

**Minutes from Regular Council Meeting
January 26, 2010**

PRESENT:

Mayor Leier, Councillors Klein, Parent, Anderson and Forbes and Village Clerk Samantha Gillies

- 001/10** A quorum being present, Mayor Leier called the meeting to order at 7:10 PM.
- 002/10** **Councillor Forbes** that the agenda is adopted as presented with the following additions:
- Tax Enforcement next steps – 324 Martin Street
 - Delegation – Nancy Crossman – First Responders
 - Flow Meter Initiative information – SWWI & SSWI
 - Additional Accounts for Approval
 - Snow Removal complaint
 - Bridge Recycling program update
- Carried**
- 003/10** **Councillor Parent** that the minutes from the meeting of December 14th, 2009 meeting are adopted as presented.
- Carried**
- 004/10** **Councillor Parent** that the correspondence is accepted and filed.
- Carried**
- 004/10** **Councillor Anderson** that the January Accounts for Approval totaling \$31,317.62 are accepted as presented and paid.
- Carried**
- 005/10** **Councillor Forbes** that the Statement of Financials for the month ended December 31, 2009 be accepted and filed.
- Carried**

Delegation – Julie & Rich Morley

The Morley's are looking to move their house currently located at their farm into the Village. The property is located at 802 Prairie Avenue. This lot currently is not serviced with water & sewer. The Morley's are looking to the Village to see what, if anything can be done to partner with the developer and the Village to have water and sewer service to this lot.

The Morley's provided a site plan for Council's approval. They have arranged with PBI to perform the pre-move inspection.

Council advised they were meeting with the developer of the subdivision to find out his plans for servicing all the lots with water and sewer.

Delegation – Nancy Crossman

On Wednesday, January 20th Ms. Crossman called 911 to attend to a medical emergency at her home. 911 advised the 1st Responders would come before the ambulance.

The 1st Responders did not respond to this call. Upon investigation it was determined there was only one 1st Responder available to respond. He waited at the Fire Hall for about 20 minutes, saw the ambulance come into town and went home.

Ms. Crossman is wondering why the 1st Responder who responded didn't call someone else on the team. She is also wondering if the 1st Responders are required to respond to every call.

It is not protocol for members of the 1st Responders team to contact each other when responding to a call. If they don't respond to the 911 dispatch there would be no point calling each individual.

The 1st Responders are a voluntary team of members of the community. They are not required to respond to calls.

The Village will endeavor to recruit more members to the 1st Responders team by way of newsletter and community awareness.

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Delegation – Kelly Walter

Mr. Walter was invited to the meeting to discuss his plans on providing water and sewer service to the subdivision he created in 2008. He indicated at this time he has no plans to service the lots for water and sewer. He felt the Village should assist with the costs associated with the servicing of the lots due to the close proximity of Village property marked for future growth.

He is willing to partner with the Village to service the lots in the subdivision. Council will investigate the costs associated with servicing these lots and work with Mr. Walter to come up with an arrangement.

- 006/10** **Councillor Anderson** that the Village of Sedley list the serviced lot with the address of 116 Blanchard as soon as possible. **Carried**
- 007/10** **Councillor Parent** that the Village of Sedley erect maximum weight signage on the service road and at the pump house. **Carried**
- 008/10** **Councillor Anderson** that the Treasurer / Administrator take next steps in Tax Enforcement related to the property at 324 Martin Street. **Carried**
- Councillor Anderson provided an update on Sedley Senior and Youth Committee. The Committee applied for a grant from the government that was approved. The original plans indicated the purchase and installation of 2 charcoal BBQs but they are considering not doing this and applying the funds elsewhere.
- 009/10** **Councillor Klein** that a long service salary increase of \$4,800 be provided to the Village Foreman retroactive to January, 2010 effective immediately. **Carried**
- 010/10** 2010 Committee Assignments are as follows:
Water / Sewer – Graham Anderson
Finance – Bryan Leier, Gerard Parent
Fire Department – Shawn Forbes, Bryan Leier, Gerard Parent
Sedley Playground – Mervyn Klein, Graham Anderson
Rink Board – Gerard Parent, Mervyn Klein
- 011/10** Next council meeting will be February 23, 2010.
- 012/10** The meeting was adjourned at 11:05 PM.

MAYOR

VILLAGE CLERK