

**Minutes from Regular Council Meeting
April 26th, 2017**

PRESENT:

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

47-17 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.

48-17 **Councillor Parent** that the agenda be accepted as presented with the following additions:

- Ball diamonds at Sedley School
- Urban Voice
- Complaint form
- Lots for sale
- Property Update
- Dust Control
- Spray Park Update
- Tree removal
- Landfill
- Top of the hill
- Library funding
- Water leak

Carried

Fire Chief – Chris Stevens

Chris Stevens accepted the Fire Chief position. His main focus will be to build on our well trained team to become well practiced, build morale and confidence of the team. SCBAs have expired and will need to be replaced. Extension cords were purchased and Chris installed them.

49-17 **Councillor Parent** that the minutes from the meeting held March 20th, 2017, March 27th, 2017 and March 28th, 2017 are accepted as presented and filed.

Carried

50-17 **Councillor Baker** that the correspondence is accepted as presented and filed.

51-17 **Councillor Parent** that the Accounts Payable for April 26th, 2017 totaling \$34,604.62 are approved and bills are paid.

Carried

Foreman Update

Lagoon has been released and is equalizing. Primary cell valve will shut April 27th, 2017. Summer equipment has been tuned up and is ready to go. Curbs will be installed on Broadway Street once things dry up a little more. Well will have its 5 year maintenance completed by Municipal Utilities in the next couple weeks. There is a water leak at 125 Sedley Street. Merv has looked at it and will need the ground to thaw before fixing.

52-17 **Councillor Klein** that the Financial Statement for the month ended March 2017 and the March 2017 bank reconciliation are accepted and filed.

Carried

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

53-17 **Councillor Klein** that Bylaw No. 2017-02 known as the Village of Sedley Procurement Bylaw is read a second time.

Carried

54-17 **Councillor Baker** that Bylaw No. 2017-02 is read a third time and adopted.

Carried

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A BYLAW FOR THE VILLAGE OF SEDLEY REGARDING UNCLAIMED PERSONAL PROPERTY

- 55-17 **Councillor Szczepanski** that Bylaw 2017-05 The Sedley Unclaimed Personal Property Bylaw is introduced and read a first time. Carried
- 56-17 **Councillor Klein** that Bylaw 2017-05 is read a second time. Carried
- 57-17 **Councillor Baker** that Bylaw 2017-05 is given three readings at this meeting. Carried
- 58-17 **Councillor Currie** that The Sedley Unclaimed Personal Property Bylaw is read a third time and adopted. Carried
- 59-17 **Councillor Baker** that school taxes in the amount of \$601.30 owing on 333 Martin Street is paid. Carried
- 60-17 **Councillor Currie** that the Action Log and Action Plan are filed. Carried

A BYLAW FOR THE VILLAGE OF SEDLEY TO SET A BASE TAX

- 61-17 **Councillor Parent** that Bylaw No. 2017-03 known as the Sedley Base Tax Bylaw is read a second time. Carried
- 62-17 **Councillor Klein** that Bylaw No. 2017-03 is read a third time and adopted. Carried

A BYLAW FOR THE VILLAGE OF SEDLEY TO SET A MILL RATE

- 63-17 **Councillor Szczepanski** that Bylaw no. 2017-04 known as the Sedley Mill Rate Bylaw is read a second time. Carried
- 64-17 **Councillor Klein** that Bylaw No. 2017-04 is read a third time and adopted. Carried

Stating pecuniary interest, Mayor Leier abstained from the discussion regarding hiring a summer student.

- 65-17 **Councillor Baker** that Dawson Bachelu is hired as one of the summer students for 2017. He is available to start June 10th. Carried
- 66-17 **Councillor Parent** that the next steps in the tax enforcement process proceed for Lots 24-25, Block 06, Plan B2867; Lots 12-13, Block 18, Plan K2760 and Lots 3-4, Block 15, Plan K2760. Carried
- 67-17 **Councillor Currie** that Free Dump Days are scheduled for May 20th and 21st. We will contact Terry Zwarich to see if he's available to work these days. Carried
- 68-17 **Councillor Baker** that the RM of Francis be contracted to do dust control on the grid road by the cemetery. Carried

The next regular meeting of council will take place on May 16th, 2017 at 7:00 PM at the Village Office.

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69-16 Councillor Szczepanski that the meeting be adjourned at 9:55

MAYOR

CHIEF ADMINISTRATIVE OFFICER