

**Minutes from Regular Council Meeting
August 16th, 2022**

PRESENT:

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

ABSENT:

Assistant Administrator Ruth Solie

079-22 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 7:26 PM, Mayor Currie returned the meeting to a public meeting.

080-22 **Councillor Brick** that the agenda be accepted with the following additions:

- 201 Broadway Street
- Ditch Sculpting
- Grader
- Training Opportunity

Carried

At 7:13 PM, Mayor Currie moved the meeting to in camera to discuss strategic planning.

At 7:30 PM, Mayor Currie returned the meeting to a public meeting.

081-22 **Councillor Baker** that the minutes of the Regular meeting held July 19th, 2022 are accepted as presented and filed.

082-22 **Councillor Parent** that correspondence is accepted as presented and filed.

Carried

083-22 **Councillor Baker** that payables in the amount of \$65,847.50 are accepted as presented and bills are paid.

Carried

084-22 **Councillor Schaeffer** that the financial statement for the month ended July 31st, 2022 are accepted as presented and filed.

Carried

085-22 **Councillor Selenski** that the action plan is accepted as presented and filed.

Carried

086-22 **Councillor Parent** that the Parks & Recreation Board's GIC which expired end of July is re-invested in a Flex Term with Affinity Credit Union.

Carried

087-22 **Councillor Schaeffer** that Chief Administrative Officer attend the Munisoft Conference in Regina September 13 – 15, 2022 at a cost of \$695.

Carried

088-22 **Councillor Parent** that Quick Books is purchased for \$44/month to facilitate audit and development of financial statements of Sedley Community Cultural Society.

Carried

The next meeting of council will take place on September 20th at 7:00 PM in the Village Office.

089-22 **Councillor Baker** that the meeting be adjourned at 8:32 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER