

**Minutes from Regular Council Meeting
March 16, 2022**

PRESENT:

Mayor Currie, Councillors, Parent, Brick, Baker, Schaeffer and Selenski, Chief Administrative Officer Samantha Gillies and Assistant Administrator Solie (via conference call)

025-22 A quorum being present Mayor Currie called the meeting to order at 7:01 PM.

At 7:02 PM, Mayor Currie moved the meeting to in camera to discuss Human Resources.

At 7:41 PM, Mayor Currie returned the meeting to a public meeting.

026-22 **Councillor Schaeffer** that the agenda be accepted with the following additions:

- Groundwater Monitoring
- Ministry of Environment letter

Carried

Declaring pecuniary interest Mayor Currie assigned Councillor Parent as Deputy Mayor and left council chambers at 7:42 PM.

At 7:41 PM, Deputy Mayor Parent moved the meeting to in camera to discuss land sales.

At 8:00 PM, Deputy Mayor Parent returned the meeting to a public meeting.

027-22 **Councillor Baker** that Lots 13 & 14, Block 2, Plan B2867 are sold to Alan Currie for \$1,000/lot.

Carried

028-22 **Councillor Parent** that the minutes of the Regular meeting held February 16, 2022 are accepted as presented and filed.

029-22 **Councillor Baker** that Pinter & Associates is contracted to perform groundwater monitoring at the transfer station for 2022.

Carried

030-22 **Councillor Schaeffer** that the financial statement and bank reconciliation for the month ended February 16th, 2022 are accepted as presented and filed.

Carried

031-22 **Councillor Baker** that the action plan is accepted as presented.

Carried

032-22 **Councillor Schaeffer** that Bylaw 024-10 – Protection of Trees bylaw is repealed.

Carried

Declaring pecuniary interest Councillor Baker excused himself from the discussion and decision.

033-22 **Councillor Schaeffer** that Robert Baker is appointed as the weed inspector for the Village of Sedley.

Carried

The next regular meeting of council will be held April 19th, 2022 7:00 PM at the Village Office.

034-22 **Councillor Baker** that the meeting be adjourned at 9:09 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER