

Minutes from Regular Council Meeting October 21, 2008

PRESENT:

Mayor Mayer, Councillors B. Leier, Forbes, Parent, and Village Clerk Samantha English.

CALL TO ORDER

A quorum being present Mayor Mayer called the meeting to order at 7:00 PM.

DELEGATION

229/08

Shawn Folden from Cooks ISI Insurance attended the meeting to review the current insurance policy and update values.

Shawn will be adding the new playground structures to our current policy and increase pollution clean up costs to \$50,000.

Councillor Parent that we continue our insurance with ISI Cooks Insurance and the insurance policy is accepted as amended.

Carried

230/08

Levi Jackson from Jackson Cattle Company attended meeting to discuss their proposed water initiative. Mr. Jackson will research costs associated with boring a line under the road and highway to access treated water.

231/08

Councillor B. Leier that the agenda is adopted with the following additions:

New Business:

- PSAB Training workshop – Dec 3rd – Sam to attend
- SBLA signing authority
- Building permit for 336 Martin Street
- Web site update
- RM of Francis proposed subdivision
- Provincial Public Telecommunications Network
- Agreement between Sedley and Regina Humane Society

Communications:

- FCM Members Advisory (2)
- Urban Update
- Letter from Crime Stoppers

Carried

232/08

Councillor Forbes that the minutes from September 16th regular council meeting, September 30th public meeting and September 30th special council meeting be adopted with the noted amendment.

Carried

Everyone was reminded about their duties as councillor and the sharing of confidential information not made public. A copy of the section in *The Municipalities Act* outlining these responsibilities was shared with all members of council.

233/08

Councillor B. Leier that letters be sent to all councillors reminding them of their duties as per *The Municipalities Act* and that a process is implemented to have this letter sent to all council members when they resign or are not re-elected.

Carried

CORRESPONDENCE

234/08

Councillor B. Leier that correspondence is accepted and filed accordingly.

Carried

ACCOUNTS

235/08

Councillor B. Leier that the list of accounts for approval for August, 2008 attached hereto and forming part of these minutes is approved as amended for payment.

Minutes from Regular Council Meeting October 21, 2008

Carried

FINANCIALS

- 236/08 **Councillor B. Leier** that the statement of Financial Activities for the month of September, 2008 is approved as presented. Carried
- 237/08 **Councillor Parent** that the quote from Level Corp is approved as presented. Carried
- 238/08 **Councillor Forbes** that Dion Baker is paid the amount of \$300 for tree removal at 214 Assiniboia. Carried
- 239/08 The review of the Zoning Bylaw will be tabled until the next meeting.
- A Bylaw for the Village of Sedley to Establish a Volunteer Fire Department In and For the Village of Sedley.**
- 240/08 **Councillor B. Leier** that Bylaw No. 020/08 known as the Bylaw to Establish a Volunteer Fire Department In and For the Village of Sedley be introduced and read a first time. Carried
- 241/08 **Councillor Forbes** that the application received by Les Fraser on behalf of Practical Housing to move a house onto the lot with the civic address of 120 Broadway Street be denied. Carried
- 242/08 **Councillor Parent** that the request from Vigro to amend the Nuisance Bylaw to allow Vigro to operate 24-hours be declined. Carried
- 243/08 **Councillor Parent** that the resignation of Councillor D. Leier and Mayor Mayer be accepted. Carried
- 244/08 **Councillor Parent** that the By-Election for Mayor and one Councillor be held in the Village of Sedley on December 17th, 2008. Carried
- 245/08 **Councillor B. Leier** that a letter is sent to the Chair of the Sedley Youth Centre reminding that the treasurer needs to be in control of the cheque book at all times as per charter. Also that money donated to the Sedley Youth Centre should not be donated to others.
- 246/08 **Councillor Forbes** that gravel be purchased to build up roads in the Village. Those identified are south Broadway Street; in front of 213 Elgin Street and some at the library. It was identified that the Village Foreman would be able to do the gravel at the library. Village Clerk to obtain quotes. Carried
- 247/08 **Councillor Forbes** that the proposed driveway plan for 601 Broadway Street be approved in principal, but obtain a more detailed drawing of their plans. Carried
- 248/08 **Councillor Forbes** that the plans for 336 Martin Street are approved as presented. Carried
- 249/08 **Councillor B. Leier** that the contract between Regina Humane Society and Sedley be executed. Carried
- 250/08 **Councillor B. Leier** that the proposed residential subdivision in the RM of

Minutes from Regular Council Meeting October 21, 2008

Francis be approved.

Carried

251/08

Councillor Parent that the books for the Gym Hall Board be completed by Village Clerk.

Carried

252/08

Councillor Forbes that the meeting be adjourned at 11:15 PM.

MAYOR

VILLAGE CLERK