

**Minutes from Regular Council Meeting
October 16, 2018**

PRESENT:

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

ABSENT

Assistant Administrator Ruth Solie

- 103-18 A quorum being present Mayor Leier called the meeting to order at 7:00 PM.
- 104-18 **Councillor Szczepanski** that the agenda be accepted as presented with the following additions:
- Fire Department Key Management
 - Spray Park
 - Winterization
- Carried**
- 105-18 **Councillor Parent** that the minutes from the regular meeting of September 18th, 2018 are accepted as amended and filed.
- Carried**
- 106-18 **Councillor Parent** that the correspondence is accepted as presented and filed.
- Carried**
- 107-18 **Councillor Szczepanski** that the Versatile water pump ad cylinder are repaired by Lang's Heavy Duty Repair.
- Carried**
- 108-18 **Councillor Baker** that the Accounts Payable for October 18th, 2018 totaling \$38,074.93 are approved and bills are paid.
- Carried**
- 109-18 **Councillor Parent** that the Financial Statement for the month ended September 2018 is accepted and filed.
- Carried**
- 110-18 **Councillor Szczepanski** that the Action Log is approved and file.
- Carried**
- 111-18 **Councillor Currie** that The Tree Medics is contracted to remove diseased elm trees from Sedley as well as conduct a health check on our elm trees.
- Carried**
- 112/18 **Councillor Parent** that the Chief Administrative Officer attend the NAMS Asset Management Training in Regina November 14 – 16.
- Carried**
- The next regular meeting of council will be held November 20, 2018 at 7:00 PM in the Village Office.
- 113-18 **Councillor Szczepanski** that the meeting be adjourned at 9:01 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER