

Village of Sedley
Minutes from Regular Council Meeting
February 19, 2025
121 Broadway Street, Sedley, SK

PRESENT:

Mayor Christopher Stevens

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

Administrator: Laura M. Ward

A quorum being present, Mayor Stevens called the meeting to order at 7:03 p.m.

- 19-25 **Councillor Strass/Hofer** that the agenda be adopted as presented with the following additions:
Purchase of AED for Village Office, Procurement of Local Services
Carried
- 20-25 **Councillor Morrison/Hofer** that the Public Works Forman Report is accepted as presented and
filed.
Carried
- 21-25 **Councillor Hofer/Leier** that the Administration Report is accepted as presented and filed.
Carried
- 22-25 **Councillor Morrison/Leier** that the minutes of the regular meeting held January 15, 2025, are
approved as presented and filed.
Carried
- 23-25 **Councillor Strass/Hofer** that the minutes of the special meeting held February 5, 2025, are
approved as presented and filed.
Carried
- 24-25 **Councillor Leier/Hofer** that the List of Accounts for Approval as presented including Cheque No.
5489 to 5501, other online payments No. 2025-004 to 2025-021 and Mastercard payments No.
2025-2025 to 2025-2034 totaling \$41,608.32 is approved. This List shall be attached hereto
and form part of these Minutes.
Carried
- 25-25 **Councillor Morrison/Strass** that the financial statements and Bank Reconciliation for the month
ended January 31, 2025, are accepted as presented and filed.
Carried
- 26-25 **Councillor Strass/Hofer** that the following Correspondence is acknowledged as presented and
filed:
- Canadian Union of Postal Workers
- The North Saskatchewan River Basin Council
- South East Sport, Culture & Recreation District
Carried

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- 27-25 **Mayor Stevens/Councillor Morrison** that the Village prepare and send a letter to the Canadian Union of Postal Workers with respect to advocating for the Sedley Post Office Minutes.
Carried
- 28-25 **Councillor Morrison/Hofer** that the Village introduce and give Bylaw No. 2025-1 Building Permit Fee Bylaw its first reading.
Carried
- 29-25 **Mayor Stevens/Councillor Hofer** that the Village give Bylaw No. 2025-1 Building Permit Fee Bylaw its second reading.
Carried
- 30-25 **Mayor Stevens/Councillor Strass** that the Village give Bylaw No. 2025-1 Building Permit Fee Bylaw all three readings at this meeting.
Carried Unanimously
- 31-25 **Mayor Stevens/Councillor Leier** that the Village give Bylaw No. 2025-1 Building Permit Fee Bylaw its third reading and it is adopted.
Carried Unanimously
- 32-25 **Mayor Stevens/Councillor Morrison** that the meeting move into camera at 7:43 p.m. as per Section 120(2)(b) of *The Municipalities Act* to discuss Strategic Planning.
Carried
- 33-25 **Mayor Stevens/Councillor Leier** that the meeting revert to an open meeting at 9:03 p.m.
Carried
- 34-25 **Mayor Stevens/Councillor Hofer** that the Village purchase an AED machine that will be kept in the vestibule of the Village Office and be publicly available at all times.
Carried
- 35-25 **Councillor Leier/Strass** that the Village purchase a Wi-Fi camera system to be installed in the vestibule of the Village Office.
Carried
- 36-25 **Councillor Leier/Morrison** that the Village will procure primarily locally sourced and Canadian made products and services whenever possible.
Carried
- 37-25 **Councillor Hofer/Strass** that the Action Plan is accepted as presented.
Carried

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38-25 **Councillor Morrison/Hofer** that the verbal Committee Reports be accepted.

Carried

The next meeting of Council will take place on March 19, 2025, at 7:00 p.m. for its Regular March Meeting at the Village Office.

39-25 **Mayor Stevens** that the meeting be adjourned at 9:22 pm.

Original signed by Christopher Stevens

Mayor

Original signed by Laura M. Ward

Administrator