Village of Sedley

Minutes from Regular Council Meeting April 24, 2025 121 Broadway Street, Sedley, SK

PRESENT:

60-25

61-25

62-25

63-25

64-25

65-25

Mayor Christopher Stevens Councillors: Richard Milewicz, Kelsey Morrison, Kristina Hofer, Bryan Leier, Leandra Strass Administrator: Laura M. Ward A quorum being present, Mayor Stevens called the meeting to order at 7:00 p.m. Councillor Hofer/Leier that the agenda be adopted as presented with the following additions: Date for Town Walk, Complaint acknowledgement Carried Councillor Morrison/Strass that the Public Works Foreman Report is accepted as presented and filed. Carried Councillor Leier/Milewicz that the Administration Report is accepted as presented and filed. Carried Councillor Strass/Hofer that the minutes of the regular meeting held March 19, 2025, are approved as presented and filed. Carried Councillor Strass/Hofer that the minutes of the special meeting held April 8, 2025, are approved as presented and filed. Carried Councillor Leier/Morrison that the List of Accounts for Approval as presented including Cheque No. 5516 to 5542, other online payments No. 2025-039 to 2025-056 and Mastercard payments No. 2025-2044 to 2025-2045 totaling \$54,539.65 is approved. This List shall be attached hereto and form part of these Minutes. Carried

Councillor Hofer/Strass that the financial statements and Bank Reconciliation for the month ended March 31, 2025, are accepted as presented and filed.

Carried

Councillor Leier/Hofer that the Village invest \$100,000.00 in a new One (1) year Flex-Term to be held at Affinity Credit Union.

Carried

68-25 Councillor Strass/Leier that the Village acknowledges the 2025 Education Property Tax Mill Rate set by the Province of Saskatchewan as follows:

Agricultural Property 1.07 mills

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Residential Property 4.27 mills Commercial/Industrial Property 6.37 mills Resource Property 7.49 mills

Mayor

Carried 69-25 Councillor Leier/Mayor Stevens that the Village defer the request from Sedley Fire Department to be decided on during budget discussions. Carried Councillor Morrison and Councillor Strass declared a conflict of interest with respect to the next item and did not participate in any decisions being made. 70-25 Councillor Hofer/Leier that the Village approve the received request from The Prairie Playhouse ELC Inc. and issue an Outdoor Permit for the outdoor event to be held on July 12, 2025. Carried 71-25 Mayor Stevens/Councillor Strass that the meeting move into camera at 8:09 p.m. as per Section 120(2)(b) of *The Municipalities Act* to discuss Strategic Planning. Carried 72-25 Mayor Stevens/Councillor Milewicz that the meeting revert to an open meeting at 9:11 p.m. Carried 73-25 Mayor Stevens/Councillor Morrison that the Action Plan is accepted as presented. Carried 74-25 Councillor Morrison/Hofer that the verbal Council Portfolio Reports be accepted. Carried The next meeting of Council will take place on May 6, 2025, at 7:00 p.m. for a Special Meeting regarding 2025 Budget. The next regular meeting of Council will take place on May 21, 2025, at 7:00 p.m. for its Regular May Meeting at the Village Office. 75-25 Mayor Stevens that the meeting be adjourned at 9:32 pm. Original signed by Christopher Stevens Original signed by Laura M. Ward

Administrator