



## March 25, 2008

This note indicates that Mr. Mildenberger can no longer spray pesticides and herbicides as handling these types of chemicals aggravates his asthma.

- 043/08 **Councillor Parent** that the Village will approach Vigro to see if anyone there is certified to spray pesticides and herbicides in the Village. **Carried**

### **OLD BUSINESS**

- 044/08 **Councillor Parent** that the Village engages the U of R Student Connections to create our web site design. **Carried**

- 045/08 **Councillor Parent** that the Village undertake a logo contest to engage the community in the branding of the Village of Sedley. The logo will be used on the web site. **Carried**

- 046/08 **Councillor B. Leier** that the plans submitted for development of 448 Martin Crescent be approved as presented. **Carried**

- 047/08 **Councillor B. Leier** that the minutes of the Sedley Youth Centre Committee are approved with the changes discussed. **Carried**

- 048/08 **Councillor B. Leier** motion that the Village pays utilities and Internet connection in the Youth Centre. **Carried**

- 049/08 **Councillor B. Leier** that Mervyn Klein's building permit be approved subject to amendment of the current zoning bylaw to re-zone the property from residential to commercial. **Carried**

- 050/08 **Councillor D. Leier** that the New Deal Infrastructure Investment Plans is submitted as presented. **Carried**

### **NEW BUSINESS**

A complaint was received by the Village Office by a resident in the community indicating they were of the opinion that there is a conflict of interest with Mayor Mayer selling the Village owned property within the community.

The following is the process by which approval for the sale of Village property will be obtained when a meeting of Council cannot be called in a timely enough fashion to facilitate a real estate transaction.

Mayor Mayer will forward the details of the sale to the Deputy Mayor, Councillor Parent. The Deputy Mayor then consults with Council members and obtains their decision on the transaction. This decision will be communicated back to Mayor Mayer. This process removes Mayor Mayer from any discussion and decision regarding transactions on which he is to have financial gain, thus removing all pecuniary interest.

- 051/08 **Councillor Parent** that 3<sup>rd</sup> party liability will be added to the Village insurance policy. The School will reimburse the Village for the additional charges associated with this change. **Carried**

- 052/08 **Councillor B. Leier** that all the keys to the Gym Hall be gathered from those in the community who have one. **Carried**

## March 25, 2008

**053/08**                    **Councillor D. Leier** that the Village purchase membership in the South Central Transportation Planning Committee.

**Carried**

9:15 pm - Mayor Mayer left Council chambers stating pecuniary interest in the discussion and decision of the sale of 2 lots owned by the Village.

**054/08**                    **Councillor Parent** that the sale of Lots 18 & 19, Block 2, Plan B2867 and Lots 13 & 14, Block 2, Plan B2867 to Gord Kennard be approved with an amendment to the condition to indicate that the property will revert back to the Village of Sedley should 'closed in' stage of construction not be obtained by March 31, 2010.

**Carried**

Next regular meeting to be held on Monday, April 21, 2008.

**ADJOURNMENT**

**037/08**                    **Councillor D. Leier** that the meeting now adjourn at 10:45 PM.

**Carried**

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**MAYOR**

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**VILLAGE CLERK**