

**Minutes from Regular Council Meeting
August 15, 2017**

PRESENT:

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

ABSENT

Councillor Currie

120-17 A quorum being present Mayor Leier called the meeting to order at 7:00 PM.

121-17 **Councillor Parent** that the agenda be accepted as presented with the following additions:

- CAO Vacation
- Easement
- Used Oil

Carried

122-17 **Councillor Klein** that the minutes from the meetings held on July 18, 2017, July 26, 2017 and August 8, 2017 are accepted as presented and filed.

Carried

123-17 **Councillor Baker** that correspondence is approved and filed.

Carried

124-17 **Councillor Parent** that the Accounts Payable for August 15th, 2017 totaling \$82,304.06 are approved and bills are paid.

Carried

125-17 **Councillor Szczepanski** that the Financial Statement for the month ended July 2017 and bank reconciliations for July 2017 are accepted and filed.

Carried

126-17 WHEREAS the Village of Sedley intends to undertake a project to expand wastewater storage, called the Lagoon Expansion Project.

AND WHEREAS the Village of Sedley has contracted Clifton Associates as project manager(s) for this project.

AND WHEREAS the Village of Sedley intends to borrow \$250,000 by way of a loan from Affinity Credit Union, Sedley branch with amortization of 25 years and 10 year term at an interest rate of 4.01%.

AND WHEREAS the Village of Sedley will make annual payments of \$16,020.

THEREFORE BE IT RESOLVED THAT THE Village of Sedley enter into a Loan Agreement with Affinity Credit Union, Sedley Branch in the amount of \$250,000, 25 year amortization and 10 year term at an interest rate of 4.01%.

Carried

127-17 **Councillor Baker** that the Action Log and Action Plan are accepted as presented and filed.

Carried

The next regular meeting of council will take place on September 19, 2017 at 7:00 PM at the Village Office.

128-16 **Councillor Szczepanski** that the meeting be adjourned at 8:35 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER