

**Minutes from Regular Council Meeting
December 20, 2021**

PRESENT:

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

- 157-21 A quorum being present Mayor Currie called the meeting to order at 7:02 PM.

At 7:03 PM, Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:34 PM, Mayor Currie returned the meeting to a public meeting.
- 158-21 **Councillor Selenski** that the agenda be accepted with the following additions:
- ICIP Culture & Recreation grant opportunity
Carried
- 159-21 **Councillor Schaeffer** that the minutes from the regular meeting of November 18, 2021 are accepted as presented and filed.
Carried
- 160-21 **Councillor Parent** that correspondence is accepted as presented and filed.
Carried
- 161-21 **Councillor Parent** that accounts payable for December 20, 2021 in the amount of \$56,296.34 are approved and bills are paid.
Carried
- 162-21 **Councillor Parent** that the financial statement and bank reconciliation for the month ended November 30th, 2021 is accepted as presented and filed.
Carried
- 163-21 **Councillor Selenski** that the action plan is accepted as presented.
Carried
- 164-21 **Councillor Baker** that the gas connections on the two vacant lots are disconnected.
Carried
- 165-21 **Councillor Schaeffer** that volunteer fire fighter coverage offered by SUMA is an approved expense for 2022 and beyond.
Carried
- 166-21 **Councillor Baker** that Western Municipal Inc. is engaged as Sedley's Board of Revision.
Carried
- 167-21 **Councillor Baker** that Sedley send a letter to the Minister of Public Safety regarding the proposed downloading of costs associated with the federal governments negotiations with the union representing RCMP.
Carried
- 168-21 **Councillor Baker** that an application is submitted for ICIP Recreation & Culture grant for upgrades to Sedley Memorial Rink.
Carried
- The next regular meeting of council will be held January 19th, 2022 at 7:00 PM at the Village Office.
- 169-21 **Councillor Baker** that the meeting be adjourned at 8:37 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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