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|  | **PRESENT:**  Mayor Leier, Councillors Parent, M. Klein, Currie, Baker and Chief Administrative Officer Samantha Gillies  **ABSENT**  Councillor Forbes |
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| **008/14** | A quorum being present, Mayor Leier called the meeting to order at 7:10 PM. |
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| **009/14** | **Councillor Currie** that the agenda be accepted as presented with the following additions:   * Snow fence behind Prairie Lily * RM work * Garbage truck repairs * Exhaust fan for Fire Hall * Spring readiness * Garbage * Budget * Strategic Plan   **Carried** |
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| **010/14** | **Councillor Klein** that the minutes of regular meeting of Council dated January 21st, 2014 are accepted as presented and filed.  **Carried** |
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| **011/14** | **Councillor Parent** that correspondence has been read and be filed as required.  **Carried** |
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| **012/14** | **Councillor Parent** that the Accounts for Approval totaling $27,054.32 for February 26th, 2014 are accepted as presented and bills are paid.  **Carried** |
| **013/14** | **Councillor Klein** that the Financial Statement for the month ended January 31st, 2014 is accepted as presented.  **Carried** |
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|  | *Fire Chief Update – Len Parker*  Len Parker, newly appointed fire chief attended the meeting to give an update. 2014 budget requirements were discussed briefly and the Fire Department has been asked to develop an action plan that includes on term plans for the Department.  The Fire Department applied for and was granted $10,000 from Enbridge to be used to upgrade equipment.  Len will attend a council meeting on a quarterly basis to provide updates to council. |
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|  | *Foreman Update*  Al wrote the applicator’s license test this month. Have been having some issues with the chlorine pump so a loaner pump has been acquired while ours is being serviced. Al will begin preparations for the spring thaw. |
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| **014/14** | The annual meeting will be held May 8th at the Sedley Gym Hall. |
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|  | The next council meeting will be held on March 18th, 2014 at 7:00 PM. |
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| **015/14** | **Councillor Parent** that the meeting be adjourned at 10:05 PM.  **Carried** |
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