

**Minutes from Regular Council Meeting
November 18, 2021**

PRESENT:

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

- 136-21** A quorum being present Mayor Currie called the meeting to order at 7:00 PM.
- At 7:01 PM, Mayor Currie moved the meeting to in camera to discuss Human Resources.
- At 7:30 PM, Mayor Currie returned the meeting to a public meeting.
- At 7:31 PM, Mayor Currie moved the meeting to in camera to discuss Strategic Planning.
- At 7:40 PM Mayor Currie returned the meeting to a public meeting.
- 137-21** **Councillor Selenski** that the agenda be accepted with the following additions:
- 2021 audit
 - Revised minutes for regular council meeting of October 19, 2021.
 - Transfer station bins
- Carried**
- 138-21** **Councillor Parent** that the minutes from the regular meeting of October 19, 2021 are accepted as presented and filed.
- Carried**
- 139-21** **Councillor Schaeffer** that correspondence is accepted as presented and filed.
- Carried**
- 140-21** **Councillor Baker** that accounts payable for November 18, 2021 in the amount of \$42,887.52 are approved and bills are paid.
- Carried**
- 141-21** **Councillor Parent** that Saskatchewan Assessment Management Agency conducted property reinspection in 2022.
- Carried**
- 142-21** **Councillor Parent** that the financial statement and bank reconciliation for the month ended September 30th, 2021 is accepted as presented and filed.
- Carried**
- 144-21** **Councillor Selenski** that WHEREAS Council for the Village of Sedley confirms the municipality's responses to the eligibility questions contained in the municipal Revenue Sharing Declaration of Eligibility as it is required by the Ministry of Government Relations for the purpose of confirming compliance with the eligibility requirements to receive the Municipal Revenue Sharing Grant, as attached hereto and forming a part of these minutes.
- Education Property Tax (EOT) – In Good Standing
 - 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**
- 145-21** **Councillor Baker** that the offer of \$18,000 to purchase the garbage truck from Michael Bergstrom is accepted.
- Carried**
- 146-21** **Councillor Baker** that a new battery is purchased for the garbage truck prior to delivery to the new owner.
- Carried**

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147-21 Councillor Parent that the action plan is accepted as presented. Carried

A BYLAW FOR THE VILLAGE OF SEDLEY FOR THE OPERATION OF A TRANSFER STATION.

148-21 Councillor Baker that Bylaw 2021-07 – A bylaw to regulate the Disposal of Wastes at the Municipal Waste Transfer Station is introduced and read for the first time. Carried

149-21 Councillor Parent that Bylaw 2021-07 is read a second time. Carried

150-21 Councilor Selenski that Bylaw 2021-07 is given three readings at this meeting. Carried

151-21 Councillor Brick that bylaw 2021-07 is read a third time and adopted. Carried

A BYLAW OF THE VILLAGE OF SEDLEY TO PROMOTE PROPER WASTE MANAGEMENT AND TO FIX THE RATES TO BE CHARGED FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF SOLID WASTES OR OTHER REFUSE IN THE VILLAGE OF SEDLEY.

152-21 Councillor Parent that Bylaw 2021-08 – A Bylaw to Promote Proper Waste Management and to Fix the Rates to be Charged for the Collection, Removal and Disposal of Solid Wastes or Other Refuse in the Village of Sedley is introduced and read a first time. Carried

153-21 Councillor Brick that Bylaw 2021-08 is read a second time. Carried

154-21 Councillor Baker that Bylaw 2021-08 is given three readings at this meeting. Carried

155-21 Councillor Schaeffer that Bylaw 2021-08 is read a third time and adopted. Carried

The next regular meeting of council will be held December 15, 2021 at 7:00 PM at the Village Office.

156-21 Councillor Baker that the meeting be adjourned at 8:58 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER