

**Minutes from Regular Council Meeting
September 25, 2012**

PRESENT:

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

119/12 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

120/12 **Councillor Forbes** that the agenda is adopted as presented with the following additions:

- New Library Board members
- Unsightly properties
- New Subdivision
 - Working soil, trees, sewer line, master plan
- Building Bylaw Amendments

Carried

121/12 **Councillor Parent** that the minutes from the August 21st, 2012 meeting are accepted as presented and filed.

Carried

Public Works Foreman Update

Encountered high chlorine levels earlier this month, these have been closely monitored and levels have stabilized.

Work continues on the lagoon to improve flow levels.

Currently working on erecting the snow fence in the vacant lot at the end of Broadway Street.

Hydrant flushing will be completed the week of October 15th. Backwashing times will be changed to between 6:00 am and 7:00 am for the week of October 22nd – 26th in order to attend wastewater certification classes in Regina.

Lift station has been cleaned out. Should consider some safety equipment such as harnesses, H2S alarm. These items will be added to the 2013 budget.

122/12 **Councillor Anderson** that the Accounts for Approval totaling \$30,934.48 are accepted as presented and bills are paid.

123/12 **Councillor Parent** that the Financial Statements for the month ended August 31st, 2012 be accepted as presented and filed.

Carried

124/12 **Councillor Forbes** that Alan Currie is paid \$100 for cement used for the new Village sign.

Carried

125/12 **Councillor Parent** that Councillor Klein purchase 16 lengths of pipe required to install a 200' sewer line for the new subdivision lagoon line (NSLL) project.

Carried.

126/12 **Councillor Forbes** that the new library board is approved by Council.

Carried

Community Reports

Sedley Gym Hall

A new chair of the SCCS Board was chosen at the AGM. Julie Lapointe has taken over the responsibilities. Upcoming events include the Fall Supper, New Year's Bash and Dinner Theatre.

Day Care Task Force

Have collected \$1,400 to date with penny jars. The Task Force has not received any replies from the government. We are waiting to hear from PVSD regarding land.

The next council meeting will be held on October 16th, 2012 at 7:00 PM.

Success is the sum of small efforts repeated day in and day out.

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER