

**Minutes from Regular Council Meeting  
January 25, 2011**

**PRESENT:**

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

**ABSENT**

Councilor Anderson

**001/11** A quorum being present, Mayor Leier called the meeting to order at 7:10 PM.

**002/11 Councilor Parent** that the agenda is adopted as presented with the following additions:

- Revised 2010 budget
- Nokomis review committee letter / petition
- Sedley Rink minutes
- New shop repairs / maintenance
- SUMA resolution
- Payables totaling \$14,581.64
- Borrowing bylaw
- Bucket for tractor
- Library roof leak
- Boundaries at school
- Fire Department lotto

**Carried**

**003/11 Councilor Forbes** that the minutes from the meeting of December 14<sup>th</sup>, 2010 are adopted as presented.

**Carried**

**004/11 Councilor Klein** that correspondence be accepted and filed.

**Carried**

**005/11 Councilor Forbes** that the January Accounts for Approval totaling \$14,581.64 are accepted as presented and paid.

**006/11 Councilor Forbes** that the Statement of Financials and Bank Reconciliation for the month ended December 31<sup>st</sup>, 2010 be accepted and filed.

**Carried**

**DELEGATION**

Portia Nichol and Kerry Vaughan from Loraas Disposal joined the meeting at 7:30 PM to present curb side garbage options for Council's consideration. During initial discussions it was thought that by using Sedley's landfill additional savings could be realized as the garbage would not have to be hauled to Regina; however, because the truck could be carrying garbage from other communities, it was deemed not feasible. Loraas Disposal will supply the garbage carts for each house with a few extras for inventory. Damaged carts are replaced by Loraas. Carts have serial numbers for ease of tracking and assigning to specific houses.

Large items and yard debris would continue to be hauled to Sedley landfill.

Larger businesses have the option of utilizing a large Loraas bin.

Council will consider this information when developing the 2011 operating budget.

**007/11 Councillor Parent** that the Action Log be accepted and filed.

**Carried**

**008/11 Councillor Parent** that the quote from Bio-Tech Electric be accepted and to proceed with the work.

**Carried**

**009/11 Councilor Parent** that the quote from Gord Ferlyko be accepted and to proceed with the work.

**Carried**

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**010/11** Given the large amount of snow that has accumulated this winter, Village Foreman will begin to work on freeing up major water ways so when the melt begins, the water has somewhere to go. **Councilor Parent** that Village Foreman purchase 2 industrial sump pumps and 1 home sump pump to have on hand in the event of excess water this spring.

**Carried**

**011/11** **Councilor Forbes** that the contract drafted for casual labour be accepted and sent to Mr. Mildenberger for signing.

**Carried**

**012/11** We received a Risk Analysis from SGI regarding property currently insured under the Village policy. There are a number of smaller items that can be easily rectified. One major project that will need to be undertaken is to obtain an engineer's report on the Rink. There is some deterioration in the arches.

**Bylaw of the Village of Sedley in the province of Saskatchewan for Incurring Debt.**

**013/11** **Councilor Parent** that Bylaw No. 029-201 known as A bylaw for Incurring Debt be introduced and read a first time.

**Carried**

**014/11** **Councilor Klein** that Bylaw 29-2011 be read a second time.

**Carried**

**015/11** **Councilor Forbes** that Bylaw 29-2011 is given three readings at this meeting.

**Carried**

**016/11** **Councilor Parent** that Bylaw 29-2011 known as a bylaw for Incurring Debit is read for the third time and adopted.

**Carried**

The library has a roof leak caused by heat escaping. Spring is the best time to repair the leak. Gerard will monitor and provide a quote.

**017/11** **Councilor Forbes** that the old tractor bucket be sold for \$150.

**Carried**

**018/11** The next council meeting will take place February 28, 2011 at 7:00 PM.

**019/11** **Councilor Forbes** that the meeting be adjourned at 10:05 PM.

**Carried**

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**MAYOR**

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**ADMINISTRATOR**