

**Minutes from Regular Council Meeting  
January 16, 2017**

**PRESENT:**

Mayor Leier, Councillors; Parent, Szczepanski, Klein, Baker, Currie and Chief Administrative Officer Samantha Gillies; Assistant Administrator Ruth Solie

- 01-17 A quorum being present Mayor Leier called the meeting to order at 7:00 PM.
- 02-17 **Councillor Baker** that the agenda be accepted as presented with the following additions:
- Quick Response Truck agreement
  - Conflict of interest
  - Snow fence plan
  - Emergency light update
  - SUMA resolutions
- Carried
- 03-17 **Councillor Parent** that correspondence be accepted as presented and filed.
- Carried
- 04-17 **Councillor Parent** that the minutes from the meeting held December 15<sup>th</sup>, 2016 are accepted as presented and filed.
- Carried
- 05-17 **Councillor Currie** that the Accounts Payable for January 16 totaling \$47,050.70 are approved and bills are paid.
- Carried
- Foreman Update
- Wrote and passed the applicator's license exam. Documentation will be forwarded at a later date.
  - There were 2 water breaks in December.
  - Fire extinguishers have been inspected.
  - WTP equipment has been calibrated.
- 06-17 **Councillor Parent** that the Financial Statement for the month ended December 2016 is accepted and filed.
- Carried
- 07-17 **Councillor Currie** that the Action Log is accepted and filed.
- Carried
- 08-17 **Councillor Currie** that the Action Plan is accepted and filed.
- Carried
- A BYLAW FOR THE VILLAGE OF SEDLEY TO IMPLEMENT COUNCIL CODE OF CONDUCT**
- 09-17 **Councillor Szczepanski** that Village of Sedley Bylaw #2017-01 Council Code of Conduct is given a second reading.
- Carried
- 10-17 **Councillor Klein** that that Village of Sedley Bylaw #2017-01 is given a third reading and adopted.
- Carried
- 11-17 **Councillor Currie** that the parking permit formerly issued to D&B Trucking is transferred to Baker & Son Inc.
- Carried
- 12-17 It is resolved that Council support the application for Provincial-Territorial Infrastructure Component (PTIC) contribution for Phase V of the ditch sculpting initiative, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open, fair, and transparent tendering process, that Project Incrementality has been met to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation and other measures as required by the duty to consult process, and the *Canadian Environmental Assessment Act, 2012* and *The Environment Assessment Act (Saskatchewan)*.

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The next regular meeting of council will take place on February 23<sup>rd</sup>, 2017 at 7:00 PM at the Village Office.

13-17 Councillor Szczepanski that the meeting be adjourned at 9:00pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER