

Village of Sedley

Minutes from First Meeting of Council - Regular Council Meeting

November 20, 2024

117 Broadway Street, Sedley, SK

PRESENT:

Mayor Christopher Stevens

Councillors: Richard Milewicz, Kelsey Morrison, Kristina Hofer, Bryan Leier, Leandra Strass

Administrator: Laura M. Ward

A quorum being present at the First Meeting of Council, the Administrator called the meeting to order at 7:00 p.m.

Being that Mayor Christopher Stevens and Councillors Richard Milewicz, Kelsey Morrison, Kristina Hofer, Bryan Leier and Leandra Strass have all declared their Oath or Affirmation – Member of Council, the Administrator relinquished the position of meeting chairperson to Mayor Christopher Stevens.

169-24 Councillor Hofer/Morrison that the agenda be adopted as presented.

Carried

170-24 Councillor Hofer/Strass that the Public Works Forman Report is accepted as presented and filed.

Carried

171-24 Councillor Morrison/Leier that the Administration Report is accepted as presented and filed.

Carried

172-24 Councillor Hofer/Morrison that the minutes of the regular meeting held October 16, 2024, are approved as presented and filed.

Carried

173-24 Councillor Leier/Hofer that the List of Accounts for Approval as presented including Cheque No. 5433 to 5450 and other online payments No. 2024-66 to 2024-82 totaling \$40,924.35 is approved. This List shall be attached hereto and form part of these Minutes.

Carried

174-24 Councillor Strass/Morrison that the financial statements and Bank Reconciliation for the month ended October 31, 2024 are accepted as presented and filed.

Carried

175-24 Councillor Hofer/Leier that the following Correspondence is accepted as presented and filed:
- RCMP Quarterly Report

Carried

76-24 Mayor Stevens/Councillor Hofer that Councillor Richard Milewicz is appointed as Deputy Mayor.

Carried

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177-24 Councillor Hofer/Morrison that Mayor Christopher Stevens and Councillor Richard Milewicz are appointed as signing authorities.

Carried

178-24 Mayor Stevens/Councillor that the Returning Officer's Declaration of Results for Mayor and Councillor for the November 13, 2024, election are accepted and will form part of these Minutes.

Carried

179-24 Councillor Hofer/Strass that pursuant to Subsection 220(1) of *The Municipalities Act*, the Village appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term January 1, 2025 through to December 31, 2025; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Wascuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovens, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

180-24 Councillor Hofer/Strass that pursuant to Subsection 221(1) of *The Municipalities Act*, the Village appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, Western Municipal Consulting Ltd. may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

181-24 Councillor Leier/Milewicz that the following Licensed Building Officials employed by Professional Building Inspections, Inc. are appointed as Licensed Building Officials for the Village and that the Administrator sign and seal the Certificate of Appointment for same:

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchiniński	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836

Carried

CS
John

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182-24 Councillor Leier/Strass that the following Council Committee Appointments are approved:
Sedley Fire Department – Mayor Stevens
Sedley Gym Hall & Joint Use Committee – Councillor Morrison
Parks & Recreation – Councillor Strass

Carried

183-24 Mayor Stevens/Councillor Hofer that the meeting move into camera at 8:09 p.m. as per Section 120(2)(b) of *The Municipalities Act* and Section 15(1)(b)(ii) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Strategic Planning.

Carried

184-24 Mayor Stevens/Councillor Hofer that the meeting revert to an open meeting at 8:34 p.m.

Carried

185-24 Councillor Leier/Mayor Stevens that the Village make the following counter-proposal to the received Proposal to Purchase Lot identified as Blk/Par Y Plan No 86R62988:
Purchase price of \$20,000.00 with a five (5) year abatement of the municipal portion of the property taxes upon completion of the build.

Carried

186-24 Councillor Leier/Milewicz that the Village invest \$100,000.00 in a new One (1) Year GIC and \$50,000.00 in a new One (1) Year Flex-Term with both investments to be held at Affinity Credit Union.

Carried

187-24 Councillor Hofer/Strass that the Action Plan is accepted as presented.

Carried

The next meeting of Council will take place on December 18, 2024, at 7:00 p.m. for its Regular December Meeting at the Village Office.

188-24 Mayor Stevens that the meeting be adjourned at 8:42 pm.



Mayor



Administrator