

**Minutes from Regular Council Meeting  
March 20, 2012**

**PRESENT:**

Mayor Leier, Councillors Parent, Klein, Anderson and Forbes and Chief Administrative Officer Samantha Gillies

030/12 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

031/12 **Councillor Klein** that the agenda is adopted as presented with the following additions:

- Building Permit – 222 Broadway Street
- Day Funding Proposal
- Public Works Foreman Resignation
- Drainage Problem – 220 Martin Street
- Off Road Vehicles
- Lagoon
- Fire Truck

**Carried**

032/12 **Councillor Anderson** that the minutes from the regular Council meeting held February 27, 2012 are accepted as presented and filed.

**Carried**

033/12 **Councillor Anderson** that correspondence is accepted and filed accordingly.

**Carried**

034/12 **Councillor Parent** that the List of Accounts for Approval for March 20<sup>th</sup>, 2012 totaling \$19,232.26 is accepted and invoices paid.

**Carried**

035/12 **Councillor Forbes** that the February Statement of Financials and Bank Reconciliation for January 2012 and February 2012 are accepted as presented and filed.

**Carried**

**Public Works Foreman Update**

Resignation letter has been received. Will be staying on for 90 days as per his contract. Village to begin recruiting as soon as possible.

Lagoon will be let go April 9<sup>th</sup>, 2012.

036/12 **A Bylaw for the Village of Sedley to Increase the Number of Councillors.**

037/12 **Councillor Anderson** that Bylaw No. 2012-04 known as A Bylaw for the Village of Sedley to Increase the Number of Councillors is read a first time.

**Carried**

038/12 **Councillor Klein** that Bylaw 2012-04 be read a second time.

**Carried**

039/12 **Councillor Parent** that Bylaw 2012-04 is read three times at this meeting.

**Carried**

040/12 **Councillor Forbes** that Bylaw 2012-04 is read a third time and adopted.

**Carried**

041/12 **Councillor Forbes** that payroll for employees of the Village of Sedley be set up for automated deposit and the administrative fee of \$100 is paid.

**Carried**

042/12 There will be a special meeting of Council held on April 9<sup>th</sup>, 2012 at 7:00 PM to discuss 2012 budget.

043/12 **Councillor Parent** that the List of Lands in Arrears is advertised as presented.

**Carried**

**Committee Reports**

*Fire Department*

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The repair to fix the problem of the fire truck jumping out of gear while driving has been completed.

Sedley Rink

We have received engineer's drawings for the work that needs to be completed on the archs. The Rink Board will be meeting to review and discuss next steps. Curling rocks have been sold. The ice is melting quickly and the season has come to a close for 2011/12. The tractor needs a tune up which will be completed during the off season.

Sedley Gym Hall

The Joint Use Committee has been postponed until April.

Sedley Day Care Task Force

The Task Force received a needs assessment form from the Province. This will be completed and returned for further review.

Sedley Youth Centre

Work is continuing to progress. Youth Centre should be ready to re-open by the end of April. The rafters in the attic may need to be reinforced. Gerard will look at and provide a report.

**044/12 Councillor Klein** that the building permit application submitted by Donald Baker be approved as present pending receipt of building inspection fees.

**Carried**

**045/12 Councillor Parent** that the day care funding proposal submitted by Marissa Leier be approved pending receipt of signed documentation indicating how many children will be cared for in her home. In addition, Ms. Leier will commit to operating the home day care centre for a minimum of One (1) year from the day she begins to care for children in her home or any funding received by Ms. Leier will be paid back in full.

**Carried**

A complaint was received from the resident at 220 Martin Street. There is a water drainage problem in front of the residence. Council will look at this area to determine the best course of action.

The next council meeting will be held on April 24<sup>th</sup>, 2012 at 7:00 PM.

**Councillor Forbes** that the meeting be adjourned at 9:35 PM.

**Carried**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER