

**Minutes from Regular Council Meeting  
May 17, 2022**

**PRESENT:**

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

**046-22** 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 7:50 PM, Mayor Currie returned the meeting to a public meeting.

At 7:51, Mayor Currie moved the meeting to in camera to discuss a Code of Ethics complaint.

At 9:17 PM, Mayor Currie returned the meeting to a public meeting.

**047-22** **Councillor Selenski** that as a result of the discussion, council found the complaint to be valid and Councillor Baker would apologize for his actions.

Carried

**048-22** **Councillor Baker** that the agenda be accepted with the following additions:

- Welcome to community package
- Gravel
- Tennis court
- Dust control
- Fuel tank security
- Lagoon
- Gym hall bathroom usage

Carried

**049-22** **Councillor Parent** that the minutes of the Regular meeting held April 19, 2022 are accepted as presented and filed.

**050-22** **Councillor Brick** that correspondence is accepted as presented and filed.

Carried

**051-22** **Councillor Parent** that payables in the amount of \$22,371.12 are accepted as presented and bills are paid.

Carried

**052-22** **Councillor Parent** that the financial statement for the month ended April 30<sup>th</sup>, 2022 and the bank reconciliation for the months ended March 2022 and April 2022 are accepted as presented and filed.

Carried

**053-22** **Councillor Schaeffer** that the action plan is accepted as presented and filed.

Carried

**054-22** **Councillor Brick** that Virginia Shepley and Amanda Kaufmann are appointed as licensed building officials for the Village of Sedley.

Carried

The next regular meeting of council will be held June 21<sup>st</sup>, 2022 7:00 PM at the Village Office.

**055-22** **Councillor Baker** that the meeting be adjourned at 10:15 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER