

**Minutes from Regular Council Meeting
October 19, 2010**

PRESENT:

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

126/10 A quorum being present, Mayor Leier called the meeting to order at 7:01 PM.

127/10 **Councilor Forbes** that the agenda is adopted as presented with the following additions:

- Smoking regulations
- Youth Centre
- Key Holders
- Fire Department Update
- Enterprise Sask Workshop – SBLA Admin
- Strategic Planning Workshop Preparation
- Utility Update
- Klempler letter
- Dog complaints
- Building moved into Village
- Fall Supper Update

Carried

128/10 **Councilor Parent** that the minutes from the meeting of September 19th, 2010 meeting are adopted as presented.

Carried

129/10 **Councilor Parent** that correspondence be accepted and filed.

Carried

DELEGATION:

Kelly Walter was unable to attend the meeting. He will be added to the agenda for the next Council meeting.

Shaun Folden from Harvard Western Insurance joined the meeting at 7:30 PM

Mr. Folden provided an update on insurance coverage for the Village. Premium has increased for 2011. The premium will be adjusted to accommodate the purchase of a mower and shop. Additional adjustments are as follows:

As of Jan 1/11 the old shop will be reduced to \$25,000 and contents will be reduced to \$8,000.

New shop to be insured at \$200,000 and contents at \$20,000.

1998 Garden Tractor to be sold on usedregina.com

Item #4 – adjusted to 6,000 (misc fire fighting equip)

Item #12 – Changed to \$50,000 (1986 Versatile tractor)

130/10 **Councilor Parent** that the October Accounts for Approval totaling \$37,415.64 are accepted as presented and paid.

131/10 **Councilor Parent** that the Statement of Financials and Bank Reconciliation for the month ended September 30th, 2010 be accepted and filed.

Carried

A Bylaw for the Village of Sedley to provide for the protection of trees.

132/10 **Councilor Klein** that Bylaw No. 27-2010 known as A Bylaw of the Village of Sedley to Provide for the Protection of Trees be read for the first time.

Carried

133/10 **Councilor Forbes** that the List of Lands in Arrears is accepted as presented and next steps are taken as per legislation.

Carried

134/10 **Councilor Parent** that the foreman sign up for a basic cellular phone package with voice mail on his personal cell phone through SaskTel and the Village will pay for half the costs associated with the plan.

Carried

135/10 The Village Office was advised by Service Canada that we do not qualify for the Summer Student Grant for Dakota Jackson because she is not returning to university in the Fall of 2010.

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136/10 Councilor Parent that we engage Vital Effect Web Design to re-vamp the Village web site. Project to begin right away for an early 2011 launch.

Carried

137/10 Councilor Forbes that a phone / Internet line be installed at the new shop.

Carried

138/10 Councilor Anderson provided an update on SSAY Green Committee in response to an inquiry from Ms. Nolan who made a contribution to SSAY Green in memory of her mother. All the plaques have been ordered and anticipate installation this Fall. If weather doesn't cooperate, they will be installed in the spring.

The Sedley Youth Centre was broken into on or about Thursday, October 14th, 2010. A computer, TV, Wii console, Playstation and all the candy were stolen. Additional thefts in the area included stolen bikes and an attempted vehicle theft. The entrance door to the Youth Centre was damaged, but repairs were made to the door. The side entrance to the Youth Centre will be secured from the inside with a latch preventing the ability to open it from the outside.

A letter from Chelsea Sokochoff and Curtis Klempner was received indicating they were unsatisfied with the repair job done on their home after a rock was thrown by the lawn mower damaged the siding on the front of their house. In an effort to rectify this issue to their satisfaction, a letter was sent requesting they provide the office with 2 quotes for the repair.

A list of utility arrears was presented to Council. If payment is not received on these accounts, water will be shut off October 21st. In addition to this a list of residences without water meters was provided. Village Foreman has indicated a plumber will be required to install these meters.

139/10 Councilor Parent that a tender be issued to contract a plumber to install all meters in those residences without a meter.

Carried

140/10 The next meeting will take place on November 23rd, 2010 at 7:00 PM.

141/10 Councilor Forbes that the meeting be adjourned at 10:50 PM.

MAYOR

ADMINISTRATOR