

**Minutes from Regular Council Meeting  
March 19, 2013**

**PRESENT:**

Mayor Leier, Councillors Parent, M. Klein, Anderson, Currie and Forbes and Chief Administrative Officer Samantha Gillies

- 024/13 A quorum being present, Mayor Leier called the meeting to order at 7:02 PM.
- 025/13 **Councillor Klein** that the agenda be accepted as presented with the following additions:
- Spring Melt Plan / Emergency Preparedness Plan
  - Diesel Fuel tank / Fire Department
  - Foreman Performance Review
  - WCB Letter – Hearing Loss Risk
- Carried**
- 026/13 **Councillor Parent** that the minutes for the February 12<sup>th</sup>, 2013 meeting are adopted as presented and filed.
- Carried**
- 027/13 **Councillor Forbes** that the correspondence is accepted as presented and filed.
- Carried**
- 028/12 **Councillor Currie** that the financial report for the month ended February 28<sup>th</sup>, 2013 is accepted as presented and filed.
- Carried**
- 029/13 **Councillor Parent** that the Accounts for Approval totaling \$29,801.91 for March 19, 2013 are accepted as presented and bills are paid.
- Carried**
- Foreman Update*
- This month has been extremely busy with snow removal. A snow removal plan was discussed in detail. As much snow as possible needs to be removed from streets and the ditch where the water will run once the snow melts. Each block will be evaluated to determine the best place to blow excess snow to free up the ditch so water can collect in the ditches. Vacant lots should be used whenever possible.
- Al is attending a funeral in Red Deer and will be away from work Monday, March 25<sup>th</sup> & Tuesday, March 26<sup>th</sup> returning Wednesday, March 27<sup>th</sup>.
- 030/13 **Councillor Currie** that the property with the legal description of lots 20-21, block 2, plan B2867 be sold by tender with the conditions that the basement structure is closed in within 90 days of date of purchase and the buyer's development plan is submitted at the time of tender for approval by Council. The Village of Sedley will consult with appropriate parties to ensure that the concrete is sound.
- Carried**
- 031/13 There are repairs that are required for the Fire Hall to stem a water leak where the buildings join. These repairs cannot be done while the spring melt is underway. These repairs will be completed at the appropriate time.
- 032/13 **Councillor Parent** that should a Board of Revisions be required for assessment appeals, Vibank council will hear appeals from Sedley residents and Sedley council will hear appeals from Vibank residents.
- Carried**
- 033/13 **Councillor Forbes** that the request made by Scott Leier to use the ball diamonds for kids aged 5-7 baseball league for the 2013 ball season. Mr. Leier will provide a calendar of when the ball diamonds will be in use.
- Carried**
- 034/13 **Councillor Klein** that Sedley partner with SARCAN Sweep It campaign in conjunction with our 3<sup>rd</sup> Annual Clean Up Day. The Annual Clean Up Day will take place May 25<sup>th</sup>.
- Carried**
- 035/13 **Councillor Anderson** that the Annual Rate Payer's Meeting be held on May 16<sup>th</sup> and that a meal is provided. Caterer to be determined.
- Carried**

*Success is the sum of small efforts repeated day in and day out.*

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**036/13 Councillor Parent** that the Village of Sedley contract Loraas Disposal to implement a curb side recycling program in Sedley. Costs associated with this service will be a direct pass-through to residents by adding the charge to the quarterly water / sewer invoices. The big red recycling bin will be removed.

**Carried**

**037/13 Councillor Currie** that the following sewer policy be adopted by the Village of Sedley effective March 19, 2013:

Sedley will not cover personal out-of-pocket expenses related to a sewer problem. These types of expenses will not be reimbursed.

If a sewer backup is the result of a blockage and the blockage is determined to be on the property owner's side of the property line, all costs associated with repairing the blockage will be borne by the property owner. If the blockage is determined to be on the Village side of the property line, costs associated with repairing the blockage will be borne by the Village.

Further, significant emergency repairs that are Village responsibility require a quorum of council prior to proceeding with the repair.

**Carried**

The next council meeting will be held on 16<sup>th</sup>, 2013 at 7:00 PM.

**038/13 Councillor Forbes** that the meeting be adjourned at 10:55 PM.

**Carried**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER