

**Minutes from Regular Council Meeting
May 22, 2013**

PRESENT:

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

069/13 A quorum being present, Mayor Leier called the meeting to order at 7:05 PM.

070/13 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Wecker Farms
- Garbage dump tickets
- Garbage on Glenn Street
- New houses

Carried

071/13 **DELEGATION**

Tom Ireland, representing the Sedley Greenhouse made a request for the Village to provide funds for the purchase of flowers. These flowers would be planted in the planters in various places around the village. In the past the Greenhouse has either grown the plants required for the planters or funded the purchase of the plants themselves.

Councillor Forbes that the Village contributes \$150. The Greenhouse should consider approaching Sedley New Horizon's to use SSAY Green funds and / or Sedley Parks & Recreation.

Carried

072/13 **Councillor Klein** that the minutes of regular meeting of Council dated April 16th, 2013 are accepted as presented.

Carried

073/13 **Councillor Parent** that the minutes of the special meeting of Council dated May 7th, 2013 are accepted as presented.

Carried

074/13 **Councillor Anderson** that the correspondence is accepted as presented and filed.

Carried

Foreman Update

Has been preparing equipment to begin cutting grass. Speed bumps will be installed once we get some rain. Currently studying for the applicator's license exam. He will write this exam by the end of June. Steel pile at landfill was taken away. Will get the Landfill Custodian to do some additional cleanup work at the landfill while he's working.

075/13 **Councillor Parent** that the Accounts for Approval totaling \$25,743.80 for May 22, 2013 are accepted as presented and bills are paid.

Carried

076/13 **Councillor Parent** that the financial report for the month ended April 30th, 2013 is accepted as presented and filed.

Carried

077/13 **Councillor Parent** that the bank reconciliation for the month ended April 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.

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

**Minutes from Regular Council Meeting
May 22, 2013**

- 078/13 Councillor Anderson** that the List of Lands in Arrears is approved as presented and posted as per legislation. Carried
- 079/13 Councillor Forbes** that the 2013 Fee Schedule is accepted with the following changes:
Business Licenses for peddlers be increased from \$25 to \$100.
Mayor and Councillor remuneration be increased \$5/meeting and per diems increased \$5/day and \$5/half day. Carried
- 080/13 Councillor Currie** that a \$200 donation be made to Saskatchewan Crime Stoppers. Carried
- The next council meeting will be held on June 18th, 2013 at 7:00 PM.
- 081/13 Councillor Forbes** that the meeting be adjourned at 10:15 PM. Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER