

**Minutes from Regular Council Meeting
February 12, 2013**

PRESENT:

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

- 009/13** A quorum being present, Mayor Leier called the meeting to order at 7:04 PM.
- 010/13** **Councillor Forbes** that the agenda be accepted as presented with the following additions:
- Business License
 - Fuel storage
 - Truck policy
 - Fuel bill/mileage
- Carried**
- 011/13** **Councillor Parent** that the minutes for the January 14th, 2013 meeting are adopted as amended and filed.
- Carried**
- 012/13** **Councillor Currie** that the correspondence is accepted as presented and filed.
- Carried**
- 013/12** **Councillor Anderson** that the Accounts for Approval totaling \$26,973.12 for February 12, 2013 are accepted as presented and bills are paid.
- Carried**
- 017/13** **Councillor Forbes** that the Sedley Toilet Rebate Program continue to offer a \$25 / toilet rebate to residents who install an approved toilet. Councillor Anderson will ensure that the toilet model is eligible for the rebate.
- Carried**
- Foreman Update*
- Experienced breakdowns with the snow blower in the past couple weeks. The blower is operational and parts have been ordered to keep in stock. This will reduce down time should another breakdown occur.
- Met with Garth Brown, Regional Certified Operator, to discuss our water system. The RCO will come weekly to sign off on the paperwork.
- 0018/13** **Councillor Currie** that the Financial Statements for the month ended January 31, 2013 are accepted as presented and filed.
- Carried**
- 0019/13** **Councillor Anderson** that we apply for the Summer Student grant and that we hire 2 summer students for 2013.
- Carried**
- 020/13** **Councillor Currie** that Garth Brown be contracted to be our Regional Certified Operator.
- Carried**
- 021/13** **Councillor Parent** that should the Foreman complete his training plan by December 31st, 2013 he will be paid a bonus. In addition to the bonus, the Village will pay for course fees and materials.
- Carried**
- 022/13** **Councillor Klein** that the Bernhardt building permit application is approved as presented.
- Carried**
- The next council meeting will be held on March 19th, 2013 at 7:00 PM.
- 023/13** **Councillor Forbes** that the meeting be adjourned at 10:00 PM.
- Carried**

MAYOR

CHIEF ADMINISTRATIVE OFFICER