

**Minutes from Regular Council Meeting
September 21, 2010**

PRESENT:

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

ABSENT:

Councilor Klein

115/10 A quorum being present, Mayor Leier called the meeting to order at 7:02 PM.

116/10 Councilor Forbes that the agenda is adopted as presented with the following additions:

- Community Growth Tool Kit
- A1 Homes
- New Foreman housekeeping
- Library Board – new member
- Fire Department
- List of Lands in Arrears
- Outstanding Building Permits
- Health Region Dinner Meeting
- Grass Cutting
- Playground
- Tree Lighting Ceremony
- Joint Use Committee Meeting
- Water / Zoning – Jeff Selinski
- Request for Office Use @ New Shop

Carried

117/10 Councilor Parent that the minutes from the meeting of August 17th, 2010 meeting are adopted as presented.

Carried

118/10 Councilor Anderson that correspondence be accepted and filed.

Carried

DELEGATION:

Foremen Mildenberger and Leier joined the meeting at 7:30 PM.

Holly Hetherington and Gary Cook joined the meeting at 7:35 PM

Ms. Hetherington presented Council with a conceptual initiative to create 21 up-scale suites called Loretto Estates Suites in her property at 707 Prairie Avenue. Although this project is in the preliminary planning stages Ms. Hetherington wished to obtain Council support for the concept. Council has agreed this would be a beneficial addition to the Sedley community and will provide a letter of support for Ms. Hetherington.

Foreman Mildenberger left the meeting at 8:05 PM

Foreman Leier wish to discuss the contract between Village of Sedley and Leonard Leier. It was relayed that he works 40 / week and is on call as required. He will be paid on a salaried basis only. Mr. Leier is entitled to 3 weeks vacation that will be earned at a rate of 1.25 days per month. His current salary will be reviewed in March 2011.

George Leier, Reeve of the RM of Francis joined the meeting at 8:45 PM

Reeve Leier presented the opportunity for the Village of Sedley to participate in a strategic planning session with the RM of Francis. The RM is approaching all the communities in the RM with this opportunity. Given the Village of Sedley is beginning a strategic planning project scheduled to begin in October, it was decided to pass on this opportunity.

119/10 Councilor Anderson that the September Accounts for Approval totaling \$21,203.88 are accepted as amended and paid.

120/10 Councilor Forbes that the Statement of Financials and Bank Reconciliation for the month ended August 30th, 2010 be accepted and filed.

Carried

121/10 Council was approached by J. Selinski. He has been a resident at the corner of Railway Ave and Elgin street for

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several years and until this year has not experienced any water issues in his yard or basement. The back alley near his property has been built up so water cannot properly drain away.

Council will look at the property and develop a plan to alleviate these issues.

122/10 Councilor Forbes that the nomination of Leanne Weibe to the Library Board be accepted.

Carried

123/10 Councilor Forbes that the List of Lands in Arrears is accepted as presented and next steps are taken as per legislation.

Carried

124/10 Next Council meeting is scheduled for October 19th, 2010 at 7:00 PM.

125/10 Councilor Forbes that the meeting be adjourned at 10:55 PM.

MAYOR

ADMINISTRATOR