

**Minutes from Regular Council Meeting
September 21, 2021**

PRESENT:

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

ABSENT

Councillor Schaeffer

- 103-21 A quorum being present Mayor Currie called the meeting to order at 7:03 PM.

At 7:04 Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:43 PM Mayor Currie returned the meeting to a public meeting.
- 104-21 **Councillor Brick** that the agenda be accepted with the following additions:
- 324 Martin Street
- Garbage pick up at park
Carried
- 105-21 **Councillor Parent** that the amended minutes from the regular meeting of August 17, 2021 are accepted as presented and filed.
Carried
- 106-21 **Councillor Parent** that correspondence is accepted as presented and filed.
Carried
- 107-21 **Councillor Baker** that accounts payable for August 17, 2021 in the amount of \$38,759.96 are approved and bills are paid.
Carried
- 108-21 **Councillor Parent** that the financial statement for the month ended August 30th, 2021 is accepted as presented and filed.
Carried
- 109-21 **Councillor Parent** that the action plan is accepted as presented.
Carried
- 110-21 **Councillor Selenski** that September 30th is recognized as National Truth & Reconciliation Day and is a statutory holiday for staff of Village of Sedley.
Carried
- 111-21 **Councillor Parent** that residents of Sedley do not have the option to opt out of curbside garbage service.
Carried
- 112-21 **Councillor Parent** that Stephanie Makellky is approved as a member of the Library Board.
Carried
- 113-21 **Councillor Baker** that the properties with civic addresses of 324 and 328 Martin Street are tied as one parcel and then listed for sale for \$9,995.
Carried
- 114-21 **Councillor Parent** that the following Covid-19 policy is adopted as a policy of Village of Sedley.
- Date: September 21, 2021
Version: 1
Approved by Council: _____
Review Date: January 1, 2022 or sooner depending on Public Health Orders issued by the Province of Saskatchewan

1.0 Purpose

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

**Minutes from Regular Council Meeting
September 21, 2021**

To establish a policy for council, municipal employees and members of the public entering the municipal office and/or attending public council meetings.

The Province of Saskatchewan has advised municipalities to implement a policy for proof of vaccination or proof of negative Covid testing.

2.0 Scope

This policy applies to all members of council, municipal employees and members of the public entering the municipal office and/or attending public council meetings.

Those members of council, staff or public who are not vaccinated have the option to attend public meetings electronically.

Those members of council, staff or public who are not vaccinated must conduct all business with the municipal office by electronic means.

This policy will go into effect October 1st, 2021.

3.0 Objectives

Municipalities need to continue to provide essential services while keeping in mind the safety and health of citizens, employees and the council members. As a level of government, municipalities are expected to adhere to the public health measures mandated by the Province. This includes mandatory masking in all public places, including the municipal offices.

Municipal councils have a legislative requirement to hold open council meetings in which the public can attend as a delegation or an observer.

4.0 Definitions

Vaccine Passport is defined as a Province of Saskatchewan issued document indicating the dates of vaccination, vaccine brand (Pfizer, Moderna or Astra Zeneca). This document can be QR code (electronically or in print) or the card received at the time of vaccine.

5.0 Responsibility

Council is responsible for adopting the policy regarding the Covid-19 policy. Management is responsible for allocating resources and provide high level oversight of the Covid-19 policy. Management is also responsible for ensuring the organizational resources are appropriately utilized to ensure service delivery.

7.0 Review Date

This policy has a life of 3 months or less at the discretion of the current Council or as required by the Province of Saskatchewan. It will be reviewed in January 1, 2022.

At 9:13 PM Mayor Currie moved the meeting to in camera to discuss Strategic Planning.

At 9:30 PM Mayor Currie returned the meeting to a public meeting.

The next regular meeting of council will be held October 19th, 2021 at 7:00 PM at the Village Office.

115-21 Councillor Baker that the meeting be adjourned at 9:31 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER