

Minutes from Regular Council Meeting June 17, 2008

PRESENT:

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

Delegation - Al Calfas

CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:04 PM.

Mayor Mayer joined the Council meeting at 6:45 PM.

DELEGATION

Mr. Calfas attended the meeting to discuss the condition of the alley behind his house. He would like to have some gravel poured in the laneway.

117/08 **Councillor B. Leier** that the Village would contact Persona to see if they would pour gravel in the laneway. **Carried**

AGENDA

118/08 **Councillor Forbes** that the agenda be adopted as distributed. **Carried**

MINUTES

119/08 **Councillor Parent** that the minutes from the regular Council meeting of May 20th and the special Council meeting of May 27th be adopted. **Carried**

Building Bylaw review to be carried over to next meeting.

120/08 **Councillor B. Leier** that the minutes from the special Council meeting of May 5th, 2008 be adopted. **Carried**

FINANCIAL REPORTS

121/08 **Councillor B. Leier** that the statement of Financial Activities for the month of May, 2008 is approved as presented. **Carried**

ACCOUNTS

122/08 **Councillor Forbes** that the list of accounts for approval for June 17 and June 30, 2008 attached hereto and forming part of these minutes be approved for payment. **Carried**

123/08 **Councillor Parent** that the Action Log is accepted as presented. **Carried**

CORRESPONDENCE

124/08 **Councillor Parent** that all correspondence is approved as circulated and filed. **Carried**

OLD BUSINESS

125/08 **Councillor D. Leier** that Tammy Hollett be hired for the Office Caretaker position.

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126/08 **Councillor Parent** that Village Foreman and Councillor Parent interview the applicants for the Assistant Foreman position.

Carried

NEW BUSINESS

The term of Fire Chief has expired.

127/08 **Councillor Parent** that a letter is sent to Tim Hunter advising of the end of his term and that a letter requesting volunteers is sent to village residents.

Carried

128/08 **Councillor Parent** that a Fire Fighter meeting be held July 15 at 7 pm in the fire hall.

Carried

129/08 **Councillor D. Leier** that the culvert / driveway policy for the Village of Sedley be that residents purchase and maintains the culvert. The Village will install the culvert. Those zoned as commercial are required to purchase, install and maintain culverts.

130/08 **Councillor B. Leier** that the investments coming due be invested in a 1 year GIC at Affinity Credit Union.

131/08 **Councillor D. Leier** that Ellie Baker and Tom Ireland be nominated for the Order of Merit Award.

Carried

132/08 **Councillor B. Leier** that \$200 be paid to Crime Stoppers.

Carried

133/08 **Councillor B. Leier** that new office furniture be purchased for the Village Office.

Carried

134/08 **Councillor Forbes** that a price for a laser printer be obtained from his contact prior to purchasing.

Carried

135/08 **Councillor Forbes** that the development at 111 Railway Avenue be approved as presented.

Carried

136/08 **Councillor Parent** that the remaining agenda items be tabled for a future meeting.

Carried

Next regular meeting to be held on Tuesday, July 22, 2008.

ADJOURNMENT

110/08 **Councillor Forbes** that the meeting now adjourn at 10:10 PM.

Carried

MAYOR

VILLAGE CLERK