

**Minutes from Regular Council Meeting
April 16, 2013**

PRESENT:

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

039/13 A quorum being present, Mayor Leier called the meeting to order at 7:07 PM.

040/13 **Councillor Anderson** that the agenda be accepted as presented with the following additions:

- Grader
- Building Permit – 802 Prairie Avenue
- Fire Fees Paid by SGI
- Greenhouse Letter

Carried

041/13 **Councillor Parent** that the minutes for the March 19th, 2013 meeting are adopted as presented and filed.

Carried

042/13 **Councillor Forbes** that the correspondence is accepted as presented and filed.

Carried

043/13 **Councillor Currie** that the Accounts for Approval totaling \$27,410.34 for April 16, 2013 are accepted as presented and bills are paid.

Carried

044/13 **Councillor Parent** that the financial report for the month ended March 30th, 2013 is accepted as presented and filed.

Carried

045/13 **Councillor Anderson** that the bank reconciliation for the month ended March 30th, 2013 is accepted as presented and filed.

Carried

Foreman Update

Has been working on clearing streets and water runs to assist the flow of the spring melt. This activity is now complete.

There was a leak at the water treatment plant that was repaired and is now functioning properly. Parts have been ordered for a leak on the permanganate pump. The flow meter on the Martin Crescent lift station wasn't working properly. It was determined it was a dirty sensor. Sensor was cleaned and the flow meter is now functioning properly.

Going forward will be monitoring roads for pot holes and standing water.

046/13 **Councillor Currie** that the following truck policy be adopted effective immediately:

There will be no smoking in the Village truck. No operating the vehicle under the influence of alcohol and drugs. The truck will be used for the purpose of conducting Village business only. No personal use is permitted. No passengers will be transported in the truck unless employed by the Village. Truck must be kept clean inside and out. Maintenance logs will be kept to record mileage, maintenance performed, etc. and kept up-to-date on a daily basis. Logs will be submitted to the Chief Administrative Officer on a monthly basis by the 15th of each month. When travelling on Village business, errands, etc. will be consolidated to maximize mileage and fuel consumption.

Carried

047/13 **Councillor Klein** that the following water meter replacement policy be adopted effective immediately:

Water meters will be purchased by the Village of Sedley. Installation of the meter is the responsibility of the home owner. Should there be a problem with a meter, the meter will be replaced at the discretion of the Village or repaired at the Village's expense.

Carried

048/13 **Councillor Currie** that the single stream curbside recycling initiative launch July 1st, 2013 and that the pass through cost to rate payers will be \$4/month/house. The remaining costs will be borne by the Village. This charge will appear on the water/sewer bills issued quarterly.

Carried

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

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There will be a budget meeting held on May 7th at 7:00 PM.

- 049/13 Councillor Forbes** that the building permit submitted for 802 Prairie Avenue be approved and a development permit issued once stamped foundation drawings are received.

Carried

- 050/13 Councillor Parent** that the audited draft financial statements are accepted as presented.

Carried

- 051/13 Councillor Parent** that the following policy related to Fire Department fees be adopted effective immediately:

Payments received from SGI for the fire department response to motor vehicle accidents are applied to the fire truck loan after an administrative fee of \$150 has been deducted. Once the truck loan is paid in full, payments received from SGI for the fire department response to motor vehicle accidents will be deposited into the Village account and make up part of grant monies provided to the Fire Department on an annual basis.

Carried

The next council meeting will be held on May 22nd, 2013 at 7:00 PM.

- 052/13 Councillor Forbes** that the meeting be adjourned at 10:02 PM.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER