

# Minutes from Regular Council Meeting July 22, 2008

## PRESENT:

Mayor Mayer, Councillors D. Leier, Forbes, Parent and Village Clerk Samantha English.

## ABSENT

Councillor B. Leier

## CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:00 PM.

## DELEGATION

Gerry Beaubien from Blue Sky Management was present to provide an overview of the Village water / sewer infrastructure.

137/08

The following are highlights of the DRAFT report from Blue Sky Management:

### Water Supply

- The current pump is maxed out at 500 gpm (gallons per minute).
- Each well alone cannot meet peak day requirements.
- Recommend installing flow meters at each well facility.
- Recommend begin tracking the turbidity of ground water coming in and going out
- Currently living within our means, future developments need to proceed with careful consideration of water supply
- Well is currently not sealed or case is leaking

Future requirements:

- new well
- new pipe
- new water treatment plant
- have aquifer evaluated prior to any improvements

### Water Treatment

- Recommend 60" filters, but this size won't fit in current plant. The roof of the storage unit could be reinforced and install the bigger filters and house filtration on roof.
- Current treatment process is weak
- Flow meter cannot be installed on fire pump. It is doubtful the fire pump can pump 500 gpm
- When considering expansion, don't create dead end lines, try to create a loop

### Sewage

- An expansion of the lagoon is required in the near future
- Recommend installing a flow meter with data meter to create a database for lagoon development
- The Village could experience nominal growth without problems

### Other

- When final report is provided it will provide what the Village needs, how much it will cost and the recommended priority of each development
- Utility revenue should equal or be greater than expenditures
- Utility revenue should cover the costs associated with any loans taken for water / sewer infrastructure development

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## AGENDA

138/08 **Councillor D. Leier** that the agenda be adopted as distributed with the following additions:

- Letter from Sedley Hotel (re: tax abatement)
- CUPE / MEPP law suit e-mail
- Communities in Bloom
- Sidewalks
- Vigro Seeds & Supply
- Town Job – Student / Summer help

Due to the length of the presentation from Blue Sky Management, some agenda items will be tabled until next meeting.

Carried

## MINUTES

139/08 **Councillor Parent** that the minutes from the regular Council meeting of June 17<sup>th</sup>, 2008 be adopted with the changes noted in pen and initialed on the minutes.

Carried

140/08 **Councillor Forbes** that the correspondence is filed as distributed.

Carried

## ACCOUNTS

141/08 **Councillor D. Leier** that the list of accounts for approval for July 22 and July 31, 2008 attached hereto and forming part of these minutes be approved as amended for payment.

Carried

142/08 The following items will be tabled until the next council meeting:

- Swimming pool bylaw
- Burning bylaw
- Date for annual meeting
- Letter from Sedley Hotel
- Grey Street Subdivision – street addresses need to be determined

The following items will not be discussed:

- Jackson Cattle Company – agreement for water provision. As a letter has not been received from JCC, we will not discuss until letter is received.
- Anonymous letter received – it is policy of Village Council to not discuss complaints submitted anonymously.
- 120 Broadway St – people living in sub-standard conditions. This is something the people renting the property need to address with their landlord. This is not considered within the scope of Village responsibilities.

Carried

## OLD BUSINESS

143/08 **Councillor Parent** that the Action Log is accepted as presented.

Carried

144/08 **Councillor D. Leier** that a laser printer for the Village Office be purchased from Dell On-Line.

Carried

## NEW BUSINESS

145/08 **Councillor D. Leier** that the new development (AKA Walter Subdivision) be approved.

Carried

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- 146/08            **Councillor Parent** that Ken Mildenberger's attendance at the SWWA Conference is approved. Carried
- 147/08            **Councillor Parent** that the Munisoft training proposal is approved as submitted. Carried
- 148/08            **Councillor D. Leier** that the addition plans submitted for 101 Martin Street are approved. Carried
- A Bylaw for the Village of Sedley for setting of the Mill Rate.**
- 149/08            **Councillor Parent** that Bylaw 0015/08 known as a Bylaw to Establish a Mill Rate be introduced and read a first time. Carried
- 150/08            **Councillor D. Leier** that Bylaw No. 0015/08 be read a second time. Carried
- 151/08            **Councillor Forbes** that Bylaw No. 0015/08 be given three readings at this meeting.
- 152/08            **Councillor Parent** that Bylaw No. 0015/08 is read a third time and adopted. Carried
- A Bylaw for the Village of Sedley to Provide for Minimum Amounts of Tax.**
- 153/08            **Councillor D. Leier** that Bylaw No. 0016/08 known as a Bylaw to Provide for Minimum Amounts of Tax be introduced and read a first time. Carried
- 154/08            **Councillor Forbes** that Bylaw No. 0016/08 be read a second time. Carried
- 155/08            **Councillor Parent** that Bylaw No. 0016/08 is read a third time and adopted. Carried
- 156/08            **Councillor Parent** that should the Sedley Hotel wish to have a street carnival, it will be enclosed and they will advise of the date for the event. The Sedley Hotel is responsible for set up and cleaning up. Carried
- 157/08            **Councillor D. Leier** that those members of the community who wish to initiate a Community in Bloom project should get people together to improve the look of our Village. Carried
- 158/08            Vigro has received numerous complaints from a couple residents regarding dust / chaff. Vigro has been working with these residents to come to a mutually acceptable way for Vigro to conduct their business without adversely affecting these residents by aiding with yard cleanup, moving bins to lessen dust / chaff and looking at dust control options.
- It is anticipated there will be additional complaints lodged with Sask Environment and the Village Office. This situation will be monitored going forward.
- 159/08            Next regular meeting to be held on Tuesday, August 19, 2008 at 7 pm.

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**ADJOURNMENT**

**160/08**

**Councillor Forbes** that the meeting now adjourn at 10:25 PM.

**Carried**

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**MAYOR**

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**VILLAGE CLERK**