

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

**PRESENT:**

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

**133/13** A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

**134/13** **Councillor Forbes** that the agenda be accepted as presented with the following additions:

- Executive Source
- Rink Grant
- Website Preview
- Remuneration for Councillor Parent
- Christmas Decorating Contest
- Toilet for Office
- Post Office Hours
- Funding for Playground Equipment at Sedley School
- New Culverts
- Waterworks Repairs
- Street Lights
- Snow Readiness
- Gravel
- Building Permits
- FMC Update
- Spray Grass
- Governance

**Carried**

**135/13** **Councillor Parent** that the minutes of regular meeting of Council dated September 17<sup>th</sup>, 2013 are accepted as presented and filed.

**Carried**

**136/13** **Councillor Parent** that the Accounts for Approval totaling \$38,926.40 for October 22<sup>nd</sup>, 2013 are accepted as presented and bills are paid.

**Carried**

**137/13** **Councillor Forbes** that the bank reconciliation for the month ended September 30<sup>th</sup>, 2013 is accepted as presented and filed.

**Carried**

**138/13** **Councillor Forbes** that the Financial Statement for the month ended September 30<sup>th</sup>, 2013 is accepted as presented.

**Carried**

**Foreman Update**

There was a small leak at the water house. The leak has been fixed and all pumps are back in operation. There is some serious rusting and corrosion of some cast iron fixtures. We have requested a quote to replace the cast with plastic. When this repair is being done, the contractor will bring a backup pump so water service will not be interrupted during this repair.

Preparation for winter has begun. The snow blower has been serviced; snow fence posts have been pounded and the fence will be installed this week. The Versatile will be getting a tune up in the next couple weeks.

Gravel has been ordered for the compound. Some will be used on driveways where ditch sculpting was done this fall. Will continue to monitor driveways for settling on a go-forward basis.

**Insurance Update**

Mr. Folden attended the meeting to review the insurance policy. Minor changes were made to coverage. Gym Hall insurance coverage will be amended to reflect new information from PVSD.

**139/13** **Councillor Parent** that the new subdivision drawing #6 is accepted and next steps are taken to begin development.

**Carried**

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

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- 140/13 Councillor Forbes** that Marshal Plumbing & Heating is contracted to perform annual maintenance on the Gym Hall roof-top units, Fire Hall/Library boiler, Office furnace and Shop furnaces. In addition, Marshal Plumbing & Heating be contracted to install a new toilet at the Village Office.

**Carried**

Declaring pecuniary interest Councillor Parent left council chambers at 9:05 PM

- 141/13 Councillor Currie** that Councillor Parent be remunerated \$25/hour plus mileage for overseeing water works in the event the foreman and the RCO are not available.

**Carried**

Councillor Parent returned to council chambers at 9:15 PM

*Committee Reports*

***Fire Department –*** We are still looking for a Fire Chief. No one has come forward to volunteer.  
***Sedley Rink –*** Project Plexi-Glass has been approved by the Rink Board and the project is moving forward. We applied for and received a grant from Affinity Credit Union which will help fund this project. We applied for the CIF grant and they require additional budget information. This information will be shared with the CAO and forwarded to CIF.

***Sedley Gym Hall –*** The fall supper was a great success. We fed approximately 450 people. Kudos to the Gym Hall Board and all the volunteers who helped to make this event a success.

The next council meeting will be held on November 19<sup>th</sup>, 2013 at 7:00 PM.

- 142/13 Councillor Forbes** that the meeting be adjourned at 9:55 PM.

**Carried**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER