

**Minutes from Regular Council Meeting  
August 20, 2013**

**PRESENT:**

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

**ABSENT**

Councillor Forbes

107/13 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

108/13 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Meet the Funder's Workshop – September 17<sup>th</sup>
- Sask Housing Deficit
- Notary Public

**Carried**

109/13 **Councillor Parent** that the minutes of regular meeting of Council dated July 23<sup>rd</sup>, 2013 are accepted as presented and filed.

**Carried**

**Councillor Anderson** advised that his house had sold and he would be tendering his resignation from Council effective immediately.

We thank Graham for all his efforts while sitting on Council. We are sad to see him go, but wish him all the best in his new community.

Mr. Anderson left the meeting at 7:25 PM.

*Foreman Update*

Tree row in new subdivision has been cultivated. It appears that deer have been nibbling on a couple. He'll transplant trees from the end of the row to fill the holes. Has experienced several breakdowns in the last couple weeks and has been busy repairing equipment.

Next steps are to trim trees behind Martin Crescent, paint the bell stand and flag pole, arrange for maintenance on the Versatile in preparation for winter and replacing some worn out street signs around the village.

*Ministry of Environment – Don Howe, EPO, Landfill Operations*

Mr. Howe attended the meeting to advise Council of upcoming changes to requirements for operating a landfill. Should the proposed regulations be proclaimed, the village would have 5 years to transition to the new requirements. These new requirements will significantly increase the costs associated with operating the landfill. There are also increased monitoring requirement that may have to be implemented. Council will need to review the proposed Environmental Code and make a decision on the future of the landfill.

110/13 **Councillor Parent** that the Accounts for Approval totaling \$63,729.30 for August 20<sup>th</sup>, 2013 are accepted as presented and bills are paid.

**Carried**

111/13 **Councillor Parent** that the bank reconciliation for the month ended July 31<sup>st</sup>, 2013 is accepted as presented and filed.

**Carried**

112/13 **Councillor Parent** that the Financial Statement for the month ended July 31<sup>st</sup>, 2013 is accepted as presented.

**Carried**

113/13 **Councillor Currie** that the school taxes owing on 120 Broadway Street are paid and the lot is listed for sale on kijiji.com and usedregina.com for \$15,000.

**Carried**

114/13 **Councillor Currie** that as Amiri Auto Parts has complied with all our requests a business license is issued for Sedley Auto Parts.

**Carried**

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

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- 115/13 **Councillor Currie** that we proceed to take tax title of Lots 3-4, Block 9, Plan K2760. Once we have title, we trade for Lots 5-6, Block 9, Plan K2760. Carried
- 116/13 **Councillor Klein** that the Playground Pals Committee is an additional grant of \$250. Carried
- 117/13 **Councillor Klein** that Option SK-4 indicated in SEPW Architecture Inc.'s letter as it relates to having space in Sedley School for a day care be our preferred option to move forward with. Carried
- 118/13 **Councillor Parent** that in light of the resignation of the Fire Chief effective September 15<sup>th</sup>, 2013, the Deputy Fire Chief take over responsibility of the Fire Department. Carried
- 119/13 **Councillor Currie** that in light of the resignation of Councillor Anderson that a bi-election be held as soon as possible according to legislative requirements. Carried
- 120/13 **Councillor Parent** that the Chief Administrative Officer become a Notary Public. Carried
- The next council meeting will be held on September 17<sup>th</sup>, 2013 at 7:00 PM.
- 121/13 **Councillor Klein** that the meeting be adjourned at 10:50 PM. Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER