

**Minutes from Regular Council Meeting  
July 26, 2011**

**PRESENT:**

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

**099/11** A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

**100/11 Councilor Forbes** that the agenda is adopted as presented with the following additions:

- Village sign
- Sidewalks
- Shut off valve letter
- HR proposal
- Performance Review – Samantha Gillies
- Delegation – Stan Latkowski – Sedley Day Proposal
- Fire Department funding
- Weight signs
- Parks & Recreation cheques
- Letter to Alliance Pipeline
- Fire at Wilson Centre
- Property Purchase

**Carried**

**101/11 Councilor Forbes** that minutes from the Regular Council meeting held June 21<sup>st</sup> are accepted as presented and filed.

**Carried**

**102/11 Councilor Forbes** that correspondence is accepted as presented and filed.

**Carried**

**103/11 Councilor Parent** that the June Accounts for Approval totaling \$34,811.41 are accepted as presented.

**Carried**

**104/11 Councilor Anderson** that the Statement of Financials for the month ended June 30, 2011 and bank reconciliations for the months of May 2011 and June 2011 are accepted and filed.

**Carried**

**105/11 Councilor Parent** that the Village purchase 3 speed bumps at the price of \$99 each.

**Carried**

**A Bylaw of the Village of Sedley to Provide Regulations for the Collection, Removal, or Disposal of Solid Wastes and Other Refuse.**

**106/11 Councilor Klein** that Bylaw No. 0029/2011 known as A Bylaw of the Village of Sedley to Provide Regulations for the Collection, Removal, or Disposal of Solid Wastes and Other Refuse be read a second time.

**Carried**

**107/11 Councilor Anderson** that Bylaw No. 0029/2011 be read a third time.

**Carried**

**108/11 Councilor Forbes** that Bylaw No. 0029/2011 known as A Bylaw of the Village of Sedley to Provide Regulations for the Collection, Removal, or Disposal of Solid Wastes and Other Refuse be adopted.

**Carried**

**Councilor Anderson** that further to the Landfill Bylaw, the following has been decided by Council: Stan Latkowski will be hired as the Landfill Custodian with a wage of \$12/hr. Summer hours (June 1<sup>st</sup> – September 30<sup>th</sup>) at the landfill will be Wednesday's 7:00 PM – 9:00 PM and Saturday's 9:00 AM to 2:00 PM. Winter hours (October 1<sup>st</sup> – May 31<sup>st</sup>) will be the 2<sup>nd</sup> Saturday of each month from 9:00 AM – 2:00 PM. Mr. Latkowski will be paid \$25 / month for fuel in the winter months. An employment contract will be drawn up; Len Leier will do orientation with Mr. Latkowski. Start date is August 13<sup>th</sup>.

**Carried**

**DELEGATION – Stan Latkowski, Sedley Day Proposal**

Mr. Latkowski proposed having a Sedley Day /Sports Day sometime Monday, September 5<sup>th</sup>. There would be a parade, pancake breakfast, games, etc. While Council supports this idea, with the Fire Department Street Dance being held August 6<sup>th</sup>, it was decided we would re-visit the idea in February. The

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event could be held in 2012.

**Foreman Update**

Work covering refuse at the landfill will be completed as soon as the contractor is available. Anticipate this to be completed by August 15<sup>th</sup>.

Received notification from the RM of Francis that it will be cleaning out the ditch all around Sedley.

The pressure switch at the water plant is fixed and appears to be working properly.

The Administrator presented a proposal to Council to work additional hours in the winter months. With upcoming projects and an increasing work load, it is feasible to have the Administrator work Monday – Friday from 9:00 AM – 4:00 PM from October 1<sup>st</sup> to June 30<sup>th</sup>.

Council requested a breakdown of costs associated with this proposal.

Next meeting will be held August 30<sup>th</sup>, at 7:00 PM

**109/11 Councilor Forbes** that the meeting be adjourned at 11:00 PM.

**Carried**

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**MAYOR**

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**ADMINISTRATOR**