

**Minutes from Regular Council Meeting
December 16, 2020**

PRESENT:

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

- 173-20 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.
- 174-20 **Councillor Parent** that the agenda be accepted with the following additions:
- Pandemic Planning
 - Appointment to Committees
 - Discretionary Spending Limit for Chief Administrative Officer
- Carried**
- 175-20 **Councillor Parent** that the minutes from the regular meeting of November 17, 2020 are accepted as amended and filed.
- Carried**
- 176-20 **Councillor Baker** that Chief Administrative Officer and Public Works Foreman reports are accepted and filed.
- Carried**
- 177-20 **Councillor Parent** that accounts payable for November 17, 2020 in the amount of \$45,326.71 are approved and bills are paid.
- Carried**
- 178-20 **Councillor Schaeffer** that the financial statement for the month ended November 30th, 2020 is accepted as presented and filed.
- Carried**
- 179-20 **Councillor Schaeffer** that the action log and action plan is accepted as presented.
- Carried**
- 180-20 **Councillor Baker** that the property with the civic address of 225 Francis Street is listed for sale on Kijiji and other platforms for \$12,500.
- Carried**
- 181-20 **Councillor Schaeffer** that the Preliminary Landfill Closure Plan submitted by Pinter & Associates is accepted as presented and filed with Ministry of Environment as required by the Permit to Operate Waste Disposal Grounds.
- Carried**
- 182-20 **Councillor Parent** that the Request for Information Policy is accepted as presented.
- Carried**
- A BYLAW FOR THE VILLAGE OF SEDLEY TO REGULATE THE NUMBER OF VEHICLES PARKED ON A PROPERTY**
- 183-20 **Councillor Parent** that the bylaw known as The Sedley Vehicle Parking and Storage on Residential Property is introduced and read a first time.
- Carried**
- A BYLAW FOR THE VILLAGE OF SEDLEY TO REGULATE THE REMOVAL OF SNOW WITHIN THE VILLAGE**
- 184-20 **Councillor Selenski** that the bylaw known as The Sedley Snow Removal Bylaw is introduced and read a first time.
- Carried**
- 184-20 **Councillor Baker** that Sedley has met the following Revenue Share Eligibility Requirements:
- Education Property Tax (EPT) – In Good Standing

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

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- Adopted a Council Procedures Bylaw
- Adopted an Employee Code of Conduct
- All members of council (including mayor) completed Public Disclosure Statement and their Public Disclosure Statement Annual Declaration.

Carried

185-20 **Councillor Schaeffer** that Sedley pay to upgrade the flooring at the Sedley Branch Library for a cost of approximately \$6,118.

Carried

The following are council committee appointments:

Fire Department –	Mayor Currie
Sedley Rink –	Deputy Mayor Parent
Sedley Community Cultural Society –	Councillor Brick
Sedley Parks & Recreation –	Councillor Schaeffer
Sedley Branch Library –	Deputy Mayor Parent
Sedley Housing Authority –	Councillor Hein
Sedley New Horizon’s –	Councillor Baker
Joint Use Committee –	Councillor Brick
Sedley Community Council –	Mayor Currie

The next regular meeting of council will take place on January 20, 2021 at Sedley New Horizon’s.

186-20 **Councillor Baker** that the meeting be adjourned at 9:10 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER