

Minutes from Regular Council Meeting  
January 21, 2021

PRESENT:

Mayor Currie, Councillors Parent, Baker, Brick, Selenski, and Schaeffer, Chief Administrative Officer Samantha Gillies

ABSENT:

Assistant Administrator Ruth Solie

- 001-21 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.
- 002-21 Councillor Brick that the agenda be accepted with the following additions:
- Animal control bylaw enforcement
  - Old fire truck
  - Growth
- 003-21 Councillor Parent that the minutes from the regular meeting of December 16, 2020 are accepted as amended and filed. Carried
- 004-21 Councillor Selenski that Gordon Krismer & Associates act as Board of Revision for assessment appeals. Carried
- 005-21 Councillor Baker that accounts payable for January 21, 2021 in the amount of \$70,614.47 are approved and bills are paid. Carried
- 006-21 Councillor Schaeffer that the financial statement for the month ended December 31<sup>st</sup>, 2020 is accepted as presented and filed. Carried
- 007-21 Councillor Parent that the bank reconciliation for the months ended October, 2020 and November 2020 are accepted and filed. Carried
- Delegation – Sedley Volunteer Fire Department, Chris Stevens, Fire Chief
- 008-21 Councillor Schaeffer that the fire team will respond to vehicle traffic accidents in the south part of RM of Francis. Carried
- 009-21 Councillor Schaeffer that the fire team will be dispatched for vehicular extrication calls and negotiate a small response area with the health region. Carried
- 010-21 Councillor Baker that action plan is accepted and filed. Carried
- A BYLAW FOR THE VILLAGE OF SEDLEY TO REGULATE THE NUMBER OF VEHICLES PARKED ON A PROPERTY
- 011-21 Councillor Parent that the bylaw known as The Sedley Vehicle Parking and Storage on Residential Property is given a second reading. Carried
- 012-21 Councillor Baker that the bylaw known as The Sedley Vehicle Parking and Storage on Residential Property is given a third reading and passed. Carried

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

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013-21 Councillor Schaeffer that a grant in the amount of Five Hundred Fifty dollars (\$550) is given to Sedley New Horizon's to cover caretaking costs associated with conducting council meetings at the Centre due to Covid-19.

Carried

014-21 Councillor Baker that the 2021 Fee Schedule is adopted as presented and affixed to these minutes.

Carried

There will be a special meeting of council held on February 3<sup>rd</sup>, 2021 to discuss strategic planning held at Sedley New Horizon's.

There will be a special meeting of council held on February 24<sup>th</sup>, 2021 to discuss 2021 budget held at Sedley New Horizon's.

015-21 Councillor Parent that the List of Lands in Arrears is accepted as presented and begin the tax enforcement process.

Carried

**A BYLAW FOR THE VILLAGE OF SEDLEY FOR THE REGULATION OF SNOW REMOVAL**

016-21 Councillor Selenski that Bylaw No. 2020-04 known as The Sedley Snow Removal Bylaw is given a second reading.

Carried

At 9:00 PM Mayor Currie moved meeting into in camera to discuss Human Resources.

At 9:32 PM Mayor Currie returned to a public meeting.

**A BYLAW FOR THE VILLAGE OF SEDLEY FOR RECORDS RETENTION**

016-21 Councillor Parent that Bylaw No. 2020-05 known as The Records Retention Bylaw is introduced and read a first time.

Carried

017-21 Councillor Brick that Bylaw No. 2020-05 is read a second time.

Carried

018-21 Councillor Schaeffer that Bylaw No. 2020-05 is given three readings at this meeting.

Carried

019-21 Councillor Selenski that Bylaw No. 2020-05 known as The Records Retention bylaw is read a third time and adopted.

Carried

The next regular meeting of council will take place on February 17, 2021 at Sedley New Horizon's.

020-21 Councillor Selenski that the meeting be adjourned at 9:38 PM.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER