

Village of Sedley
Minutes from Regular Council Meeting
January 15, 2025
121 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, Mayor Stevens called the meeting to order at 7:00 p.m.

- 1-25 **Councillor Morrison/Hofer** that the agenda be adopted as presented. Carried
- 2-25 **Councillor Strass/Hofer** that the Public Works Forman Report is accepted as presented and filed. Carried
- 3-25 **Councillor Milewicz/Leier** that the Administration Report is accepted as presented and filed. Carried
- 4-25 **Councillor Morrison/Strass** that the minutes of the regular meeting held December 18, 2024, are approved as presented and filed. Carried
- 5-25 **Councillor Hofer/Strass** that the List of Accounts for Approval as presented including Cheque No. 5471 to 5488 and other online payments No. 2024-098 to 2025-003 totaling \$106,565.38 is approved. This List shall be attached hereto and form part of these Minutes. Carried
- 6-25 **Councillor Leier/Morrison** that the financial statements and Bank Reconciliation for the month ended December 31, 2024, are accepted as presented and filed. Carried
- 7-25 **Councillor Hofer/Strass** that the Village accept the motion of the Sedley Fire Department to appoint Brennan Matisho as its new Fire Chief, effective immediately. Carried
- 8-25 **Councillor Morrison/Milewicz** that the 2025 Fee Schedule be set as attached and forming part of these Minutes. Carried
- 9-25 **Councillor Hofer/Morrison** that Council acknowledges the Bond for the Administrator in the amount of \$250,000.00 as presented. Carried

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- 10-25 **Councillor Morrison/Hofer** that the following individuals are appointed as Library Board Members: Jeannine Nelson, Brenda Brick, Donna Dickson, Shirley Heminger, Judy Pidman, Gerard Parent.
Carried
- 11-25 **Councillor Leier/Mayor Stevens** that the Village approve a wage increase for the Village Transfer Station Attendant to an hourly rate of \$17.00 per hour, effective January 1, 2025.
Carried
- 12-25 **Councillor Hofer/Strass** that the Action Plan is accepted as presented.
Carried
- 13-25 **Councillor Morrison/Milewicz** that the verbal Committee Reports be accepted.
Carried
- The next meeting of Council will take place on February 5, 2025, at 7:00 p.m. for a Special Meeting regarding Strategic Planning at the Village Office.
- The next Regular meeting of Council will take place on February 19, 2025, at 7:00 p.m. for its Regular February Meeting at the Village Office.
- 14-25 **Mayor Stevens** that the meeting be adjourned at 8:43 pm.

Original signed by Christopher Stevens

Mayor

Original signed by Laura M. Ward

Administrator