

**Minutes from Regular Council Meeting
May 16, 2012**

PRESENT:

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

059/12 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

060/12 **Councillor Klein** that the agenda is adopted as presented with the following additions:

- Crime Stoppers donation letter
- Summer Student letter
- Water Works Permit
- Library proposal

Carried

061/12 **Councillor Forbes** that the minutes from the May 16th, 2012 meeting are accepted as presented and filed.

Carried

062/12 **Councillor Anderson** that the Village of Sedley to make a donation to Crimes Stoppers in the amount of \$200.00.

Carried

063/12 **Councillor Parent** that the Accounts for Approval be accepted and paid.

Carried

064/12 **Councillor Klein** that the April Statement of Financials and Bank Reconciliation are accepted as presented and filed.

Carried

Weather permitting the 2nd annual Community Clean Up Day will be May 19th starting at 9:00 AM. Council will meet in the sign corridor after Clean Up Day to do work on the new sign location.

Fire Department Update

Dion Baker, Trevor Sali and Sue Parker attended the meeting to provide an Fire Department update. They presented a proposal for purchase of a new fire truck; presented a new fundraising initiative which will involve youth in the area; and a proposal regarding fire fees.

Council will consider this proposal when finalizing 2012 budget later in this meeting.

Public Works Foreman Update

Len spent 2 hours clearing the garbage that was dumped on Mr. Wecker's land. The resident responsible for this dumping will receive an invoice.

Rats at the landfill are under control. It has been baited 3 times. Vos Industries will be performing landfill maintenance in the next few days weather permitting.

Able Plumbing & Heating will be coming on May 23rd to begin the water meter replacement initiative. There are only 2 shut offs that don't work and water interruption should be minimal.

Garbage truck needs new tires.

Len has a desk, printer, fridge and a cabinet in the bathroom of the shop that he will sell to the Village for \$100.

065/12 **Councillor Forbes** that we purchase the desk, printer, fridge and cabinet from Len Leier for \$100.00.

Carried

066/12 **Councillor Anderson** that the wage for the summer student is \$10.00/hour.

Carried

067/12 **Councillor Parent** that the Public Works Foreman position be offered to Elred Irvine. There will be a three year contract, benefits. Mr. Irvine will obtain his applicator's license and water / wastewater certification as soon as possible. Mr. Irvine will write the water / wastewater certification exam within one year of beginning employment.

Carried

A Bylaw of the Village of Sedley to Provide for a Base Tax

068/12 **Councillor Parent** that Bylaw No. 031-2012 known as A Bylaw to Provide for a Base Tax be introduced and read for the first time. Base tax on all property classes will be \$550.00 for land and improvements.

Carried

069/12 **Councillor Anderson** that Bylaw 031-2012 be read a second time.

Carried

Success is the sum of small efforts repeated day in and day out.

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070/12 **Councillor Klein** that Bylaw 031-2012 is given three readings at this meeting. Carried

071/12 **Councillor Forbes** that Bylaw No 031-2012 known as A Bylaw to Provide for a Base Tax is read a third time and adopted. Carried

A Bylaw of the Village of Sedley to Provide for Minimum Amounts of Tax

072/12 **Councillor Forbes** that Bylaw No. 032-2012 known as A Bylaw to Provide for Minimum Amounts of Tax be introduced and read for the first time. Minimum tax on land only to be \$125.00 and on land and improvements to be \$400.00. Carried

073/12 **Councillor Klein** that Bylaw 032-2012 be read a second time. Carried

074/12 **Councillor Anderson** that Bylaw 032-2012 is given three readings at this meeting. Carried

075/12 **Councillor Parent** that Bylaw No. 032 – 2012 known as a Bylaw to Provide for Minimum Amounts of Tax is read a third time and adopted. Carried

A Bylaw for the Village of Sedley to Establish a Mill Rate

076/12 **Councillor Parent** that Bylaw No 033 – 2012 known as a Bylaw to Establish a Mill Rate be introduced and read for the first time. Mill Rate to be reduced from 19.5 mills to 19.0 mills. Carried

077/12 **Councillor Anderson** that Bylaw 033 – 2012 be read a second time. Carried

078/12 **Councillor Klein** that Bylaw 033 – 2012 is given three readings at this meeting. Carried

079/12 **Councillor Forbes** that Bylaw No. 033 – 2012 known as a Bylaw to Establish a Mill Rate is read a third time and adopted. Carried

080/12 **Councillor Anderson** that in response to the Fire Department's proposal for a new fire truck the Village will provide a \$7,000 grant payable twice annually (in 2012) for the Fire Department to pay for capital expenditures, training, operating expenses and repairs. The Village will continue to pay the Fire Chief's salary, insurance, memberships, etc. heat and power. In addition, the Village is prepared to pay for half the cost associated with purchasing a new fire truck with a maximum value of \$25,000 which is \$12,500. Carried

081/12 **Councillor Klein** that the 2012 operating budget affixed to these minutes be adopted. Carried

The next council meeting will be held on June 19th, 2012 at 7:00 PM.

Councillor Forbes that the meeting be adjourned at 10:35 PM. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER