Minutes from Regular Council Meeting October 20, 2009

PRESENT:

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

182/09 A quorum being present, Mayor Leier called the meeting to order at 7:0 PM.

183/09 Councillor Klein that the agenda is adopted as presented with the following additions:

- Complaint received from Shirley de la Hey re: trees
- Additional payables \$18,495.04
- Financial Statements
- Trailers parked on Martin Street; Stewart's car parked on Service Road
- House on Regina Avenue
- Culverts under Service Road
- Final Gym Hall contract
- Fire Department

Carried

184/09 Councillor Forbes that the minutes from the meeting of September 22nd, 2009 are adopted.

Carried

185/09 Councillor Forbes that the correspondence is accepted and filed.

Carried

Councillor Parent that the October Accounts for Approval totaling \$17,795.04 are accepted as presented and paid.

Carried

Councillor Parent that the invoice from Sedley Country Convenience totaling \$185.70 be paid.

DELEGATION

Leonard Leier - Councillor, RM of Francis

The RM of Francis has received a number of complaints of people getting flat tires around the landfill. He was asking what the Village was doing to mitigate these types of issues.

The Village is planning to take extra security precautions out at the Landfill. We have ongoing problems with people cutting the lock and entering the Landfill without permission. There has also been unauthorized dumping.

Council will be submitting a resolution to SUMA regarding the dumping of used tires at the landfill and the costs associated with their removal. There is a need for provincial or federal program to aid municipalities in disposing of used tires.

Council will also be considering having set hours the Landfill will be open and have a person working during those hours to ensure appropriate dumping is taking place. This will have to be a budget consideration in 2010.

Councillor Forbes that that Gym Hall contract as submitted by Prairie Valley School Division be signed.

Carried

189/09 Next council meeting will be announced after the election.

190/09 The meeting was adjourned at 9:00 PM.

188/09

MAYOR VILLAGE CLERK