

**Minutes from Regular Council Meeting
November 24, 2009**

PRESENT:

Mayor Leier, Councillors Klein, Parent, Anderson and Forbes and Village Clerk Samantha Gillies

- 191/09 A quorum being present, the Village Clerk called the meeting to order at 7:10 PM.
- 192/09 Mayor Leier, Councillors, Klein, Parent, Anderson and Forbes all took their Oath of Office.
- 193/09 Chair position was handed over to Mayor Leier.
- 194/09 **Councillor Parent** that the agenda for the meeting be adopted as presented with the following addition:
- SUMA Insurance Update – Communications
 - PVSD – Joint Use Committee request – New Business
 - Additional Accounts for approval totaling \$9,537.09
 - Sedley Landfill
 - Service Road
 - Sidewalk at 403 Assiniboia Avenue
 - Daycare
- The agenda item stated as Amendment to Building Bylaw 2003 – 02 – Addition of Appeal Process was amended to Minimum Standards Bylaw.
- Carried**
- 195/09 **Councillor Parent** that the minutes for the October 20, 2009 meeting be accepted as presented.
- Carried**
- 196/09 **Councillor Parent** that the correspondence having been read is accepted and filed.
- Carried**
- 197/09 **Councillor Forbes** that the November Accounts for Approval totaling \$41,455.66 are accepted as presented and paid.
- Carried**
- 198/09 **Councillor Parent** that the October statement of financials is accepted as presented.
- An Amendment to the Village of Sedley Building Bylaw**
- 199/09 **Councillor Parent** that the Amendment to Bylaw 2003-02 known as the Building Bylaw be introduced and read a first time.
- Carried**
- 200/09 **Councillor Forbes** that the Amendment to Bylaw 2003-02 be read a second time.
- Carried**
- 201/09 **Councillor Anderson** that the Amendment to Bylaw 2003-02 be given three readings at this meeting.
- Carried**
- 202/09 **Councillor Klein** that the Amendment to Bylaw 2003-02 is read a third time and adopted.
- Carried**
- 203/09 Environment was out to inspect our dump and indicated our landfill is not in good condition. We will wait for the report from Environment.
- 204/09 **Councillor Parent** that 5 stop signs and 2 yeild signs from Air Master.
- Carried**
- 205/09 **Councillor Forbes** that the Village adopt a policy of no Facebook during office hours.
- Carried**
- 206/09 **Councillor Forbes** that we purchase Adobe PDF Creator for the Village Office.
- Carried**

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- 207/09** The tree lighting ceremony will be held on December 16 starting at 6:45 PM. The Santa suit used for this event is quite old and will be replaced.
- 208/09** The Sedley Autobody building is up for sale. Council should consider if we are interested in purchasing the building. The financial institution has indicated we have first right of refusal.
- 209/09** We will have a Tangible Assets workshop / meeting on December 5, 2009. The purpose of this meeting will be to establish a Tangible Assets policy and review our Asset Registry.
- 210/09** **Councillor Parent** that the agreement between the Village of Sedley and the Regina Humane Society be renewed. **Carried**
- 211/09** Village Council Christmas party will be held at The Grotto in Vibank on January 23, 2010.
- 212/09** The Minimum Standards bylaw will be carried over to the next meeting.
- 213/09** Next council meeting will be held December 14, 2009 at 7:00 PM.
- 214/09** **Councillor Forbes** that the meeting be adjourned at 10:30 PM.

MAYOR

VILLAGE CLERK