

**Minutes from Regular Council Meeting  
March 26, 2018**

**PRESENT:**

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

**ABSENT:**

Councillor Baker

026-18 A quorum being present Mayor Leier called the meeting to order at 7:04 PM.

027-18 **Councillor Szczepanski** that the agenda be accepted as presented with the following additions:

- Cats
- Francis Street
- Subdivision
- Spray Park
- Strategic Planning
- Financial Statements
- Budget Meeting

Carried

028-18 **Councillor Parent** that the minutes from the meeting held on February 13, 2018 are accepted as presented and filed.

Carried

029-18 **Councillor Szczepanski** that the Public Works Foreman report and Chief Administrative Officer report is accepted as presented and affixed to these minutes.

Carried

030-18 **Councillor Parent** that the Financial Statement for the month ended February 28<sup>th</sup>, 2018 are accepted and filed.

Carried

031-18 **Councillor Parent** that the Accounts Payable for March 26, 2018 totaling \$71,707.90 are approved and bills are paid.

Carried

032-18 Delegation – Chris Stevens, Sedley Volunteer Fire Department

Fire Chief Stevens has set up exercise equipment in the Fire Hall for the team. He is inquiring if he would be able to open the exercise area to residents in the community. Council is supportive of this idea provided the Fire Chief or Deputy Fire Chief is present. There will be no children allowed.

The Fire Department has received a \$5,000 grant from Alliance Pipeline for the purchase of SCBA equipment.

We thank Chris for his dedication to our fire department.

033-18 **Councillor Szczepanski** that a term deposit in the amount of \$80,000 is redeemed and placed in the Maximizer 2 account at Affinity Credit Union.

Carried

Stating conflict of interest Councillor Klein left council chambers at 8:14 PM so the demolition tenders for 225 Francis Street, 333 Martin Street and 324 Martin Street could be reviewed.

Councillor Klein returned to council chambers at 8: 26 PM.

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**034-18 Councillor Currie** that M & D Trenching's tender for demolition at 225 Francis Street, 333 Martin Street and 324 Martin Street in the amount of \$11,500 is accepted. Demolition will be completed by May 31<sup>st</sup>, 2018.

Carried

**035-18 Councillor Currie** that the following policies are adopted by Village Administration.

**General Government – Smoking Policy:** As per provincial regulations all buildings including but not limited to Village Office, Post Office, Library, Old Shop, New Shop, Sedley Gym Hall, Sedley Rink, Sedley Youth Centre, village owned vehicles and equipment are designated no smoking areas. Designated smoking areas are to be at least 3 metres (10') away from all doors and air intakes. The designated smoking area at Sedley Gym Hall is the sidewalk area to the north of the Gym Hall ensuring to be out of the line of site of students and teachers at Sedley School (during school hours and school functions). The designated smoking area at Sedley Spray Park is the sidewalk area east of the splash pad. This policy pertains to the smoking of tobacco, marijuana and includes vaping.

**Transportation Services – Garbage Pickup:** Only household garbage will be picked up at the curb on designated garbage days. All other garbage will be hauled to the Sedley Landfill by the home owner. Garbage will be bagged in bags not weighing more than 40 pounds. Residents are encouraged to put bags in a metal or plastic receptacle to prevent scavengers from getting into the garbage. Recyclable material and loose garbage will not be picked up.

Maximum of 5 bags of garbage will be picked up at a time. Excess garbage must be hauled to the landfill by the residents.

Garbage will not be picked up if the temperature is below -35 with or without the wind chill.

No hazardous materials (including but not limited to animal carcasses, asbestos, bales, batteries, chemical/pesticide containers; grains/lentils; junked vehicles; manure; old paint, etc.) will not be picked up or accepted at the Sedley Landfill.

**Protective Services – Fire Department:** The Fire Department will be provided with funds that are determined by Council during the budget process based on budget requirements provided by the Fire Chief. Council does not guarantee funds will be provided each year. The Fire Department is to use the allotted funds to operate the Fire Department. This includes training and equipment requirements and any expenses associated with fundraising and training. The Village will pay for power, heat and telephone costs incurred by the Fire Department. The Fire Department is responsible for equipment maintenance expenses and the Village is responsible for major expenses (over \$2,500)

**General Government – Administrator Spending Limits:** The Administrator spending threshold is \$200/instance with a cap of \$400 monthly. Any expenditure over this amount requires mayor or deputy mayor written approval.

**General Government – Condolences Policy:** In the event of the death of any employee, council member or their immediate family a floral arrangement costing approximately \$50.00 shall be sent to the funeral home. Where the bereaved family specifies in lieu of flowers a contribution be made to a registered charitable organization, Council will donate an amount equivalent to the value of the floral arrangement.

In the event of hospitalization for critical illness or injury of any employee, council member or any of their spouse, parent or child, a fruit basket or floral arrangement costing approximately \$50.00 shall be sent to the employee's or council member's residence.

In the event of the death of any past employee, past council member or their spouse or child a floral arrangement costing approximately \$50.00 shall be sent to the funeral

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home. Where the bereaved family specifies in lieu of flowers a contribution be made to a registered charitable organization, Council will donate an amount equivalent to the value of the floral arrangement.

**Carried**

There will be a special meeting of council held on April 11<sup>th</sup>, 2018 at 7:00 PM in the Village Office to discuss 2018 budget.

The next regular meeting of council will be held April 17, 2018 at 7:00 PM in the Village Office.

**036-18 Councillor Szczepanski** that the meeting be adjourned at 9:46 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER