

**Minutes from Regular Council Meeting
November 23, 2010**

PRESENT:

Mayor Leier, Councilors Parent, Forbes, Anderson, Klein and Administrator Samantha Gillies

142/10 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

143/10 **Councilor Parent** that the agenda is adopted as presented with the following additions:

- Snow Removal Issues
- Delegation – Kelly Walter unable to attend; Robin Hill will be attending
- Daily water sign offs
- Sask Highways Update
- SUMA Benefit Rate Increase
- Urban Update
- SUMA Convention attendance
- Prairie Valley School Division Budget / Strategic Plan
- Sedley Day Care Task Force minutes
- Tree Lighting Ceremony
- Sask Apprenticeship & Trade Commission

Carried

144/10 **Councilor Forbes** that the minutes from the meeting of October 19th, 2010 are adopted as presented.

Carried

145/10 **Councilor Klein** that correspondence be accepted and filed.

Carried

DELEGATION:

Kelly Walter was unable to attend the meeting. He will be added to the agenda for a meeting in 2011.

Robin Hill of 403 Assiniboia Street joined the meeting at 7:30 PM.

Mr. Hill attended the meeting to introduce himself and address complaints about the accumulation of various materials on his property. He indicated he is in the process of erecting a temporary shelter to store these materials until he begins to build on the property.

Mr. Hill requested approval to move a 10' x 36' Atco trailer onto the property on a temporary basis. This request was not approved.

146/10 **Councilor Parent** that the November Accounts for Approval totaling \$30,138.66 are accepted as presented and paid.

147/10 **Councilor Parent** that the Statement of Financials and Bank Reconciliation for the month ended September 30th, 2010 be accepted and filed.

Carried

A Bylaw for the Village of Sedley to provide for the protection of trees.

148/10 **Councilor Forbes** that Bylaw No. 27-2010 known as A Bylaw of the Village of Sedley to Provide for the Protection of Trees is read for the second time.

Carried

149/10 **Councilor Parent** that Bylaw No. 27-201 is read for the third time and adopted.

Carried

150/10 **Councilor Parent** that Village lawyer Glen Dowling is instructed to proceed with having the Statement of Claim served by Practical Housing be struck out due to statutory limits and apply for our costs to be reimbursed.

Carried

151/10 **Councilor Parent** that the Village Foreman purchase 2 rolls of snow fence to erect in the Village.

Carried

152/10 **Councilor Klein** that we waive penalties that have accumulated in 2010 on tax roll #5 and that when utility arrears transfer to tax card at year end, penalties continue to be waived until June 30, 2011.

Carried

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A Bylaw for the Village of Sedley to Repeal Previous Bylaws

- 153/10 **Councilor Forbes** that Bylaw No 026-2010 known as A Bylaw to Repeal Previous Bylaws be introduced and read a first time. **Carried**
- 139/10 **Councilor Klein** that Bylaw No 026-2010 be read a second time. **Carried**
- 140/10 **Councilor Anderson** that Bylaw 026-2010 is given three readings at this meeting. **Carried**
- 141/10 **Councilor Parent** that Bylaw No. 026-2010 known as A Bylaw to Repeal Previous Bylaws is read for the third time and adopted. **Carried**

A Bylaw of the Village of Sedley To Establish an Emergency Measures Organization

- 142/10 **Councilor Parent** that Bylaw No. 027 2010 known as a Bylaw to Establish an Emergency Measures Organization be introduced and read a first time. **Carried**
- 143/10 **Councilor Klein** that Bylaw 028/2010 be read a second time. **Carried**
- 144/10 **Councilor Anderson** that Bylaw 028/2010 is given three readings at this meeting. **Carried**
- 145/40 **Councilor Forbes** that Bylaw No. 028-2010 known as a Bylaw to Establish an Emergency Measures Organization be read for the third time and adopted. **Carried**
- 146/10 The Village of Sedley staff / Council party will take place at New Horizons on January 8, 2011. There will be a catered meal followed by a gift exchange.
- The next meeting will take place on November 23rd, 2010 at 7:00 PM.
- 147/10 **Councilor Parent** that the Village of Sedley donate \$200 to the Saskatchewan SPCA. **Carried**
- 148/10 **Councilor Forbes** that the Munisoft Budget Extension software be purchased in 2010 to take advantage of the 10% discount offered. **Carried**
- 149/10 The next meeting will take place on December 14, 2010 at 7:00 PM.
- 150/10 **Councilor Parent** that the MEEP Infrastructure Plan amendment be submitted to the Ministry of Municipal Affairs. **Carried**
- 151/10 **Councilor Anderson** that the meeting be adjourned at 10:00 PM. **Carried**

MAYOR

ADMINISTRATOR