

**Minutes from Regular Council Meeting
February 27, 2012**

PRESENT:

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

017/12 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

018/12 **Councillor Forbes** that the agenda is adopted as presented with the following additions:

- Complaints – Burning Unclean Material / Snow
- Official Community Plan
- Vehicles in Old Shop
- Town Truck

Carried

019/12 **Councillor Parent** that the minutes from the regular Council meeting held January 24, 2012 are accepted as presented and filed.

Carried

020/12 **Councillor Anderson** that correspondence is accepted and filed accordingly.

Carried

Foreman Update

There are residents that are shoveling the snow from their driveway into the street making snow removal difficult as the snow hardens.

2012 equipment requirements include a ladder and a wet / dry vacuum.

Emergency Measures Organization (EMO) Plan – Andre Lapointe

Andre attended an EMO workshop in Regina beach that was put on by the provincial government. Using the information provided at the workshop Andre and Samantha developed a draft EMO plan for Council's information and approval. Once the plan is finalized, Council will need to pass a bylaw to that effect. Sample bylaws are available on the Municipal Affairs web site. Copies of mutual aid agreements should be filed with the finalized EMO plan.

In conjunction with the EMO plan, the phone tree will be resurrected. A form will be sent out with the next newsletter along with the Government of Canada's Emergency Preparedness booklet.

021/12 **An Addendum to Bylaw 028-10 A Bylaw for the Village of Sedley to Establish an Emergency Measures Organization.**

022/12 **Councillor Forbes** that the Addendum to Bylaw 028-10 A Bylaw for the Village of Sedley to Establish an Emergency Measures Organization be read a first time.

Carried

023/12 **Councillor Klein** that the Addendum to Bylaw 028-10 be read a second time.

Carried

024/12 **Councillor Parent** that the Addendum to Bylaw 028-10 be read three times at this meeting.

Carried

024/12 **Councillor Anderson** that the Addendum to Bylaw 028-10 be read a third time and adopted.

Carried

Fire Department Update – Dion Baker, Sue Parker, Len Parker

In 2011 the Fire Department had revenue of \$21,406.75. A significant portion of that revenue was grants received. Expenses were \$22,834.11. Expenses included turnout gear, training, various tools and SCBA tanks.

In 2012 there are limited equipment requirements as equipment was upgraded in 2011. Focus for 2012 is additional training and fundraising for a fire truck. The Fire Department will once again apply to Alliance Pipeline for grant money as well as Rio Tinto.

The Fire Department is looking to Council for guidance for fire calls that are a distance from Sedley. What is an appropriate distance to travel to respond to a fire call? Council responded that the Fire Chief or designate should use his or her judgment or as an alternative call 310 to obtain additional details on the

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call.

The Fire Department was inquiring as to adding a flat rate to taxes or water / sewer bills to fund a new fire truck. Before Council would consider this option, the Fire Department would have to put forward a detailed fundraising / budget plan.

- 025/12 Councillor Parent** that the List of Accounts for Approval for February 27th, 2012 totaling \$36,059.92 is accepted and invoices paid. Carried
- 026/12 Councillor Klein** that the January Statement of Financials and Bank Reconciliation are accepted as presented and filed. Carried
- 027/12 Councillor Anderson** that the Action Log be updated and filed as reviewed. Carried
- 028/12 Councillor Forbes** that we once again hire a summer student. Recruitment to begin as soon as possible. Application to receive a summer student grant will be completed. Carried
- 029/12 Councillor Anderson** that the Chief Administrative Officer be granted access to on line banking through Sedley branch of Affinity Credit Union. Carried

The Village has received a number of complaints regarding a resident burning used oil and / or unclean materials. This is causing a number of concerns regarding air quality and other health issues. This complaint was originally brought forward in November, 2011 and was thought to be rectified.

The Chief Administrative Officer will consult with our building inspector, fire marshal or any other agency that may be able to help in this regard.

The next council meeting will be held on March 20th, 2012 at 7:00 PM.

Councillor Forbes that the meeting be adjourned at 10:35 PM. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER