

**Minutes from Regular Council Meeting
October 18, 2011**

PRESENT:

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

129/11 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

130/11 **Councilor Forbes** that the agenda is adopted as presented with the following additions:

- Water hauling
- Trees
- Francis Street Road Condition
- Currie house

Carried

131/11 **Councilor Parent** that the minutes from the regular Council meeting held September 19th, 2011 be accepted as amended and filed.

Carried

132/11 **Councilor Parent** that correspondence is accepted as presented and filed.

Carried

133/11 **Councilor Klein** that the October Accounts for Approval totaling \$13,741.40 are accepted as presented.

Carried

DELEGATION

Shaun Folden attended the meeting to review the 2011/2012 insurance policy for the Village. There were a few minor changes made to the policy. Premium in 2010 was \$14,279 without the new shop. Premium for 2011/2012 is \$15,913.

134/11 **Councilor Klein** that Vern Vos be contracted to sculpt the ditch from Prairie Avenue behind Martin Crescent through to the gravel road. The cost is \$5,000.

Carried

135/11 **Councilor Anderson** that an interest be registered on Lot 4, Block 21, Plan 101948351 in the amount of \$19,500. Once the lot sells, the Village will be paid \$19,500 and the interest will be removed.

Carried

136/11 **Councilor Forbes** that non-residents of Sedley are now able to dump garbage at the Sedley Landfill. Fees will be double that of residents. Non-Resident Landfill tags will be a different color than the resident's tags. Village Foreman will not sell tags to the landfill.

Carried

137/11 **Councilor Parent** that the old shop and new shop compound be available for rent. Fees will be as follows:

If the renter is planning on coming and going from the Old Shop the monthly rental is \$150/month. Old or New Shop storage - \$25/month/car and \$50/month/camper.

The Village of Sedley is not liable for any damage to items stored. Renters are required to provide proof of insurance. Storage is available from November to April. Items not removed from storage by May 31st will become property of the Village of Sedley and will be disposed of accordingly.

Carried

138/11 **Councilor Parent** that the Village sign up for online banking with the major financial institutions even if there are fees involved.

Carried

139/11 **Councilor Forbes** that gravel be purchased and spread on Francis Street.

Carried

The Assistant Administrator presented a proposal to extend her hours from 30 hours to 90 hours per month. She also requested a pay increase to \$15/hour.

140/11 **Councilor Anderson** that the Assistant Administrator's wage be increased to \$15/hour. Hours will not be extended at this time. This proposal will be reviewed for 2012 budget.

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The next Council meeting will be held on November 22nd, 2011 at 7:00 PM.

141/11 **Councilor Forbes** that the meeting be adjourned at 10:55 PM.

Carried

MAYOR

ADMINISTRATOR