

**Minutes from Regular Council Meeting
January 14, 2013**

PRESENT:

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

001/13 A quorum being present, Mayor Leier called the meeting to order at 7:10 PM.

002/13 **Councillor Anderson** that the agenda be accepted as presented with the following additions:

- New Deal project funds allocation
- Amiri Auto Parts
- Water Security Agency letter
- Snow Piles
- Gym Snow Clearing
- Insurance Policy
- Village Truck
- Garbage Truck
- Landfill Custodian
- Occupational Health & Safety
- Auditor

Carried

DELEGATION

Sedley Auto Parts Inc.

The owners of Sedley Auto Parts attended the meeting to provide an update on the business and to review the business plan submitted for Council's review.

The Village of Sedley has agreed to issue a development permit / conditional business license provided the following conditions are met by June 30th, 2013. The conditional business license expires June 30th, 2013. A business license will be issued once all conditions have been met to the satisfaction of Council.

The conditions are as follows:

- Slats will be inserted in the chain link fence on the west side of the property.
- Wrecked cars will be parked in a place that is shielded from view from the highway.
- Damaged fence on Sedley Street will be repaired.
- Research data referenced in the business plan will be shared with Council.
- Projected sales model will be shared with Council.
- A list of chemicals and other flammable materials and the location of said chemicals and flammable materials will be provided. This list will be kept on file with the Sedley Fire Department in the event of an emergency.

Foreman Update

The Environment Protection Officer did an inspection of the water treatment plant. There are a few things that require attention, but otherwise the report indicates we are compliant with all requirements of our water works permit. All vehicles have been serviced and oil changes completed. There is a water workshop in Saskatoon March 1st. Attendance will contribute to the educational requirements for a certified operator.

003/13 **Councillor Parent** that the minutes for the December 17th, 2012 meeting are adopted as presented and filed.

Carried

004/13 **Councillor Forbes** that the correspondence is accepted as presented and filed.

Carried

005/13 **Councillor Klein** that a lump sum payment of \$5,634.75 less a \$100 administration fee be applied to the fire truck loan. This is money received from SGI for the Fire Department's response to a motor vehicle accident in October.

Carried

006/13 **Councillor Klein** that the Accounts for Approval totaling \$28,744.62 for December 31, 2012 and

Success is the sum of small efforts repeated day in and day out.

**Minutes from Regular Council Meeting
January 14, 2013**

\$32,051.83 for January 14, 2013 are accepted as presented and bills are paid.

Carried

007/13 Councillor Anderson that the Financial Statements for the month ended December 31, 2012 are accepted as presented and filed.

Carried

Occupational Health & Safety

There is new, more stringent legislation regarding OH&S. There are areas that need to be reviewed in order for Sedley to continue to be compliant. Mayor Leier will act as the OH&S lead for Sedley.

Landfill Update

On January 12, 2013 the landfill custodian did not go and open the landfill or advise anyone that he wouldn't be opening the landfill. The landfill must be open on the scheduled days. Should the landfill custodian not be able to open the landfill he should call Mayor Leier on his cellular.

008/13 Councillor Currie that the 2013 budget presented by Sedley Fire Department is accepted as presented and filed. The Fire Department indicated the new fire truck required a safety inspection. Would like to know when it was last safetied and what are the circumstances that would require a safety inspection.

Carried

Village Fleet Update

It is anticipated that the Village truck will be put into operation by February 28th, 2013. The garbage truck underwent repairs to the alignment. The garbage truck still requires shocks, power steering pump, lines and belts. These parts have been ordered and should arrive in the next few weeks.

The next council meeting will be held on February 12th, 2013 at 7:00 PM.

Councillor Forbes that the meeting be adjourned at 10:25 PM.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER