

Minutes from Regular Council Meeting February 24, 2009

PRESENT:

Mayor Leier, Councillors, Forbes, Klein, Parent, and Village Clerk Samantha English

34/09 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

35/09 DELEGATION

Joe Wecker from Wecker Farms attended the meeting to discuss utilizing a shelterbelt to control blowing snow onto the south part of Broadway Street. He would also like to know the location of all the land he owns in Sedley.

Mr. Wecker is not agreeable to the planting of a shelterbelt on his property, but is agreeable to ridging (like what's done at Lajord) on an annual basis for as long as he owns the property.

Mr. Wecker also inquired about the decision of Council to request a 6" line if he were to build a house and join up to Sedley's water supply.

Council will consult with their engineer as to the feasibility of installing a manhole where Mr. Wecker's water line would meet Village property and lay a 2" pipe line to his house. Mr. Wecker will advise if they will be proceeding with this initiative.

36/09 **Councillor Forbes** that the agenda be adopted as presented with the following additions:

- School facilities meeting – Balgonie – March 9th at 6 PM
- Strategic planning session
- Letters regarding Sedley Service Station
- Statement of Significance report for approval
- Toilet replacement program
- Snowmobiles

Carried

37/09 **Councillor Forbes** that the minutes of the regular Council meeting of January 19th, 2009 are adopted as presented.

Carried

38/09 **Councillor Parent** that the correspondence is accepted and filed.

Carried

39/09 **Councillor Parent** that the February Accounts for Approval are accepted as presented and paid.

Carried

40/09 **Councillor Klein** that the January Statement of Financial Activities is accepted as presented.

Carried

41/09 **Councillor Parent** that it be resolved that the projects associated with the Municipal Economic Enhancement Program (MEEP) be called Sedley Water Works Initiative (SWWI) and Sedley Sewer Works Initiative (SSWI). And further that the first stage of these projects include those Immediate Considerations identified in the Blue Sky Management engineering report under Water Supply Improvements and Sewage Works. These immediate considerations are:

Water Supply Improvements:

1. Install flow meters and depth meters
2. Hydrogeology assessment report
3. New direct well controls
4. Engineering and contingency allowance

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Sewage Works:

1. Install flow meter and data logger
2. Date downloading and assessment
3. Engineering and contingency allowance

Carried

42/09 **Councillor Klein** that the Village of Sedley undertake a strategic planning exercise with community involvement.

Carried

43/09 **Councillor Parent** that the Statement of Significance received from Heritage branch regarding the old part of the Sedley School is approved as presented.

Carried

44/09 **Councillor Forbes** that the changes to the Sedley Memorial Rink decided on by the Rink Board are supported by Council.

Carried

45/09 Next council meeting will take place March 31st, 2009 at 7:00 PM.

46/09 There will be a 2009 budget review meeting April 7th, 2009 at 7:00 PM.

47/09 There will be a Rate Payers Meeting on April 16th, 2009.

48/09 The meeting was adjourned at 10:00 PM.

MAYOR

VILLAGE CLERK