

**Minutes from Regular Council Meeting
December 13, 2011**

PRESENT:

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

155/11 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

156/11 **Councillor Parent** that the agenda is adopted as presented with the following additions:

- PVSD Budget
- Canadian Cancer Society
- Sprayer offer to purchase
- Bank Reconciliation – November, 2011
- Strategic Plan / Monthly Targets

Carried

157/11 **Councillor Anderson** that the minutes from the regular Council meeting held October 18th, 2011 be accepted as amended and filed.

Carried

Foreman Update

Experienced some sewer trouble in the new shop and have been unable to use a snake to get through the blockage. A plumber will be coming to camera the line to see how to fix this problem.

Furnace at the old shop quit working. We have a used one that will be tested to ensure it works properly. It will be installed by Ray Deck.

Len has arranged with Aurele Paulus to be available in the event of snow to perform snow removal on the streets. Len will train Aurele on how to operate snow blower and tractor. Grant Weinberger will look after the sidewalks from the Office to the Library.

A councillor from the RM of Lajord had raised a concern about the slope on lagoon ditch being too steep and could potentially be a driving hazard. RM of Francis plans to deal with this ditch in the spring.

158/11 **Councillor Parent** that the Canadian Cancer Society be able to canvass door to door during its spring campaign in 2012.

Carried

159/11 **Councillor Klein** that correspondence is accepted and filed accordingly.

Carried

160/11 **Councillor Forbes** that the List of Accounts for Approval totaling \$39,000.53 is accepted and invoices paid.

Carried

161/11 **Councillor Parent** that the Financial Statements and Bank Reconciliation for the month of November are accepted as presented and filed.

Carried

162/11 **Councillor Klein** that the offer to purchase the sprayer for \$500 be accepted.

Carried

163/11 **Councillor Anderson** that the Action Log be updated and filed as reviewed.

Carried

Committee Reports

Sedley Rink – Lines are painted. Need some cold weather to keep ice in good condition. Health Inspector will be coming out in January 2012.

Gym Hall, Parks & Rec and Day Care Task Force – No update.

Sedley Youth Centre – Bricks in front of door have been laid. The remaining bricks will be laid this spring / summer. Interior wall has been patched; carpet has been cut and will be delivered on Friday, December 16th. Hope to have carpet installed the weekend of December 16th – 18th.

Council will be holding a special meeting to review the strategic plan and develop monthly action plan for 2012. The intent of this action plan is to align with 2012 budget, and strategic plan.

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This meeting will take place on January 17th, 2012 at 7:00 PM.

164/11 The next council meeting will be held on January 24th, 2012 at 7:00 PM.

165/11 **Councillor Klein** that the meeting be adjourned at 9:50 PM.

Carried

MAYOR

ADMINISTRATOR