

**Minutes from Regular Council Meeting  
February 13, 2018**

**PRESENT:**

Mayor Leier, Councillors Parent, Baker, Szczepanski, Klein, and Currie; Chief Administrative Officer Samantha Gillies, Assistant Administrator Ruth Solie

015-18 A quorum being present Mayor Leier called the meeting to order at 6:58 PM.

016-18 **Councillor Currie** that the agenda be accepted as presented with the following additions:

- Rink Parking
- Dog Excrement
- Affinity District Council Delegate
- Land

**Carried**

017-18 **Councillor Parent** that the minutes from the meeting held on January 23, 2018 are accepted as presented and filed.

**Carried**

018-18 **Councillor Currie** that the Public Works Foreman report and Chief Administrative Officer report is accepted as presented and affixed to these minutes.

**Carried**

019-18 **Councillor Parent** that the Financial Statement for the month ended January 31<sup>st</sup>, 2018 are accepted and filed.

**Carried**

020-18 **Councillor Parent** that the Accounts Payable for January 23, 2018 totaling \$87,542.49 are approved and bills are paid.

**Carried**

021-18 **Councillor Szczepanski** that the required repairs to the furnace at the youth centre be completed by Multi-Fauceted.

**Carried**

022-18 **Councillor Parent** that the Action Log and Action Plan are accepted as presented and filed.

**Carried**

**Delegation – CanPacific Potash – Kent Carter, Brad Sheeley, Gret Potter, Colleen Butcher**

CanPacific provided an update project status. The pre-feasibility study has been completed and they are working towards completing environmental impact study by the end of the year. There is an open house being held in Sedley on March 7<sup>th</sup> at the New Horizon's Community Centre.

023-18 **Councillor Parent** that a 'Muster Point' sign is purchased to be installed at the Gym Hall.

**Carried**

024-18 **Councillor Parent** that Shanda Dreger is assigned as a new member of the Library Board.

**Carried**

The next regular meeting of council will be held March 20, 2018 at 7:00 PM in the Village Office.

025-18 **Councillor Szczepanski** that the meeting be adjourned at 9:12 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER