

Village of Sedley

Minutes from Regular Council Meeting

October 16th, 2024

117 Broadway Street, Sedley, SK

PRESENT:

Mayor Alan Currie

Councillors: Ashli Brick, Lisa Selenski, Krissy Hofer

Administrator: Laura M. Ward

155-24 A quorum being present Mayor Currie called the meeting to order at 7:00 p.m.

Mayor Currie moved the meeting into camera to discuss Human Resources at 7:01 p.m.

Mayor Currie moved the meeting to a public meeting at 7:12 p.m.

156-24 Councillor Hofer/Selenski that the agenda be adopted with the following addition:
Tax Enforcement (in camera).

Carried

157-24 Councillor Selenski/Brick that the minutes of the regular meeting held September 17, 2024 are approved as presented and filed.

Carried

158-24 Councillor Hofer/Brick that the minutes of the Special Meeting held October 1, 2024 are approved as presented and filed.

Carried

159-24 Councillor Brick/Selenski that the List of Accounts for Approval as presented including Cheque No. 5414 to 5432 and other online payments No. 2024-49 to 2024-65 totaling \$45,835.36 is approved. This List shall be attached hereto and form part of these Minutes.

Carried

160-24 Councillor Selenski/Brick that the following Correspondence is accepted as presented and filed:
- Indian Head and District Hospital Foundation Inc.

Carried

161-24 Councillor Selenski/Hofer that the financial statements and Bank Reconciliation for the month ended September 30, 2024 are accepted as presented and filed.

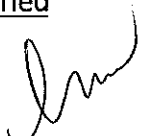
Carried

162-24 Councillor Selenski/Brick that the Village enter into a Human Resources and Investigation Services Retainer Contract with Knibbs HR Consulting.

Carried

163-24 Councillor Selenski/Hofer that the Village approve a request from Martin Nikulak to rent the garage located at 324 Martin Street for the purposes of cold storage at a rate of \$50.00 per month.

Carried

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Councillor Hofer declared a conflict of interest and left Chambers

164-24 Councillor Selenski/Brick that the Village accept the request from The Prairie Playhouse ELC Inc. to cover a portion of the cost of installing water and sewer services to the building site.

Defeated

Councillor Hofer returned to Chambers

165-24 Councillor Selenski/Hofer that the Village approve a wage increase for the Village Office, Sedley Library and Sedley Spray Park Caretaker. The hourly rate of \$19.00 per hour, effective October 1, 2024, is approved.

Carried

166-24 Councillor Hofer/Brick that the Action Plan is accepted as presented.

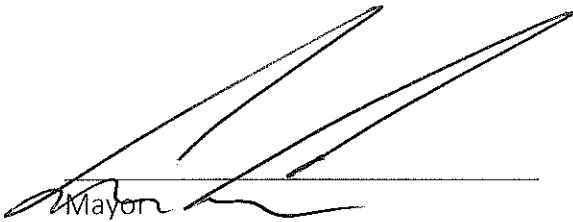
Carried

167-24 Councillor Hofer/Selenski that the verbal Committee Reports be accepted.

Carried

The next meeting of Council will take place on November 20, 2024, at 7:00 p.m. for its Regular November Meeting at the Village Office.

168-24 Mayor Currie that the meeting be adjourned at 8:29 pm.



Mayor



Administrator