

**Minutes from Regular Council Meeting
June 21, 2022**

PRESENT:

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

ABSENT:

Councillor Brick

056-22 A quorum being present Mayor Currie called the meeting to order at 7:03 PM.

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

At 7:28 PM, Mayor Currie returned the meeting to a public meeting to hear from a delegation.

At 7:37 PM, Mayor Currie moved the meeting to in camera to continue the Human Resources discussion.

At 8:02 PM, Mayor Currie returned the meeting to a public meeting.

057-22 **Councillor Parent** that the agenda be accepted with the following additions:

- Weed Inspector
- Spray Park hours
- Playground
- Ditch sculpting
- Custom rates
- Fire call out rates
- Economic development challenges
- Grant from Affinity
- Trees

Carried

058-22 **Councillor Selenski** that the minutes of the Regular meeting held May 17, 2022 are accepted as amended and filed.

059-22 **Councillor Schaeffer** that correspondence is accepted as presented and filed.

Carried

060-22 **Councillor Parent** that payables in the amount of \$72,315.05 are accepted as presented and bills are paid.

Carried

061-22 **Councillor Baker** that the financial statement for the month ended May 31st, 2022 are accepted as presented and filed.

Carried

062-22 **Councillor Parent** that the action plan is accepted as presented and filed.

Carried

A BYLAW FOR THE VILLAGE OF SEDLEY TO EXTEND THE DEADLINE TO SUBMIT FINANCIAL STATEMENTS

063-22 **Councillor Parent** that Bylaw No. 2022-03 known as the Bylaw to extend the deadline to submit financial statements is introduced and read for the first time.

Carried

064-22 **Councillor Selenski** that Bylaw No 2022-03 is read a second time.

Carried

065-22 **Councillor Baker** that Bylaw No. 2022-03 is given three readings at this meeting.

Carried

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

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066-22 Councillor Schaeffer that Bylaw No. 2022-03 is read a third time and adopted. Carried

067-22 Councillor Parent that a cheque in the amount of \$200 is issued to the property owners of 220 Grey Street to remedy damage to the yard as a result of a water leak. Carried

068-22 Councillor Schaeffer that the 2022 budget is amended to reflect the replacement of one fire hydrant rather than two. Carried

The next meeting of council will take place on July 19th at 7:00 PM in the Village Office.

069-22 Councillor Baker that the meeting be adjourned at 10:12 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER