

**Minutes from Regular Council Meeting  
March 20<sup>th</sup>, 2017**

**PRESENT:**

Mayor Leier, Councillors; Parent, Szczepanski, Klein, Currie and Chief Administrative Officer Samantha Gillies

**ABSENT**

Councillor Baker, Assistant Administrator Ruth Solie

28-17 A quorum being present Mayor Leier called the meeting to order at 7:00 PM.

29-17 **Councillor Szczepanski** that the agenda be accepted as presented with the following additions:

- Sedley Auto Parts
- 333 Martin Street
- Diesel tank
- Upcoming Office Closures
- Snow & water
- Road Boss
- Curb Stops
- Fire Training

Carried

30-17 **Councillor Currie** that correspondence be accepted as presented and filed.

Carried

31-17 **Councillor Parent** that the minutes from the meeting held February 23<sup>rd</sup>, 2017 are accepted as presented and filed.

Carried

32-17 **Councillor Szczepanski** that the Accounts Payable for March 20<sup>th</sup>, 2017 totaling \$42,813.30 are approved and bills are paid.

Carried

Foreman Update

Still working on snow removal and keeping an eye on rising water levels throughout the Village. Attempted to clear the water runs, but kept getting stuck as the snow is melting and there is significant ice/water underneath.

33-17 **Councillor Currie** that the Financial Statement for the month ended February 2017 and the January 2017 & February 2017 bank reconciliations are accepted and filed.

Carried

**A BYLAW FOR THE VILLAGE OF SEDLEY FOR PROCUREMENT OF GOODS AND/OR SERVICES**

34-17 **Councillor Szczepanski** that Bylaw No. 2017-02 known as the Village of Sedley Procurement Bylaw is introduced and read a first time.

Carried

35-17 **Councillor Currie** that Clifton Associates is engaged as the engineer for the Lagoon Expansion Project at a cost of \$126,100 plus taxes.

Carried

36-17 **Councillor Szczepanski** that Sedley Auto Parts be issued an order to remove cars outside the compound in front of the property and refrain from parking any vehicles not in running condition or without a valid registration. Should cars be seen parked in front of the property from this date forward, they will be removed at Sedley Auto Parts expense.

Carried

37-17 **Councillor Szczepanski** that the 2016 draft audited financial statements received from Dudley & Company are approved are presented.

Carried

*Success is the sum of small efforts repeated day in and day out.*

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38-17 Councillor Szczepanski that the Action Log and Action Plan have been reviewed.

Carried

39-17 Councillor Klein that Chris Stevens is named Fire Chief for the Sedley Volunteer Fire Department effective April 2017. He will be paid \$100/month in 2017 and if he remains with the Fire Department in 2018, he will be paid \$200/month.

Carried

The next regular meeting of council will take place on April 26<sup>th</sup>, 2017 at 7:00 PM at the Village Office.

40-16 Councillor Szczepanski that the meeting be adjourned at 9:45

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER