

**Minutes from Regular Council Meeting
May 18, 2010**

PRESENT:

Mayor Leier, Councillors Klein, Parent, Anderson and Forbes and Village Clerk Samantha Gillies

056/10 A quorum being present, Mayor Leier called the meeting to order at 7:40 PM.

057/10 **Councillor Parent** that the agenda is adopted as presented with the following additions:

- Council Representative for PVSD Public Consultation
- Advertising in newsletter
- New West Partnership announcement
- Grad Ad
- Sask Housing Workshop
- Education Task Group
- Dirt bikes
- Water tank from Jacques Poissant
- New Horizon's Year End Statement
- E-mail etiquette
- Walkabout

Carried

DELEGATION

Kelly Walter – Walter Subdivision

3 quotes have been received to extend the water / sewer line down Prairie Avenue 300' to provide these services to the development at Prairie Avenue & Grey Street. The quotes range from \$22,000 - \$35,000. We would like to complete the project in summer months rather than winter.

There will be a 50 / 50 cost sharing arrangement with Mr. Walters. Mr. Walter will be in on the decision as to which contractor completes the work. Request for Tender to be issued.

058/10 **Councillor Parent** that the minutes from the meeting of April 20th, 2010 meeting are adopted as presented with the corrections noted.

Carried

059/10 **Councillor Parent** that the minutes from the meeting May 6th, 2010 are adopted as presented.

Carried

060/10 **Councillor Forbes** that the minutes from the Info Nite be adopted as presented.

Carried

061/10 **Councillor Klein** that correspondence be accepted and filed.

Carried

062/10 **Councillor Parent** that Barb Marcia be contracted to be a mentor for the Administrator in order to extend the Conditional Certificate currently in effect.

Carried

063/10 **Councillor Forbes** that the May Accounts for Approval totaling \$20,823.37 are accepted as presented and paid.

064/10 **Councillor Anderson** that the Statement of Financials and Bank Reconciliation for the month ended April 30th, 2010 be accepted and filed.

Carried

A Bylaw for the Village of Sedley to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer.

065/10 **Councillor Parent** that Bylaw No. 26-2010 known as a Bylaw for the Village of Sedley to fix the rates to be charged by way of rent or service charge for the use of sewer be read for the third time and adopted.

Carried

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066/10 Council will complete the Village Walk on May 26th starting at 6:30 PM.

Upon review of New Horizon's year end financial statements Council had some questions regarding SSAY Green Committee's money being inter-mingled with New Horizon's. The funds should not be in New Horizon's general bank account and should be in a separate account.

067/10 **Councillor Parent** that Village of Sedley purchase a Grad Ad in the R Town News.

Carried

068/10 Next Council meeting is scheduled for June 15th, 2010 at 7:00 PM.

069/10 **Councillor Forbes** that the meeting be adjourned at 11:00 PM.

MAYOR

VILLAGE CLERK