

**Minutes from Regular Council Meeting
March 29, 2011**

PRESENT:

Mayor Leier, Councilors Parent, Klein, Anderson and Administrator Samantha Gillies

036/11 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

037/11 Councilor Parent that the agenda is adopted as presented with the following additions:

- 707 Prairie Avenue water / sewer
- Fire Department Terms of Reference
- Day Care Task Force Minutes
- SIGI memo
- Gas Tax Gazette
- School Division Mill Rate Announcement
- Administrator's 2011 Vacation

Carried

038/11 Councilor Anderson that the minutes from the meeting of February 28th, 2011 are adopted as amended.

Carried

039/11 Councilor Klein that correspondence be accepted and filed.

Carried

DELEGATION

Joe Wecker and Wally Hofer attended the meeting to discuss their concerns with lagoon overflow into their fields. In Fall 2010 the lagoon discharged spread out into Mr. Wecker's field and further down the line into Mr. Hofer's field.

The Village has committed to increase the depth in the easement ditch that run parallel to these fields provided it dries enough to do the work. The Village has further committed to providing Mr. Wecker a copy of the Saskatchewan Health report on the water testing done on the lagoon discharge. Both Mr. Wecker and Mr. Hofer will be added to the lagoon letter distribution list.

Trevor Sali, Deputy Fire Chief attended the meeting to present the 2011 budget for the Sedley Volunteer Fire Department. The budget items will be reviewed at the 2011 budget meeting to be held in April.

Len Leier attended the meeting to provide a Foreman update to Council. The snow blower and tractor are once again operational. Len plans to get started on the easement ditch at the lagoon right away in addition to working on snow removal.

040/11 Councilor Klein that the March Accounts for Approval totaling \$25,801.28 are accepted as presented.

Carried

041/11 Councilor Parent that the Statement of Financials and Bank Reconciliation for the month ended February 28, 2011 be accepted and filed.

Carried

042/11 Councilor Parent that a letter is sent to the owner of 238 Broadway Street advising if the buildings are not demolished and the property remedied to the satisfaction of Council by April 30th, 2011 that the Village will perform the work on their behalf and the cost associated with the demolition / leveling will be added to property taxes.

Carried

043/11 Councilor Anderson that a letter is sent to Kelly Walter indicating his portion of the Prairie Avenue Water / Sewer extension is 25% of the quoted price and invite him to attend the next meeting to discuss.

Carried

044/11 Councilor Parent that a proposal is submitted to Revenue Canada that the Village of Sedley will pay \$5,000 of their interest on the property having the legal description of Lots 18-20, Block 12, Plan K2760.

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Stating pecuniary interest Councilor Parent left Council chambers at 10:00 PM.

- 045/11 Councilor Parent** to proceed with tax enforcement on those properties in arrears with a tax lien interest.

Carried

Annual Rate Payer's meeting will be held in May 2011 (not May 12, 13, 14).

- 046/11** The 2011 budget meeting will be held April 12th, 2011 at 7:00 PM.

- 47/11** The next council meeting will take place April 19, 2011 at 7:00 PM.

- 048/11 Councilor Anderson** that the meeting be adjourned at 10:15 PM.

Carried

MAYOR

ADMINISTRATOR