

Village of Sedley

Minutes from Regular Council Meeting
September 17th, 2024
117 Broadway Street, Sedley, SK

PRESENT:

Mayor Alan Currie

Councillors: Ashli Brick, Lisa Selenski, Krissy Hofer

Administrator: Laura M. Ward

134-24 A quorum being present Mayor Currie called the meeting to order at 6:57 p.m.

Mayor Currie moved the meeting into camera to discuss Human Resources at 6:58 p.m.

Mayor Currie moved the meeting to a public meeting at 7:21 p.m.

135-24 Councillor Hofer/Selenski that the agenda be adopted with the following additions:
Part-time Public Works Employee and Service Road Maintenance.

Carried

136-24 Councillor Selenski/Brick that the minutes of the regular meeting held August 20, 2024 are approved as presented and filed.

Carried

137-24 Councillor Hofer/Brick that the List of Accounts for Approval as presented including Cheque No. 5402 to 5413 and other online payments No. 2024-30 to 2024-48 totaling \$90,234.90 is approved. This List shall be attached hereto and form part of these Minutes.

Carried

138-24 Councillor Brick/Selenski that the following Correspondence is accepted as presented and filed:

- STARS Donation Request
- National Police Federation – Saskatchewan Call to Action Release
- Ministry of Corrections, Policing and Public Safety – Strengthening Front-Line Policing & Recruitment Efforts

Carried

139-24 Councillor Selenski/Hofer that the financial statements and Bank Reconciliation for the month ended August 31, 2024 are accepted as presented and filed.

Carried

140-24 Councillor Selenski/Brick that the Village accept the resignation of Councillor Gerard Parent, effective August 22, 2024.

Carried

141-24 Councillor Selenski/Hofer that the Village appoint Ashli Brick as Deputy Mayor and signing authority.

Carried

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

AC



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142-24 Councillor Brick/Hofer that the Village set the rate of pay for 2024 Election Officials at \$20.00 per hour. Carried

143-24 Councillor Brick/Selenski that the Village accepts the Lagoon Compliance Inspection Report from the Water Security Agency as presented and filed. Carried

144-24 Councillor Brick/Selenski that the Village enter into a Municipal Funding Agreement Under the Canada Community-Building Fund Program, effected April 1, 2024, as presented and filed. Carried

145-24 Councillor Selenski/Brick that the Village hire a part-time Public Works Employee. Carried

Mayor Currie moved the meeting into camera to discuss Strategic Planning at 7:54 p.m.
Mayor Currie moved the meeting to a public meeting at 7:58 p.m.

146-24 Councillor Hofer/Selenski that the Village hire Canadian Paving Services to repair surface cracks on the Service Road at an estimated cost of \$10,434.00. Carried

147-24 Councillor Hofer/Brick that the Action Plan is accepted as presented. Carried

148-24 Councillor Hofer/Selenski that the verbal Committee Reports be accepted. Carried

The next meeting of Council will take place on October 1, 2024, at 7:00 p.m. for a Special Meeting regarding Strategic Planning at the Village Office, and then on October 16, 2024, for its Regular October Meeting at the Village Office.

149-24 Mayor Currie that the meeting be adjourned at 8:33 pm.



Mayor



Administrator