

Minutes from Regular Council Meeting
May 18, 2021

PRESENT:

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

ABSENT:

Councillor Baker

068-21 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.

069-21 Councillor Parent that the agenda be accepted with the following additions:

- Free Dump Day
- Seating @ Playground
- Contractors
- Speed bumps
- Eaves
- Water main break
- Spray park washroom entry

Carried

070-21 Councillor Parent that the minutes from the regular meeting of April 20, 2021 are accepted as presented and filed.

Carried

071-21 Councillor Schaeffer that correspondence is accepted as presented and filed.

Carried

072-21 Councillor Parent that accounts payable for May 18, 2021 in the amount of \$44,978.78 are approved and bills are paid.

Carried

073-21 Councillor Selenski that the financial statement for the month ended April 30th, 2021 is accepted as presented and filed.

Carried

074-21 Councillor Parent that the action plan is accepted as presented.

Carried

076-21 Councillor Parent that the draft audited financial statements are accepted as presented.

Carried

A BYLAW FOR THE VILLAGE OF SEDLEY TO REGULATE COUNCIL PROCEDURES

077-21 Councillor Parent that Bylaw No 2021-05 knows as a The Council Procedures Bylaw is introduced and read a first time.

Carried

078-21 Councillor Selenski that Bylaw No 2021-05 is read a second time.

Carried

Councillor Brick that Bylaw No 2021-05 is given three readings at this meeting.

Carried

059-21 Councillor Baker that Bylaw No 2021-05 is read a third time and adopted.

Carried

060-21 Councillor Schaeffer that the Assistant Foreman will begin on May 3rd.

061-21 Councillor Baker that the proposal submitted by Mr. Kleimenz is denied.

Carried

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

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062-21 Councillor Selenski that 2021 spray park hours are Tuesday, Thursday, Saturday and Sunday from 10 am – 5 pm.

Carried

063-21 Councillor Baker WHEREAS applications for Investing in Canada Infrastructure Program is continuing to accept landfill decommission grant applications until funds have been fully allocated.

WHEREAS Sedley has identified One (1) project which would be eligible for funding under this program.

THEREFORE BE IT RESOLVED THAT the Council of Village of Sedley support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Green Stream Landfill Decommission project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED

At 8:36 PM, Mayor Currie moved meeting in camera to discuss Human Resources and Budget.

At 9:23 PM, Mayor Currie returned the meeting to a public meeting.

A BYLAW FOR THE VILLAGE OF SEDLEY TO SET A BASE TAX

063-21 Councillor Baker that Bylaw No 2021-03 known as The Base Tax Bylaw is introduced and read a first time.

Carried

064-21 Councillor Parent that Bylaw No 2021-03 is read a second time.

Carried

065-21 Councillor Schaeffer that Bylaw No 2021-03 is given three readings at this meeting.


Carried

066-21 Councillor Selenski that Bylaw No 2021-03 is read a third time and adopted.

Carried

The next regular meeting of council will be held June 15, 2021 at 7:00 PM at Sedley New Horizon's.

067-21 Councillor Baker that the meeting be adjourned at 9:27 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER