

Village of Sedley

Minutes from Regular Council Meeting

June 18th, 2024

117 Broadway Street, Sedley, SK

PRESENT:

Mayor Alan Currie

Councillors: Gerard Parent, Ashli Brick, Lisa Selenski, Donnie Baker, Krissy Hofer

Administrator: Laura M. Ward

- 90-24 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.

Mayor Currie moved the meeting into camera to discuss Human Resources at 7:01
Mayor Currie moved the meeting to a public meeting at 7:16
- 91-24 Councillor Selenski/Hofer that the agenda be accepted with the following additions:
Tennis Court and Basketball Nets, Village Office Flowers, Legal and PME/Operator Logs
Carried
- 92-24 Councillor Parent/Baker that the minutes of the regular meeting held May 21, 2024 are
accepted as presented and filed.
Carried
- 3-24 Councillor Selenski/Parent that payables in the amount of \$53,430.62 are accepted as
presented and bills are paid.
Carried
- 94-24 Councillor Baker/Hofer that the financial statements and Bank Reconciliation for the month
ended May 31, 2024 are accepted as presented and filed.
Carried
- 95-24 Councillor Selenski/Brick that the Village appoint Laura M. Ward as the Returning Officer.
Carried
- 96-24 Councillor Brick/Selenski that the Village amend Resolution No. 44-24 to read "that the 2024
Budget is **adopted** as amended and filed. Mill rate remains unchanged at 3.6 and Base Tax
remains unchanged at \$1000."
Carried
- 97-24 Councillor Selenski/Hofer that the Village Council accept the 2023 Draft Financial Statements
prepared by Dudley & Co. as presented.
Carried
- 98-24 Councillor Baker/Brick that the Village abate \$90.00 owing on Tax Roll No. 38.
Carried

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



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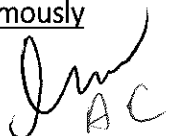
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- 99-24 Councillor Baker/Parent that the Village abate the Taxervice Fees owing on Roll No. 183 as requested.
Defeated
- Mayor Currie moved the meeting into camera to discuss Strategic Planning at 7:36
Mayor Currie moved the meeting to a public meeting at 7:43
- 100-24 Councillor Parent/Selenski that the Village not accept any of the tendered bids as received for the Landfill Decommission Project.
Carried
- 101-24 Councillor Selenski/Hofer that the Village rescind Resolution No 79-24.
Carried
- 102-24 Councillor Brick/Baker that the Village make a formal offer to Prairie Valley School Division to purchase Blk/Par K Plan 61R03439 Ext 0 for the sum of \$2,000.00.
Carried
- 03-24 Councillor Selenski/Brick that the Village rent the basement at 121 Broadway Street to the Sedley Community Preschool at a rate of \$800.00 per year, commencing upon the completion of building renovations.
Carried
- 104-24 Councillor Selenski/Brick that the Village give Bylaw No. 2024-05 Water & Sewer Bylaw its second reading.
Carried
- 105-24 Councillor Parent/Hofer that the Village give Bylaw No. 2024-05 Water & Sewer Bylaw its third reading and is adopted.
Carried Unanimously
- 106-24 Councillor Selenski/Brick that the Village give Bylaw No. 2024-06 Extension of Time – Financial Statements its first reading.
Carried
- 107-24 Councillor Baker/Hofer that the Village give Bylaw No. 2024-06 Extension of Time – Financial Statements its second reading.
Carried
- 08-24 Councillor Parent/Baker that the Village give Bylaw No. 2024-06 Extension of Time – Financial Statements all three readings at this meeting.
Carried Unanimously

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109-24 Councillor Brick/Parent that the Village give Bylaw No. 2024-06 Extension of Time – Financial Statements its third reading and is adopted.

Carried Unanimously

110-24 Councillor Selenski/Brick that the Village install the Tennis and Basketball Nets at the Tennis Court.

Carried

111-24 Councillor Baker/Hofer that the Village reimburse Ashli Brick for the flowers and plants purchased for the Village Office in the amount of \$36.08.

Mayor Currie moved the meeting into camera to discuss Legal Matters at 8:23

Mayor Currie moved the meeting to a public meeting at 8:27

112-24 Councillor Brick/Selenski that the Action Plan is accepted as presented.

Carried

The next meeting of Council will take place July 16th, 2024 at 7:00 pm for its regular July Meeting at the Village Office.

113-24 Mayor Currie that the meeting be adjourned at 8:44 pm.



Mayor



Administrator