

**Minutes from Regular Council Meeting
November 24, 2011**

PRESENT:

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

- 142/11 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.
- 143/11 **Councilor Forbes** that the agenda is adopted as presented with the following additions:
- SUMA Insurance Update
 - SSETA Annual Meeting
 - Day Care Task Force letter to Don McMorris
 - MEPP Bulletin
 - Rats
 - Snow Removal
 - School Bus Lane
 - Water/Sewer @ Currie's
 - Waterworks
- Carried**
- 144/11 **Councilor Parent** that the minutes from the regular Council meeting held October 18th, 2011 be accepted and filed.
- Carried**
- 145/11 **Councilor Parent** that correspondence is accepted as presented and filed.
- Carried**
- 146/11 **Councilor Parent** that the financial statements for the month ended September 20th, 2011 be accepted as presented and filed.
- Carried**
- 147/11 **Councilor Klein** that the October Accounts for Approval totaling \$114,493.34 are accepted as presented and filed.
- Carried**
- 148/11 **Councilor Anderson** that the List of Lands in Arrears is accepted as presented and posted as required.
- Carried**
- 149/11 **Councilor Klein** that the Treasurer proceed to acquire title on Lot 7, Block 9, Plan K2760.
- Carried**
- 150/11 **Councilor Parent** that the Treasurer proceed to acquire title on Lot 8, Block 15, Plan K2760.
- Carried**
- 151/11 **Councilor Anderson** that the Treasurer not proceed with next steps in tax enforcement on Lots 13-14, Block 01, Plan B2867.
- Carried**
- 152/11 The Council Christmas party will take place on January 7th, 2011 at the New Horizons. Catering will be provided by DJ Catering. Everyone attending will bring a \$20 gift for the gift exchange.
- 153/11 **Councilor Forbes** that we approach different law firms to seek new legal counsel for the Village.
- Carried**

Committee Reports

Sedley Rink – We are losing the ice as a result of the warm weather. Gerard will continue to monitor and wait for cooler weather. We are still waiting for the engineers' report regarding the archs.

Day Care Task Force – Another letter was written to Don McMorris regarding our negative responses for this initiative. The Village Office will send a cover letter with this letter hoping to garner some government support for a day care in our community.

Sedley Youth Centre – There are still some holes in the walls to fix and carpet needs to be laid. Bryan will attempt to complete these 2 projects in the next couple weeks. He will also lay the bricks outside the front door. The phone should be set to temporary disconnect until the Youth Centre opens again.

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154/11 Councilor Forbes that the meeting be adjourned at 10:20 PM.

Carried

MAYOR

ADMINISTRATOR