

**Minutes from Regular Council Meeting  
June 15, 2010**

**PRESENT:**

Mayor Leier, Councillors Klein, Parent, Anderson and Forbes and Village Administrator Samantha Gillies

- 070/10** A quorum being present, Mayor Leier called the meeting to order at 7:04 PM.
- 071/10** **Councillor Forbes** that the agenda is adopted as presented with the following additions:
- Service Road / Pump House
  - UMAAS Update
  - Statement Extension Bylaw
  - Strategic Planning Update
  - Primary Health Care Newsletter
  - Canada's Rural Partnership information
  - Youth Centre Request
  - May Bank Reconciliation
  - MEPP Update
  - Engineering Services Agreement
  - Handicapped parking at library
  - Gravel for roads
  - Cutting grass at dugout
  - PVSD land request
- Carried**
- 072/10** **Councillor Parent** that the minutes from the meeting of May 18<sup>th</sup>, 2010 meeting are adopted as presented.
- Carried**
- 073/10** **Councillor Klein** that correspondence be accepted and filed.
- Carried**
- 074/10** **Councillor Forbes** that the June Accounts for Approval totaling \$12,866.93 are accepted as presented and paid.
- 075/10** **Councillor Parent** that the Statement of Financials and Bank Reconciliation for the month ended May 31<sup>st</sup>, 2010 be accepted and filed.
- Carried**
- 076/10** **Councillor Parent** that the Village advertise for a summer student.
- Carried**
- 077/10** **Councillor Klein** that a new culvert be installed at Kyle Deck's, Bonnie Kaz's and Ken Mildenberger's.
- Carried**
- 078/10** **Councillor Parent** that the Village purchase \$2,500 worth of gravel for roads. Francis Street and Prairie Avenue are the priority.
- Carried**
- 079/10** **Councillor Klein** that the selected applicants be contacted for an interview for the Village Foreman position.
- Carried**
- A Bylaw for the Village of Sedley to Extend the Time Required for the Completion of the Financial Statement.**
- 080/10** **Councillor Parent** that Bylaw No. 028-2010 known as A bylaw to Extend the time required for the completion of the financial statement be introduced and read a first time.
- Carried**
- 081/10** **Councillor Anderson** that Bylaw 028-2010 be read a second time.
- Carried**
- 082/10** **Councillor Klein** that Bylaw 028-2010 be given three readings at this meeting.
- Carried**

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**083/10**            **Councillor Forbes** that Bylaw No. 028-2010 known as a Bylaw to Extend the Time Required for the completion of the financial statement be read for the third time and adopted.

**Carried**

**084/10**            Next Council meeting is scheduled for July 13<sup>th</sup>, 2010 at 7:00 PM.

**085/10**            **Councillor Forbes** that the meeting be adjourned at 10:30 PM.

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**MAYOR**

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**VILLAGE ADMINISTRATOR**