

**Minutes from Regular Council Meeting
September 19, 2017**

PRESENT:

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

- 129-17 A quorum being present Mayor Leier called the meeting to order at 6:59 PM.
- 130-17 **Councillor Currie** that the agenda be accepted as presented with the following additions:
- Highway Sign
 - Back Alley Cleanup
 - Walkabout Cleanup
 - Solie Employment Contract
 - Landscaping
 - Trailer Discussion
 - Sedley Auto Parts
 - Jacque & Sharon Poissant
 - Fall Prep
 - Drugs
- Carried
- 131-17 **Councillor Klein** that the minutes from the meetings held on August 18, 2017 are accepted as presented and filed.
- Carried
- 132-17 **Councillor Szczepanski** that correspondence is approved and filed.
- Carried
- 133-17 **Councillor Parent** that the Accounts Payable for September 19, 2017 totaling \$108,821.01 are approved and bills are paid.
- Carried
- Fire Department – Chris Stevens
- Fire Chief Stevens attended the meeting to provide an update on the Fire Department as well as to determine expected level of service when responding to fire calls. This is important to understand so he can ensure the fire team is adequately trained to the level of service expected by Council. After discussing, Council decided when responding to fire calls within Sedley boundaries, the team will respond with an aggressive interior attack. As we serve the entire RM of Francis, given the distance challenges of responding to fire calls, when responding to fire calls in the RM of Francis, the fire team will respond with a defensive exterior attack.
- 134-17 **Councillor Baker** that the Financial Statement for the month ended August 2017 is accepted and filed.
- Carried
- 135-17 **Councillor Currie** that the Action Log and Action Plan are accepted as presented and filed.
- Carried
- 136-17 **Councillor Klein** that payments on the loan in the amount of \$250,000 be made as bi-annual payments on June 30th and December 31st.
- Carried
- 137-17 **A BYLAW FOR THE VILLAGE OF SEDLEY TO BORROW FOR THE PURPOSE OF LAGOON EXPANSION.**
- 138-17 **Councillor Szczepanski** that Bylaw #2017-09 for the purpose of borrowing \$250,000 for purposes of expanding the lagoon is introduced and read a first time.
- Carried
- 139-17 **Councillor Klein** that Bylaw #2017-09 is read a second time.
- Carried

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- 140-17 **Councillor Baker** that Bylaw # 2017-09 is given three readings at this meeting. Carried
- 141-17 **Councillor Currie** that Bylaw # 2017-09 is read a third time and passed. Carried
- 142-17 **Councillor Parent** that once title has been transferred to Village of Sedley Lot 7, Block 9, Plan K2760 is to be sold by public auction with the condition the buildings must be demolished within a certain time frame. Carried
- 143-17 **Councillor Szczepanski** that taxes owing on Lot 12, Block 12, Plan K2760 in the amount of \$4,557.90 is abated. Carried

Stating pecuniary interest Chief Administrative Officer Gillies and Assistant Administrator Solie left council chambers at 9:20 PM.

Chief Administrative Officer Gillies returned to council chambers at 9:30 PM.

- 144-17 **Councillor Szczepanski** that effective October 1, 2017 Chief Administrative Officer Gillies salary is increased to \$54,000 per annum. Effective October 1, 2018 Chief Administrative Officer Gillies' salary is increased to \$55,000. Effective October 1, 2018 Chief Administrative Officer Gillies' salary is increased to \$56,000. Carried

For confidentiality purposes, Chief Administrative Officer Gillies left council chambers at 9:35 PM to allow Assistant Administrator Solie to discuss human resources matters with council.

Assistant Administrator Solie returned to council chambers at 9:35 PM.

Chief Administrative Officer Gillies returned to council chambers at 9:46 PM.

- 145-17 **Councillor Szczepanski** that in recognition of their hard work and dedication to our community Jacques & Sharon Poissant be given a \$500 gift card. Carried

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

- 146-16 **Councillor Szczepanski** that the meeting be adjourned at 10:20 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER