

**Minutes from Regular Council Meeting  
May 17, 2011**

**PRESENT:**

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

**068/11** A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

**069/11 Councilor Parent** that the agenda is adopted as presented with the following additions:

- Camper for dump
- Sidewalk @ Currie's
- Town Clean Up Day
- Old Vehicles
- Library Funding Re-Design
- Landfill
- Letnes Property
- Town Walk
- Parcel J
- Weed Control
- Youth Centre
- Village Sign

**070/11 Councilor Forbes** that minutes from the Regular Council meeting held April 19<sup>th</sup> are accepted as presented and filed.

**Carried**

**Carried**

**071/11 Councilor Forbes** that correspondence is accepted as presented and filed.

**Carried**

**072/11 Councilor Parent** that the May Accounts for Approval totaling \$40,604.29 are accepted as presented.

**Carried**

**073/11 Councilor Anderson** that the Statement of Financials and Bank Reconciliation for the month ended April 30, 2011 be accepted and filed.

**Carried**

**DELEGATION**

Holly Hetherington and Garry Cook attended the meeting to provide an update on construction at Loretta Estates. Plans were provided and will be forwarded on to Professional Building Inspections for their review.

Holly also mentioned she thought there was a water leak between the school and her property. This is being looked at.

**071/11 Councilor Klein** that the action log is accepted and filed.

**Carried**

**Foreman Update**

Len was inquiring as to his wage increase and also requesting an increased mileage rate.

Water meter initiative – would like to send a letter to each household to see if any of the houses require a shut off valve installed.

**072/11 Councilor Anderson** has volunteered to be the Emergency Measures Organization Coordinator.

**Carried**

**A Bylaw of the Village of Sedley to Provide Regulations for the Collection, Removal, or Disposal of Solid Wastes and Other Refuse.**

**073/11 Councillor Klein** that Bylaw No. 0029/2011 known as A Bylaw of the Village of Sedley to Provide Regulations for the Collection, Removal, or Disposal of Solid Wastes and Other Refuse be introduced and read a first time.

**Carried**

This bylaw will be tabled until after the Annual Ratepayer's Meeting.

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- 074/11 Councillor Parent** that the Foreman salary increase be improved, however, mileage rate will remain the same. **Carried**
- 075/11 Councillor Klein** that the policy for water breaks is that should a water break occur on property owner's property, it is their responsibility to pay to have the break fixed and any landscaping required. If the break is on Village property, the Village will pay for repairs. Curb stop is Village property and everything from the curb stop including curb stop out to the street is Village property.
- 076/11** We received a quote to replace the flooring in the Office / Post Office. It seems quite high. Will obtain 3 other quotes.
- 077/11 Councillor Forbes** that the Village donate \$200 to Saskatchewan Crime Stoppers. **Carried**
- 078/11 Councillor Parent** that the Village have a community clean up date held June 18<sup>th</sup> (weather permitting). We will also pick up any junked cars people want to get rid of. **Carried**
- 079/11** Town Walkabout date will be set at next meeting.  
Next meeting will be held June 21<sup>st</sup>, 2011 at 7:00 PM
- 080/11 Councilor Forbes** that the meeting be adjourned at 10:40 PM. **Carried**

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**MAYOR**

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**ADMINISTRATOR**