

**Minutes from Regular Council Meeting
October 16, 2017**

PRESENT:

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

- 147-17 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.
- 148-17 **Councillor Baker** that the agenda be accepted as presented with the following additions:
- 333 Martin Street
- Carried**
- 149-17 **Councillor Parent** that the minutes from the meetings held on September 19, 2017 are accepted as amended and filed.
- Carried**
- 150-17 **Councillor Currie** that correspondence is approved and filed.
- Carried**
- 151-17 **Councillor Parent** that the Accounts Payable for October 16, 2017 totaling \$36,496.38 are approved and bills are paid.
- Carried**
- 152-17 **Councillor Currie** that the Financial Statement for the month ended August 2017 and the bank reconciliation for the month ended August and September are accepted and filed.
- Carried**
- 153-17 **Councillor Baker** that the Action Log and Action Plan are accepted as presented and filed.
- Carried**
- 154-17 **Councillor Szczepanski** that the policy regarding benefits continue to be paid by Sedley while a member of staff is on short term disability for 90 days. Should leave extend beyond 90 days, it will be reviewed by council.
- Carried**

The next regular meeting of council will be scheduled at a later date.

- 155-16 **Councillor Szczepanski** that the meeting be adjourned at 8:33 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER