

# Minutes from Regular Council Meeting March 31, 2009

## PRESENT:

Mayor Leier, Councillors Forbes, Klein, Parent, Foreman Ken Mildenberger and Village Clerk Samantha English

- 49/09 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.
- 50/09 **Councillor Parent** that the agenda be adopted as presented with the following additions:
- Update on Sedley Service Station
  - Update on MEEP
  - Update on 120 Broadway Street
  - Grants
  - PVSD meeting in Balgonie
- Carried
- 51/09 **Foreman Mildenberger** provided an update. The tractor had a radiator leak. Ken put stop leak in it and it has slowed the leak.
- The snow blower worked great this winter. The tractor is also in good working condition. The garbage truck needs a spare tire.
- Mildenberger also indicated a 6' mower with our 8' tractor does not cut great and causes the tractor to drive on grass. Would like Council to consider purchasing an 8' mower.
- Water works – there was some minor issues, but these have been corrected and all is back to normal.
- We may receive some complaints about water lying about in the Village. The culverts are still frozen. Once they thaw, the water will flow.
- 52/09 **Councillor Forbes** that the minutes from the meeting of February 24<sup>th</sup>, 2009 are adopted as presented.
- Carried
- 53/09 **Councillor Forbes** that the Village of Sedley adds their name to the Anti-Bullying petition.
- Carried
- 54/09 **Councillor Parent** that the correspondence is filed as presented.
- Carried
- 55/09 **Councillor Parent** that the March Accounts for Approval are accepted as presented and paid.
- Carried.
- 56/09 **Councillor Forbes** that the February Statement of Financial Activities is accepted as presented.
- Carried
- 57/09 **Councillor Klein** that the projects associated with the Building Canada Fund – Communities Component (BCF-CC) 2<sup>nd</sup> Intake be called Sedley Sewer Works Initiative – Lagoon Expansion (SSWI – Lagoon Expansion). And further that the project includes those Lagoon Storage Cell Improvements identified in the Blue Sky Management engineering report under Water Supply Improvements and Sewage Works. The components of this project are as follows:
- Lagoon Storage Cell Improvements:
1. Stripping and waste
  2. Common Excavation
  3. Fencing
  4. Top soil and seeding
  5. Piping work
  6. Engineering and contingency allowance

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Carried

**58/09**            **Councillor Parent** that a gift be purchased to recognize Ken Mildenberger for his 25 years of service. Budget allocation is to be \$250.

Carried

**59/09**            **Councillor Klein** that a Board of Revisions be assembled and be comprised of 3 people and a secretary. The Board of Revisions will be remunerated as follows:

Secretary - \$15/hour

Board member - \$40/meeting

Carried

**60/09**            **Councillor Forbes** that the fee for appeals heard by the Board of Revisions be set at \$60/appeal.

**61/09**            Next council meeting will take place April 21<sup>st</sup>, 2009 at 7:00 PM.

**48/09**            The meeting was adjourned at 10:27 PM.

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**MAYOR**

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**VILLAGE CLERK**