

**Minutes from Regular Council Meeting
November 17, 2020**

PRESENT:

Mayor Currie, Councillors Parent, Baker, Brick, Selenski, and Schaeffer, Chief Administrative Officer Samantha Gillies and Assistant Administrator Ruth Solie

- 152-20** A quorum being present Chief Administrative Officer Samantha Gillies called the meeting to order at 7:00 PM.
- 153-20** Having received all Oath of Office forms from each member of new council, Mayor Currie took over as chair of the meeting.
- 154-20** **Councillor Parent** that the agenda be accepted with the following additions:
- Gold Rush
 - Gym Hall
 - PWF/Assistant Foreman
 - Speed bumps on Martin Crescent
- Carried
- 155-20** **Councillor Parent** that the minutes from the regular meeting of October 22, 2020 are accepted as amended and filed.
- Carried
- 156-20** **Councillor Schaeffer** that Public Works Foreman report is accepted and filed.
- Carried
- 157-20** **Councillor Parent** that the Chief Administrative Officer report is accepted and filed.
- Carried
- 158-20** **Councillor Baker** that correspondence is accepted and filed.
- Carried
- 159-20** **Councillor Parent** that accounts payable for October 22, 2020 in the amount of \$29,756.41 are approved and bills are paid.
- Carried
- 160-20** **Councillor Schaeffer** that the financial statement for the month ended October 31st, 2020 is accepted as presented and filed.
- Carried
- 161-20** **Councillor Parent** that the action log is accepted as presented.
- Carried
- 162-20** **Councillor Baker** that the next steps in tax enforcement proceed for the following properties:
- Lot 13, Block ~~12~~⁰², Plan B2867
 - Lot 14, Block ~~12~~, Plan B2867
 - Lots 18-19, Block ~~12~~, Plan B2867
 - Lot 5-6, Block 9, PlanK2760
- Carried
- 163-20** **Councillor Schaeffer** that in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Sedley hereby resolves to issue a Certificate of Appointment for Ken Pasielnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.
- Carried
- 164-20** **Councillor Parent** that mandatory mask wearing is implemented as per Provincial public health guidelines.
- Carried
- The next meeting of council will be held December 16th, 2020 at 7 PM in the Gym Hall.
- 167-20** **Councillor Baker** that the meeting be adjourned at 9:18 PM.
- 168-20** Mayor Currie called the meeting back into order to clear a couple of agenda items.
- Carried

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

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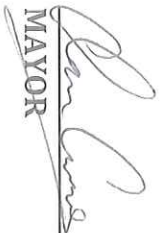
169-20 Councillor Baker that Councillor Gerard Parent be appointed Deputy Mayor.

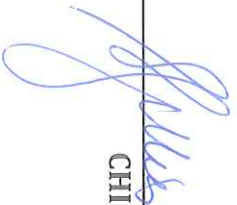
Carried

170-20 Councillor Parent that signing authorities for the Village account at Affinity Credit Union be updated to reflect Alan Currie or Gerard Parent and Samantha Gillies or Ruth Solie.

Carried

172-20 Councillor Baker that the meeting be adjourned at 9:20 PM.


MAYOR



CHIEF ADMINISTRATIVE OFFICER