

**Minutes from Regular Council Meeting
September 19, 2011**

PRESENT:

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

119/11 A quorum being present, Mayor Leier called the meeting to order at 6:50 PM.

120/11 **Councilor Parent** that the agenda is adopted as presented with the following additions:

- Asset Management Pilot Program
- Tennis court solution
- Fire Department
- Delegation – Duane Lawrick – 7:45 PM
- Gas Tax Gazette
- Office water damage
- Credit Union hours
- Loretto Estates
- Land Procurement
- Youth Centre
- Village calendar ad

Carried

Council had a discussion regarding the HR proposal submitted by the Administrator.

Declaring pecuniary interest, Administrator left chambers at 6:55 PM

Administrator returned to chambers at 7:10 PM

121/11 **Councilor Anderson** that the HR proposal to change Village Office hours to 9:00 AM to 4:00 PM (October – June) and Mondays and Tuesdays 9:00 AM to 4:00 PM and Wednesday s 9:00 AM to 4:00 PM (July – September) be accepted as presented.

Carried

122/11 **Councilor Forbes** that the minutes from the regular Council meeting held August 30th, 2011 be accepted as presented and filed.

Carried

123/11 **Councilor Klein** that correspondence is accepted as presented and filed.

Carried

124/11 **Councilor Parent** that the September Accounts for Approval totaling \$16,590.88 are accepted as presented. It is noted that due to a billing error, we will be receiving a refund of approximately \$16,207 from Degelman Industries.

Carried

DELEGATION

Janice Elliott attended the meeting as she is interested in assisting the Village Foreman by checking water when he is unavailable.

125/11 **Councilor Parent** that Ms. Elliot is hired as casual labour for assisting the Village Foreman by checking water when he is unavailable.

126/11 **Councilor Anderson** that the Village pay for Ms. Elliott to obtain her water certification provided she commits to a 3 year term. Rate of pay will be \$15 / hour.

Carried

DELEGATION

Duane Lawrick attended the meeting to discuss water outages.

127/11 **Councilor Klein** that a quad sprayer be purchased for \$600.00. The roller sprayer will be sold.

Carried

Mayor Leier provided an update on the Sedley Youth Centre. Renovations are almost complete and they are looking at re-opening the Centre November 1st, 2011.

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Administrator updated Council water damage that occurred over the weekend of September 16th, 2011. The supply line on the toilet blew and sprayed water all through the bathroom, back hallway and towards the vault. Running water was first noticed on Sunday, September 18th and we're unable to ascertain when it first began. The water damage affected the phone line and as a result the Village Office phone is not working. Administrator will contact SGI to make a claim and begin cleanup activities. The toilet was repaired on Sunday, September 18th by the Foreman.

Council expressed a concern regarding the change to the credit union's hours of operation. The new hours are not as convenient and residents will have difficulty commuting from Regina to Sedley in time to do their banking. Branch closure as a result of reduced walk in traffic will adversely affect the community.

The next Council meeting will be held on October 18th, 2011 at 7:00 PM.

128/11 Councilor Forbes that the meeting be adjourned at 9:35 PM.

Carried

MAYOR

ADMINISTRATOR