

Minutes from Regular Council Meeting July 21, 2009

PRESENT:

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

ABSENT

Councillor Forbes

- 129/09 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.
- 130/09 **Councillor Klein** that the agenda is adopted as presented with the following additions:
- Mueller Flow Control flyer
 - Fire Department – Practice Fire, budget items
 - Request for funds – Sedley Slo Pitch team
 - Request from Post Office
 - Urvan Voice
 - Fire Hall rental
 - Mower for tractor
 - 'Trees by Calfas'
 - Tires for garbage truck
 - Old fire truck
 - Service Road update
 - Gym Hall contract update
 - Street maintenance update
- Carried**
- 131/09 **Councillor Parent** that the minutes from the meeting of June 9th, 2009 and June 17th, 2009 are adopted as presented.
- Carried**
- 132/09 **Councillor Parent** that the correspondence is accepted and filed.
- Carried**
- 133/09 **Councillor Parent** that the July Accounts for Approval totaling \$32,048.94 are accepted as presented and paid.
- Carried**
- 134/09 **Councillor Klein** that the June Statement of Financials is accepted as presented.
- Carried**
- 135/09 **Councillor Klein** that the Mayor and Deputy Mayor approach Bill Letnes about purchasing his property. The Village offer will start at \$10,000 and go to a maximum of \$15,000.
- Carried**
- 136/09 **Councillor Klein** that Stefan Shewfelt is hired as summer help.
- Carried**
- 137/09 **Councillor Klein** that the audit results are accepted and filed.
- Carried**
- 138/09 **Councillor Klein** that the Sedley Volunteer Fire Department receives \$1,000 for purchase of required equipment and that an additional \$2,000 be provided for module training.
- Carried**
- 139/09 **Councillor Parent** that prior to making a decision on the request for funds for the home run fence from the Sedley Slo Pitch team the team provide a reconciliation of expenses to Village.
- Carried**
- 140/09 **Councillor Parent** that the request from the Post Office to replace the current door with a new door is approved. Timing to be determined.
- Carried**

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141/09 **Councillor Klein** that the request received from Sask Highways to rent space in the Fire Hall is approved. Rental to be \$100 / month with a minimum of \$200 fee. If they rent for a portion of a month, they will be charged for a full month.

Carried

142/09 Next council meeting will take place August 25th, 2009 at 7:00 PM.

143/09 The meeting was adjourned at 10:05 PM.

MAYOR

VILLAGE CLERK