

**Minutes from Regular Council Meeting
August 17, 2021**

PRESENT:

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

ABSENT

Councillor Schaeffer and Assistant Administrator Ruth Solie

092-21 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.

At 7:01 Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:22 PM Mayor Currie returned the meeting to a public meeting.

093-21 **Councillor Baker** that the agenda be accepted with the following additions:

- Martin/Regina Avenue walkway
- Complaint form
- Foreman To Do List
- Strategic Planning (in camera)

Carried

094-21 **Councillor Parent** that the amended minutes from the regular meeting of August 3rd, 2021 are accepted as presented and filed.

Carried

095-21 **Councillor Selenski** that correspondence is accepted as presented and filed.

Carried

096-21 **Councillor Parent** that accounts payable for August 17, 2021 in the amount of \$75,409.48 are approved and bills are paid.

Carried

097-21 **Councillor Selenski** that the financial statement for the month ended July 31st, 2021 is accepted as presented and filed.

Carried

098-21 **Councillor Baker** that the action plan is accepted as presented.

Carried

099-21 **Councillor Baker** that Canada Community Building Fund (formerly Gas Tax) Infrastructure Investment Plans are submitted to the Ministry of Government Relations for sidewalk improvements and a ramp at the Gym Hall entrance.

Carried

100-21 **Councillor Parent** that the Ford F450 garbage truck is listed for sale for a price of \$22,500.

Carried

At 8:54 PM Mayor Currie moved the meeting to in camera to discuss Strategic Planning.

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

101-21 **Councillor Selenski** that Robert Baker is appointed as the weed inspector for the Village of Sedley.

Carried

Minutes from Regular Council Meeting
August 17, 2021

The next regular meeting of council will be held September 21st, 2021 at 7:00 PM at the Village Office.

102-21 Councillor Baker that the meeting be adjourned at 9:33 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER