

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

**PRESENT:**

Mayor Leier, Councillors Parent, Klein, Anderson and Forbes and Chief Administrative Officer Samantha Gillies

103/12 A quorum being present, Mayor Leier called the meeting to order at 7:04 PM.

104/12 **Councillor Forbes** that the agenda is adopted as presented with the following additions:

- Surveyors
- Grass on North side of highway
- Trees
- Streets

**Carried**

105/12 **Councillor Parent** that the minutes from the June 19<sup>th</sup>, 2012 and June 28<sup>th</sup>, 2012 meetings are accepted as presented and filed.

**Carried**

**Delegation**

*Public Works Foreman*

Things are going well. Al has spent a significant amount of time performing repairs on the tractor and lawn tractor.

Turbidity levels were a little high, but levels have returned to normal.

Al has registered to obtain Water Certification and Waste Water Certification this fall.

*Sedley Fire Department – Dion Baker*

Dion attended the meeting to obtain clarification of the payment plan for the fire truck loan. Payments are \$970 / month. The Village has made a lump sum payment on the truck and will be making another lump sum payment which will take care of the Village's half of the cost of the truck.

There was a training session on the new truck. Dion was reminded that the entire fire department should be included when communicating about training. All decisions should be made at a meeting where quorum is present. As a result of the training, it was determined that minor repairs will be required.

106/12 **Councillor Forbes** that the May Statement of Financials is accepted as presented and filed.

**Carried**

107/12 **Councillor Anderson** that a lump sum payment of \$8,863.75 be applied to the Fire Truck loan at Affinity Credit Union to fulfill the Village obligations to the Fire Department Proposal for a new fire truck.

**Carried**

**A Bylaw for the Village of Sedley to Provide Fire Protection Services to the RM of Lajord.**

108/12 **Councillor Klein** that Bylaw #2012-07 A Bylaw for the Village of Sedley to Provide Fire Protection Services to the RM of Lajord be introduced and read for the first time. Minor adjustments need to be made to the service area prior to sending to the RM of Lajord for review.

**Carried**

109/12 **Councillor Parent** that Greg & Becky Makellky be issued a building permit to construct a new home on Lots 19-20, Block 4, Plan B2867.

**Carried**

110/12 **Councillor Parent** that the Accounts for Approval are accepted as presented and bills are paid.

**Carried**

**Community Reports**

*Sedley Rink*

The Annual Meeting will take place August 1<sup>st</sup>, at 7:00 PM.

*Parks & Rec*

Tips grants were distributed.

*Success is the sum of small efforts repeated day in and day out.*

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The next council meeting will be held on August 21<sup>st</sup>, 2012 at 7:00 PM.

**Councillor Forbes** that the meeting be adjourned at 10:20 PM.

**Carried**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER