

**Minutes from Regular Council Meeting  
January 24, 2012**

**PRESENT:**

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

- 001/12 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.
- 002/12 **Councillor Klein** that the agenda is adopted as presented with the following additions:
- Council Duties
  - 2012 Fee Schedule
  - New Subdivision Briefing Notes & Resolution
- Carried**
- 003/12 **Councillor Parent** that the minutes from the regular Council meeting held December 13, 2011 are accepted as presented and filed.
- Carried**
- 004/12 **Councillor Forbes** that correspondence is accepted and filed accordingly.
- Carried**
- 005/12 **Councillor Anderson** that the List of Accounts for Approval for December 31<sup>st</sup>, 2011 totaling \$15,002.89 is accepted and invoices paid.
- Carried**
- 006/12 **Councillor Parent** that the List of Accounts for Approval for January 24<sup>th</sup>, 2012 totaling \$13,769.39 is accepted and invoices paid.
- Carried**
- 007/12 **Councillor Forbes** that the December Statement of Financials and Bank Reconciliation are accepted as presented and filed.
- Carried**
- 008/12 **Councillor Anderson** that the Action Log be updated and filed as reviewed.
- Carried**
- 009/12 **Councillor Parent** that Able Plumbing & Heating be awarded the meter replacement / shut off valve initiative.
- Carried**
- 010/12 **Councillor Forbes** that the Village of Sedley continue to have a Line of Credit at Affinity Credit Union, Sedley Branch.
- Carried**
- 011/12 **Councillor Parent** that Leonard Leier, Public Works Foreman be assigned the duties of Weed Inspector.
- Carried**
- A Bylaw Of The Village Of Sedley To Provide for the Administration of the Municipal Corporation and To Set Forth The Duties and Powers of the Designated Officers for The Village Of Sedley.**
- 012/12 **Councillor Forbes** that the Bylaw 2012-03 known as The Sedley Administrative Bylaw be introduced and read for the first time.
- Carried**
- 013/12 **Councillor Klein** that the Bylaw 2012-03 be read for the second time.
- Carried**
- 014/12 **Councillor Anderson** that the Bylaw 2012-03 has three readings at this meeting.
- Carried**
- 015/12 **Councillor Parent** that the Bylaw 2012-03 known as The Sedley Administrative Bylaw is read for the third time and adopted.
- Carried**
- 016/12 **2012 Council Committee Assignments:**  
Water / Sewer – Graham Anderson  
Finance – Bryan Leier, Gerard Parent  
Fire Department – Shawn Forbes, Bryan Leier, Gerard Parent  
Sedley Rink Board – Gerard Parent, Mervyn Klein  
Sedley Gym Hall – Gerard Parent, Shawn Forbes, Bryan Leier  
Streets & Sidewalks – Mervyn Klein  
Library – Gerard Parent  
Parks & Recreation – Bryan Leier  
School Community Council – Gerard Parent, Bryan Leier  
Sedley Day Care – Gerard Parent, Bryan Leier  
Sedley Youth Centre – Shawn Forbes

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The next council meeting will be held on February 27<sup>th</sup>, 2012 at 7:00 PM.

**Councillor Klein** that the meeting be adjourned at 9:55 PM.

**Carried**

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**MAYOR**

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**ADMINISTRATOR**