

**Minutes from Regular Council Meeting
December 15, 2016**

PRESENT:

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

- 156-16** A quorum being present Mayor Leier called the meeting to order at 7:00 PM.
- 157-16** **Councillor Currie** that the agenda be accepted as presented with the following additions:
- Urban Voice
 - Newsletter
 - Go & Play Challenge
 - Code of Ethics Bylaw
 - Tax enforcement update
 - Meeting Minutes
 - Flooring
 - 3 way stop
 - Heavy trucks
 - PVSD support
 - Library kids Christmas event
- Carried**
- 158-16** **Councillor Baker** that correspondence be accepted as presented and filed.
- Carried**
- 159-16** **Councillor Parent** that the minutes from the meeting held November 23, 2016 are accepted as amended and filed.
- Carried**
- 160-16** **Councillor Baker** that the Accounts Payable for December 15, 2016 totaling \$54,612.30 are approved and bills are paid.
- Carried**
- Foreman Update*
- Will write applicators license December 22, 2016
 - Issues at gym – heat was off in kitchen, caretakers need to check heat and ensure its on (lock the lock boxes), check pail behind fridge and empty as required
 - Issues with blower will limp through this winter; will fix in the summer
- Potash Update*
- Kent Carter – CanPacific
Brad Schiele – ATL Heritage
Matt Tyree - SNC Lavalin
Prefeasibility study on The Albany Project *projectalbany.ca* started early 2016 should be completed March 2017. Will hold some public meetings in the future to provide updates.
- 161-16** **Councillor Parent** that the Financial Statement for the month ended November 2016 is accepted and filed.
- Carried**
- 162-16** **Councillor Szczepanski** that the Action Log is accepted and filed.
- Carried**
- 163-16** **Councillor Baker** that the Action Plan is accepted and filed.
- Carried**
- 164-16** **Councillor Currie** that the social media policy is accepted as presented and filed.
- Carried**
- 165-16** **Councillor Currie** that we purchase the tax and utility E-notice extension offered by Munisoft.
- Carried**

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- 166-16 Councillor Baker that we purchase emergency lights for office Carried
- 167-16 Councillor Szczepanski that we send a letter and complete a survey supporting Prairie Valley School Division's position on keeping our locally elected school trustees vs the proposed amalgamation with appointed provincial school trustees. Carried
- 168-16 Councillor Parent that the process to take title of Lot 12, Block 12, Plan K2760 is initiated as per The Tax Enforcement Act Carried

A BYLAW FOR THE VILLAGE OF SEDLEY TO IMPLEMENT COUNCIL CODE OF CONDUCT

- 169-16 Councillor Szczepanski that Village of Sedley Bylaw #2017-01 Council Code of Conduct is given a first reading. Carried

Stating pecuniary interest Councillor Baker left chambers at 9:41pm, returning at 9:58

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

There will be a special meeting of council to discuss strategic planning on January 23rd, 2017 at 7:00 PM at the Village Office.

- 169-16 Councillor Szczepanski that the meeting be adjourned at 10:00pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER