

**Minutes from Regular Council Meeting
July 23, 2013**

PRESENT:

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

ABSENT

Councillor Currie and Forbes

096/13 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

097/13 **Councillor Anderson** that the agenda be accepted as presented with the following additions:

- Road Sculpting Notice
- Dust Control Response from RM of Francis
- Mud jacking Quote
- Lawrick Building Permit
- Delegation – Amiri Auto Parts
- Water
- Old Shop Rental
- Gas Line Retirement
- Potash Meeting in Kronau

Carried

098/13 **Councillor Parent** that the minutes of regular meeting of Council dated June 18th, 2013 and the special meeting of Council dated July 16th, 2013 are accepted as presented.

Carried

Fire Department / First Responders – Dion Baker

Mr. Baker presented an initiative to create a Fire-Rescue team compiled of members of the Sedley First Responders and Sedley Fire Department that would respond to motor vehicle accidents.

Council requested that a business plan for how a Fire-Rescue team and the associated equipment will be funded. The residents of Sedley should not fund this initiative in any way and when responding to calls it is imperative that Sedley and its residents are not left at risk should an emergency occur.

Council would like to see all members of the Fire Department and First Responders to have vehicle extrication and STARS training.

Foreman Update

Summer students have been busy cutting grass, paint sign posts and other jobs around the Village. They are doing a great job and are good workers.

Amiri Auto Parts – Nagib Amiri

Mr. Amiri attended the meeting to discuss the Order to Remedy that was sent July 19th, 2013. As a result of partnership issues, the conditions set out by council were ignored, but he is working on complying with the conditions.

Because there was two members of Council missing from the meeting, we advise Mr. Amiri that once Council as a whole has been able to discuss the matter we would get back to him.

099/13 **Councillor Parent** that the Accounts for Approval totaling \$56,830.01 for July 23rd, 2013 are accepted as presented and bills are paid.

Carried

100/13 **Councillor Anderson** that the bank reconciliation for the month ended June 30th, 2013 is accepted as presented and filed.

Carried

101/13 **Councillor Klein** that the Financial Statement for the month ended July 30th, 2013 is accepted as presented.

Carried

102/13 **Councillor Klein** that 20-10[”] x 13[”] culverts are ordered.

Carried

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

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- 103/13 **Councillor Parent** that small trailer and fertilizer spreader is purchased. Carried
- 104/13 **Councillor Klein** that the request received from Playground Pals (Lisa Hein / Marissa Leier) to make improvements to the playground be accepted and \$250 provided to make said improvements. Carried
- 105/13 **Councillor Parent** that the phone at the Youth Centre be permanently disconnected. Once it re-opens the new Board can hook the phone again. Carried
- The next council meeting will be held on August 20th, 2013 at 7:00 PM.
- 106/13 **Councillor Anderson** that the meeting be adjourned at 10:20 PM. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER