

Minutes from Regular Council Meeting May 20, 2008

PRESENT:

Mayor Mayer, Councillors D. Leier, B. Leier, Forbes, Parent and Village Clerk Samantha English.

CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:00 PM.

AGENDA

082/08

Councillor B. Leier that the agenda be adopted as amended by adding the following topics:

New Business: - Stray Dog

Carried

DELEGATION

Al Calfas, Jacques Poissant, Mervyn Klein and Shari Sokochoff were present at the meeting.

OLD BUSINESS

Mervyn Klein attended the meeting to discuss proposed Bylaw #0014/08. There were no representations or submissions concerning Bylaw 0014/08.

A Bylaw of the Village of Sedley to amend Bylaw No. 94 known as the Zoning Bylaw.

083/08

Councillor D. Leier that Bylaw No. 0014/08 be read a second time.

Carried

084/08

Councillor Parent that Bylaw No. 0014/08 is read a third time and adopted.

Carried

085/08

Mervyn Klein also requested permission to temporarily close Elgin Street at various times during the construction.

086/08

Councillor D. Leier that permission be granted for Mr. Klein to temporarily close Elgin Street during construction of his accessory building.

Carried

Jacques Poissant attended the meeting to obtain a building permit for an accessory building at 327 Glenn Street.

087/08

Councillor B. Leier that a building permit be issued for the construction of an accessory building at 327 Glenn Street.

Carried

Al Calfas attended the meeting to discuss the removal of Village trees from the back alley. Mr. Calfas has trouble leaving his property due to the shrubbery adjacent to the alley way. Mr. Calfas removed brush, debris and garbage to clean up the area.

This will be an on-going issue and Mr. Calfas will write a letter to Council requesting a permanent solution.

MINUTES

088/08

Councillor Parent that the minutes from the regular Council meeting of April 21st, 2008 be adopted.

Carried

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089/08 **Councillor B. Leier** that the minutes from the special Council meeting of May 5th, 2008 be adopted. Carried

FINANCIAL REPORTS

090/08 **Councillor Parent** that the statement of Financial Activities for the month of April, 2008 is approved as presented. Carried

ACCOUNTS

091/08 **Councillor B. Leier** that the list of accounts for approval for May 20 and May 30, 2008 attached hereto and forming part of these minutes be approved for payment. Carried

092/08 **Councillor Parent** that the Action Log is accepted as presented. Carried
A Bylaw for the Village of Sedley for Records Retention and Disposal.

093/08 **Councillor Forbes** that Bylaw 0012/08 known as a Bylaw for Records Retention and Disposal be introduced and read a first time. Carried

094/08 **Councillor D. Leier** that Bylaw No. 0012/08 be read a second time. Carried

095/08 **Councillor B. Leier** that Bylaw No. 0012/08 be given three readings at this meeting.

096/08 **Councillor Forbes** that Bylaw No. 0012/08 is read a third time and adopted. Carried

CORRESPONDENCE

097/08 **Councillor B. Leier** that all correspondence is approved as circulated and filed. Carried

098/08 **Councillor B. Leier** that the audited financial statements as at December 31, 2007 are accepted as distributed. Carried

NEW BUSINESS

099/08 Mayor Mayer left Council Chambers at 9:10 pm declaring pecuniary interest in the next agenda item.

Councillor Parent that the Village Clerk is to proceed to acquire title on Lots 17 – 21, Block 09, Plan K2760 and Lot 15, Block 01, Plan B2867 if payment not received by June 30, 2008.
3 for resolution
1 against resolution
Carried

Mayor Mayer returned to Council Chambers at 9:25 pm.

100/08 **Councillor Parent** that a Help Wanted poster be posted advertising for summer help. Carried

101/08 **Councillor Forbes** that a Help Wanted poster be posted advertising for someone to clean the Village Office.

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- Carried
- 102/08 **Councillor Parent** that Tom Ireland will maintain the planters in the Village and the Village will purchase the plants. Carried
- 103/08 **Councillor Forbes** that a building permit for an accessory building be issued for 201 Elgin Street. Carried
- 104/08 **Councillor B. Leier** that the Listing of Tax Arrears is accepted as circulated and tax enforcement procedures begin. Carried
- 105/08 **Councillor Forbes** that Dudley & Co. be contracted to perform audit of Small Business Loans Association. Carried
- 106/08 **Councillor D. Leier** that a letter is sent to Jason Deck / Nicole Poissain advising to ensure to keep their dog from running at large or the Village will take the necessary steps to have the dog deemed dangerous in court. Carried
- 107/08 **Councillor B. Leier** that Vibank Grad Committee can utilize the Gym Hall chairs at a cost of \$0.50/chair and \$5.00/table. Carried
- 108/08 **Councillor D. Leier** that a 3-way stop be installed at the corner of Martin Crescent and Regina Avenue. Carried
- 109/08 Village walk will be conducted on June 3 at 6:30 pm. In the event of inclement weather June 5 is the alternate date.
- Next regular meeting to be held on Tuesday, June 17, 2008.
- ADJOURNMENT
- 110/08 **Councillor Forbes** that the meeting now adjourn at 10:30 PM. Carried

MAYOR

VILLAGE CLERK