

**Minutes from Regular Council Meeting  
February 28, 2011**

**PRESENT:**

Mayor Leier, Councilors Parent, Klein, Anderson and Administrator Samantha Gillies

**ABSENT**

Councilor Forbes

**020/11** A quorum being present, Mayor Leier called the meeting to order at 7:02 PM.

**021/11 Councilor Klein** that the agenda is adopted as presented with the following additions:

- SUMA sessions available on CD
- Transfer in from Term #6
- Draft Financial Statements
- Library leak quote
- Pulleyblank letter
- Fire Department
- Letnes property
- Risk Analysis Update
- Water Run Off plan

**Carried**

**022/11 Councilor Parent** that the minutes from the meeting of January 25<sup>th</sup>, 2011 are adopted as presented.

**Carried**

**023/11 Councilor Klein** that correspondence be accepted and filed.

**Carried**

**DELEGATION**

Len Leier attended the meeting to provide Council with an update from the Foreman. Len advised it takes approximately 2 hours and 19 km to pick up garbage. All work delegated to Len on the SGI risk analysis is complete with the exception of repairing the cement in the new Shop. This cement work will be completed in Spring. Len is completing his waste water certification course the week of March 7<sup>th</sup> and Ken Mildenberger will be doing garbage that week. Len requested Council investigate the option of adding vision coverage to our benefit plan. The spring runoff plan was discussed with Len and he will get started when he returns from his course. Len also mentioned he was having compatibility issues with the Shop computer and as a result was using his personal computer.

**024/11 New Garbage Pick Up Policy**

Effective March 1<sup>st</sup>, 2011 there will no longer be garbage pickup in alleys during the summer months. Garbage will be picked up curb side ONLY. For large items and / or large lawn debris contact Village Foreman at 885-2136 and leave a message. It is within the Foreman's discretion to refuse to pick up any large items or lawn debris too large to pick up.

**025/11 Councillor Klein** that a software upgrade be purchased for the computer in the shop.

**Carried**

**026/11** A letter from Mr. Pulleyblank was received regarding sidewalk deterioration in front of his house. This had been brought to Council's attention in 2010 and upon inspection it was determined that this sidewalk was a low priority. The sidewalk will be looked at again in 2011.

**027/11 Councilor Anderson** that the February Accounts for Approval totaling \$58,415.18 are accepted as presented and paid with the exception of reimbursing the Fire Department for expenses associated with training as the expense was authorized by the Fire Department to be paid.

**028/11 Councilor Klein** that the Statement of Financials and Bank Reconciliation for the month ended January 31, 2011 be accepted and filed.

**Carried**

**029/11** Council reviewed the results of the focus group sessions and the suggested changes to the Mission, Vision and Guiding Principles. Next steps to develop strategic priorities and set goals

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and performance measures.

- 030/11** The risk analysis items for the Gym Hall have all been completed. There are a few items left on for the Rink. The beams need to be looked at by an engineer. Councilor Parent is working on finding an engineer.

The Village received a quote from Parent Enterprises for repairs required to fix the leak in the Library roof.

Stating pecuniary interest Councilor Parent left Council chambers at 10:00 PM.

- 031/11** **Councilor Klein** that Parent Enterprises quote be accepted as presented and proceeds with the repair once the weather improves.

**Carried**

Councilor Parent returned to chambers at 10:05 PM.

- 032/11** **Councilor Anderson** that the policy for obtaining quotes for contracted repairs / work be adopted as follows: One (1) quote will be obtained for any contracted work less than \$1,000. For initiatives estimated to cost over \$1,000 Three (3) quotes will be obtained.

**Carried**

- 033/11** **Councilor Parent** that the draft audited financial statements received from Dudley & Company be accepted as presented.

**Carried**

- 034/11** The next council meeting will take place March 22, 2011 at 7:00 PM.

- 035/11** **Councilor Parent** that the meeting be adjourned at 10:20 PM.

**Carried**

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**MAYOR**

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**ADMINISTRATOR**