December 5, 2009 are adopted as presented.
- Carried**
- 223/09 **Councillor Klein** that the correspondence is accepted and filed.
- Carried**
- 224/09 **Councillor Parent** that the December Accounts for Approval totaling \$21,078.46 are accepted as presented and paid.
- Carried**
- 225/09 **Councillor Forbes** that the Statement of Financials for the month ended November 30, 2009 be accepted and filed.
- Carried**
- 226/09 **Councillor Parent** that the Administrator and Foreman receive \$100 gift cards as a bonus for 2009 and the Office Assistant receive \$50 gift card as a bonus for 2009.
- Carried**
- 227/09 **Councillor Forbes** that the Village of Sedley engage Dudley & Co as the auditor for 2009.
- Carried**
- 228/09 **Councillor Forbes** that the Village of Sedley will not participate in the Provincial Safety Telecommunications Network.
- Carried**
- 229/09 **Councillor Anderson** that a pump be purchased for the well.
- Carried**
- 230/09 **Councillor Klein** that in spring the Village will take a look at the sewer line connection at 304 Regina Ave to identify the problem. The Village will dig down, assess the problem and repair if necessary. Should the home owner experience any further difficulties with the sewer line, it will be their responsibility to correct.
- 231/09 **Councillor Klein** that a contractor be hired to clean up out at the dump.
- Carried**
- 232/09 **Councillor Parent** that Affinity Credit Union be advised we are not interested in purchasing the Sedley Auto Body building at this time.
- Carried**

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233/09 Next council meeting will be January 26, 2010.

234/09 The meeting was adjourned at 9:45 PM.

MAYOR

VILLAGE CLERK