

**Minutes from Regular Council Meeting
October 16, 2012**

PRESENT:

Mayor Leier, Councillors Parent, Klein, Anderson and Forbes and Chief Administrative Officer Samantha Gillies

127/12 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

Guest: Alan Currie

128/12 **Councillor Anderson** that the agenda is adopted as presented with the following additions:

- Sedley Rink
 - CIIF Grant
- Complaint Letter
- Wormsbecker letter
- Construction Permits

Carried

129/12 **Councillor Parent** that the minutes from the September 25th, 2012 meeting are accepted as presented and filed.

Carried

Public Works Foreman Update

Al started hydrant flushing the week of October 15th and during this activity noticed that some hydrants required maintenance and one hydrant didn't work. Al will implement a maintenance program for all hydrants and call to have the hydrant repaired. Permanganate pump wasn't working properly due to not being cleaned. A new process has been implemented to prevent future occurrences. Snow fence has been erected at the end of Broadway Street.

DELEGATION – Shaun Folden, Harvard Western Insurance

Shaun joined our Council meeting to review the 2012-2013 insurance policy. Some values were updated. Shaun will send the updated information at a later date.

130/12 **Councillor Parent** that the Accounts for Approval totaling \$21,630.79 are accepted as presented and bills are paid.

131/12 **Councillor Anderson** that the Financial Statements for the month ended September 30th, 2012 are accepted as presented and filed.

Carried

132/12 **Councillor Klein** that SaskAlta be contracted to dredge the lagoon.

Carried

133/12 **Councillor Parent** that Wally Hofer be contracted to clean the lagoon water run. Should take approximately 6 hours at \$175/hr.

Carried.

A Bylaw for the Village of Sedley to Amend the Zoning Bylaw.

134/12 **Councillor Forbes** that Bylaw 2012-011 Amendment to Zoning Bylaw be read a second time.

Carried

135/12 **Councillor Anderson** that Bylaw 2012-11 Amendment to Zoning Bylaw is read a third time.

Carried

136/12 **Councillor Klein** that Bylaw 2012-11 Amendment to Zoning Bylaw is adopted as presented.

Carried

137/12 **Councillor Forbes** that when title is obtained on Lots 18-20, Block 7, Plan B2867 the property be split into 2 lots measuring 75' x 120'.

Carried

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138/12 Councillor Anderson that the new subdivided lots previously known as Lots 18-20, Block 7, Plan B2867 be sold for \$40,000 / lot. These lots should be advertised for sale on kijiji.com and usedregina.com.

Carried

A complaint letter was received regarding cats wandering at large. A new animal control bylaw will be drafted. This new bylaw will include requirements for both dogs and cats.

139/12 Councillor Forbes that the minutes for the Re-Zoning Meeting held on October 3rd, 2012 are accepted as presented and filed.

Carried

140/12 Councillor Parent that effective January 1st, 2013 proceeds from the sale of history books will be donated to the Fire Department.

Carried

Community Reports

Sedley Rink

CIIF grant and Parks & Recreation grant have been approved by the governing bodies. The arch project is currently underway and the anticipated completion date is March 31, 2013.

The next council meeting will be held on November 20th, 2012 at 7:00 PM.

Councillor Forbes that the meeting be adjourned at 10:00 PM.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER