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|  | **PRESENT:**  Mayor Leier, Councillors Parent, M. Klein, Currie, Forbes and Chief Administrative Officer Samantha Gillies  Donald Baker |
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| **154/13** | A quorum being present, Mayor Leier called the meeting to order at 7:03 PM. |
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| **155/13** | New Councillor Donald Baker took his Oath of Office and was sworn in as Councillor for the Village of Sedley. |
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| **156/13** | **Councillor Forbes** that the agenda be accepted as presented with the following additions:   * Notary Public * Quote for Fire Hall boiler * Snow Removal * 1st Responder’s * Kudos for Village Foreman   **Carried** |
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|  | **Delegation – SSAY Green Committee**  Jacques Poissant & Jim Hornung requested a donation from the Village to assist with flowers and other green space improvement that SSAY Green undertakes each year. |
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| **157/13** | **Councillor Parent** that the Village provide $600 to SSAY Green to assist with 2014 green space improvement.  **Carried** |
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| **158/13** | **Councillor Forbes** that the minutes of regular meeting of Council dated November 19th, 2013 are accepted as presented and filed.  **Carried** |
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| **159/13** | **Councillor Parent** that the Accounts for Approval totaling $54,148.09 for November 19th, 2013 are accepted as presented and bills are paid.  **Carried** |
| **160/13** | **Councillor Forbes** that the bank reconciliation for the month ended November 30th, 2013 is accepted as presented and filed.  **Carried** |
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| **161/13** | **Councillor Forbes** that the Financial Statement for the month ended November 30th, 2013 is accepted as presented.  **Carried** |
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| **162/13** | **Councillor Currie** that the Village Foreman and Chief Administrative Officer receive a Christmas bonus in the amount of $200 and $250 respectively.  **Carried** |
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|  | The next council meeting will be held on January 21st,.2014 at 7:00 PM. |
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| **163/13** | **Councillor Forbes** that the meeting be adjourned at 9:15 PM.  **Carried** |
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