

**Minutes from Regular Council Meeting
May 16th, 2017**

PRESENT:

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

ABSENT

Councillors Baker, Szczepanski

70-17 A quorum being present Mayor Leier called the meeting to order at 7:05 PM.

71-17 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Dump Days
- Fire Hall Door
- Sask Lotteries Grant
- Tax Enforcement
- Advertising

Carried

Foreman Update

The sprayer is ready to go and will start spraying tomorrow weather permitting.

Noticed an increase in water consumption since the weather warmed up and people are watering gardens and lawns.

Looked into replacing the motor in the zero-turn lawn tractor. A 23 hp motor is \$2,600 and will be approximately \$150 for installation.

72-17 **Councillor Parent** that the PWF proceed with purchasing a new motor for the zero-turn lawn tractor.

Carried

Spray Park Committee Update – Tracy Brown

The committee has raised approximately \$120,000 towards its \$160,000 goal. This does not include the tactile surface around the park required by the Rick Hansen grant. They have separated donations into Platinum, Gold and Bronze sponsors which will be acknowledged in various ways when the project is complete.

The Committee would like council approval to purchase the equipment in 2017 as there would be some cost savings for the project. Council determined it would prefer the Committee hold off purchasing the equipment until it has raised at least \$160,000.

73-17 **Councillor Parent** that the minutes from the meeting held April 26, 2017 are accepted as presented and filed.

Carried

74-17 **Councillor Parent** that the Accounts Payable for May 16th, 2017 totaling \$49,085.86 are approved and bills are paid.

Carried

75-17 **Councillor Currie** that the Financial Statement for the month ended April 2017 and the April 2017 bank reconciliation are accepted and filed.

Carried

The Annual Ratepayer's Meeting will be held on June 11th from 10:30 AM – 2 PM at Sedley New Horizon's Community Centre. Catering cost will be \$14/person. The menu will consist of wife saver casserole, sausage, eggs, fruit platter and cinnamon buns. We will charge \$5/person for brunch. We will see if the preschool teacher is available to conduct some kid's activities at the Gym Hall after brunch while the meeting is in progress.

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- 76-17 **Councillor Currie** that Pawslawski Auctions be contracted to conduct the public auction of 333 Martin Street. He will be adding consignment items in his current inventory to this sale. Carried
- 77-17 **Councillor Currie** that parking curbs for Broadway Street are purchased from Global Industries. Carried
- 78-17 **Councillor Parent** that Treble Trucking is awarded the contract for hauling, spreading and stockpiling gravel for 2017. Carried
- Declaring a conflict of interest, Councillor Parent excused himself from the discussion regarding installing a new door at the Fire Hall.
- 80-17 **Councillor Klein** that Parent Enterprises be contracted to install a new door at the Fire Hall at a cost of \$4,170 plus GST. Carried
- 81-17 **Councillor Currie** be it resolved that the next steps in tax enforcement commence on 100 Railway Avenue with the legal land description of M 71R01433. Carried
- 82-17 **Councillor Parent** that the Village advertise in The Forum's graduation edition and Canada 150 edition. Carried
- The next regular meeting of council will take place on June 20th, 2017 at 7:00 PM at the Village Office.
- 83-16 **Councillor Klein** that the meeting be adjourned at 9:25

MAYOR

CHIEF ADMINISTRATIVE OFFICER