

Minutes from Regular Council Meeting May 19, 2009

PRESENT:

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

83/09 A quorum being present, Mayor Leier called the meeting to order at 7:02 PM.

Councillor Forbes left the meeting at 7:05 PM to answer an alarm call at Vigro.

84/09 **Councillor Parent** that the agenda is adopted with the following additions:

- Southeast Connection Annual General Meeting
- Strategic planners list from Municipal Affairs
- Fire Department delegation at 8:15 PM
- Landfill

Carried

Councillor Forbes re-joined the meeting at 7:08 PM.

85/09 **Councillor Forbes** that the minutes from the meeting of April 21st, 2009 are adopted as presented.

Carried

86/09 **Councillor Parent** that a notice be mailed out to all mailboxes advertising the availability of a summer student job opportunity.

Carried

DELEGATION

Graham Anderson, Jim Hornung and Tom Ireland from the SSAY Green Committee attended the meeting to provide a status update on the Committee and to advise that the Committee will be applying for a grant from New Horizon's Canada.

Current fundraising activities include a garage sale, BBQ, bake sale and other donations.

If funds are received the project, to start in 2010, will re-vitalize Centennial Park by adding flower beds, purple martin houses and a fully-composting bathroom facility. The Committee will also purchase a trailer and water tank.

For 2009 the Committee's focus will be on re-vitalizing the boulevard on Broadway Street.

The Committee is asking Village Council to:

- Donate the use of the land for the project
- Permission to connect the bathroom facility to the Village sewer line
- Storage for the trailer and water tank
- That the Village Foreman cut the grass in Centennial Park or permit the SSAY Green Committee use of the Village tractor.

The Committee requires a letter from Village Council indicating their support of this initiative and any contributions the Village will be making to the project.

87/09 **Councillor Forbes** that a letter of support be sent to the SSAY Green Committee indicating the Village would contribute the following to the SSAY Green Committee project:

- Use of the land in and around Centennial Park
- waive the permit fee associated with a project of this nature;
- provide storage space for the water tank and trailer once it is purchased and will enable the Committee to the tank at no cost;
- ensure that the grass is cut and trimmed either by the Village Foreman or permit a member of the Committee to use the garden tractor; and,
- Once plans for the boulevard on Broadway Street are finalized provide a copy to Council.

Carried

Sask Highways – Gord Haines & Dave Stearns attended the meeting to discuss the Sedley Service Road.

For those service roads they are unable to maintain Sask Highways' current practice is to convert those roads to gravel. The other option is Sask Highways perform the upgrade on the

Minutes from Regular Council Meeting

May 19, 2009

service road and then give back to the community. The road would be dust-free, mud-free and then the asset is turned over to the community. There is no warranty period on the work that is done before turning over the asset.

Highways committed to look at the culvert by the Sedley Hotel and will ensure there is adequate drainage for the businesses along the service road.

Council indicated that this was not the best option for our Community. Sedley does not have the equipment or the capacity to maintain the service road.

Sask Highways will be resurfacing our service road in 2009 in the August time frame.

Sedley Fire Department – Dion Baker

Dion provided a list of equipment the Fire Department is in need of. He would also like Council to consider increasing the hourly rate charged for firefighters.

Council requested the Fire Department price out the equipment it requires and provide 3 quotes to Council for approval.

The hourly rate will be reviewed in 2010.

- 88/09** **Councillor Klein** that the May Accounts for Approval are accepted as presented and paid. **Carried**
- 89/09** **Councillor Forbes** that the April Statement of Financials be accepted as presented. **Carried**
- 90/09** **Councillor Forbes** that the cement on the big hill be hauled to the landfill by M&D Trenching. **Carried**
- 91/09** Vigro discussion to be carried over until next meeting.
- 92/09** The discussion on fire chief duties is to be tabled.
- 93/09** **Councillor Parent** that the Village of Sedley contribute \$200 to Saskatchewan Crime Stoppers. **Carried**
- 94/09** Budget meeting to take place on June 9, 2009 at 7:00 PM, if time permits the town walk will take place once the budget meeting concludes.
- 95/09** Next council meeting will take place June 17th, 2009 at 7:00 PM.
- 96/09** Sedley Loans Co-operative Annual General Meeting will take place immediately following the Regular Council meeting on June 17th, 2009.
- 97/09** The meeting was adjourned at 10:35 PM.

MAYOR

VILLAGE CLERK