

**Minutes from Regular Council Meeting
December 18, 2017**

PRESENT:

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

ABSENT

Councillor Szczepanski, Assistant Administrator Ruth Solie

169-17 A quorum being present Mayor Leier called the meeting to order at 7:02 PM.

170-17 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Complaint/Request Letter
- Boardwalk on Village property
- Regina Humane Society
- Property Complaint
- Kid's Christmas shopping event
- Water/sewer bills
- Spray Park

Carried

171-17 **Councillor Parent** that the minutes from the meetings held on November 23, 2017 are accepted as amended and filed.

Carried

172-17 **Councillor Currie** that the Public Works Foreman report and Chief Administrative Officer report is accepted as presented and affixed to these minutes.

Carried

173-17 **Councillor Baker** that correspondence is approved and filed.

Carried

174-17 **Councillor Parent** that the Accounts Payable for December 18, 2017 totaling \$47,798.10 are approved and bills are paid.

Carried

175-17 **Councillor Currie** that the Financial Statement and Bank Reconciliation for the month ended November 30th, 2017 are accepted and filed.

Carried

Delegation – Chris Stevens, Sedley Fire Department

The fire team has recruited one new member in the membership drive. Received a recall notice on the fast response unit. Currently waiting for parts. Bryan will take the truck in once parts are received. Currently working on a physical conditioning program for members.

176-17 **Councillor Currie** that the Action Log and Action Plan are accepted as presented and filed.

Carried

177-17 **Councillor Parent** that the offer to purchase Lot 21, Block 12, Plan 102112243 for \$20,000 is accepted and we ask the purchaser to consider purchasing Lot 22, Block 12, Plan 102112243 for \$10,000.

Carried

178-17 **Councillor Baker** that the updated Fee Schedule is filed and affixed to these minutes.

Carried

The next regular meeting of council will be held January 23, 2018 at 7:00 PM in the Village Office.

179-17 **Councillor Baker** that the meeting be adjourned at 9:30 PM.

Success is the sum of small efforts repeated day in and day out.

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MAYOR

CHIEF ADMINISTRATIVE OFFICER