

Minutes from Regular Council Meeting July 13, 2010

PRESENT:

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

ABSENT

Councillors Anderson and Forbes

DELEGATION

Tracey Bekkeli, a strategic planning consultant presented a proposal project plan for a strategic planning session in the Village of Sedley. Her fee is \$150 / hour or \$1,200 / day. The whole process will take approximately 3 months. Planning start date for initial facilitations would be mid-September.

- 085/10 A quorum being present, Mayor Leier called the meeting to order at 7:30 PM.
- 086/10 **Councillor Klein** that the agenda is adopted as presented with the following additions:
- New Deal funds transferred to term?
 - Trees from PFRA?
 - Planning for Growth workshop
 - Letnes property
 - Greeting cards
 - Summer Student – work at landfill?
 - Water @ Wilson Centre
 - Enertech
 - Service Station update
 - Hoffart garage
 - Martin Cres repairs
 - June bank reconciliation
- Carried
- 087/10 **Councillor Parent** that the minutes from the meeting of June 15th, 2010 meeting are adopted as presented with the changes noted.
- Carried
- 088/10 **Councillor Klein** that correspondence be accepted and filed.
- Carried
- 089/10 **Councillor Parent** that the June Accounts for Approval totaling \$25,924.81 are accepted as presented and paid.
- 090/10 **Councillor Klein** that the Statement of Financials and Bank Reconciliation for the month ended June 30th, 2010 be accepted and filed.
- Carried
- 091/10 **Councillor Parent** that Bakkeli Consultants Inc. be hired as the strategic planning facilitator.
- Carried
- 092/10 **Councillor Klein** that the Village hire Dakota Jackson as the summer student for 2010.
- Carried
- 093/10 **Councillor Parent** that the New Deal funds received in June be deposited in a 1 year term.
- Carried
- 094/10 **Councillor Kelin** that the Administrator attends the Planning for Growth workshop in Stoughton on July 28, 2010.
- Carried
- 095/10 **Councillor Klein** that the Hoffart building permit application be approved.
- Carried
- 096/10 Next Council meeting is scheduled for August 17th, 2010 at 7:00 PM.
- 097/10 **Councillor Parent** that the meeting be adjourned at 9:15 PM.

MAYOR

ADMINISTRATOR