

**Minutes from Regular Council Meeting
November 20, 2018**

PRESENT:

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

- 114-18** A quorum being present Mayor Leier called the meeting to order at 7:01 PM.
- 115-18** **Councillor Klein** that the agenda be accepted as presented with the following additions:
- New subdivision
 - Day Care Task Force bank account
 - Back up Water Operator
 - Audit Update
 - Mileage
 - Delegation – Chris Stevens
 - Council Remuneration
 - Garbage Truck
 - SBLA
 - Lift Station
 - Lighting at Sedley sign
 - Sand
 - Office hours
 - School microwaves
 - Snow clearing at Rink
 - Christmas party
- Carried**
- 116-18** **Councillor Szczepanski** that the minutes from the regular meeting of October 16th, 2018 are accepted as amended and filed.
- Carried**
- 117-18** **Councillor Baker** that the correspondence is accepted as presented and filed.
- Carried**
- 118-18** **Councillor Currie** that the quote for SaskEnergy to service the new subdivision is accepted and scheduled for spring/summer 2019.
- Carried**
- 119-18** **Councillor Szczepanski** that the Accounts Payable for, 2018 totaling \$86,154.05 are approved and bills are paid.
- Carried**
- 120-18** **Councillor Parent** that the Financial Statement for the month ended October 2018 is accepted and filed.
- Carried**
- 121-18** **Councillor Currie** that the Action Log is approved and filed.
- Carried**
- 122-18** **Councillor Baker** that Jim Nelson be hired as the back-up water operator.
- Carried**

Delegation – Chris Stevens, Sedley Fire Department

Share the Firefighter Underwriters Survey results. Sedley has been downgraded to a 4 primarily due to the age of our truck and we don't have a pumper truck. This was not a full audit and did not take into account hydrants, etc. SCBA's have been purchased as well as additional equipment.

Fire Chief Stevens left the meeting at 8:00 PM.

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123/18 Councillor Baker that the repairs to the lift station are completed at a cost of \$7,500. Carried

124/18 Councillor Klein that a load of sand be ordered from Treble Trucking. Carried

There will be a pot luck Christmas get together at the Solie farm on December 21st.
Cocktails at 6 PM; supper at 7PM. Ruth will advise what everyone should bring.

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

125-18 Councillor Szczepanski that the meeting be adjourned at 8:51 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER