### Village of Sedley

#### Minutes from Regular Council Meeting May 21, 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 7:03 p.m.

**79-25** Councillor Leier/Strass that the agenda be adopted as presented with the following addition: Approval of 2024 Draft Financial Statements

Carried

**80-25** Councillor Hofer/Morrison that the Public Works Foreman Report is accepted as presented and filed.

Carried

81-25 Councillor Milewicz/Hofer that the Administration Report is accepted as presented and filed.

Carried

**82-25** Councillor Leier/Strass that the minutes of the regular meeting held April 24, 2025, are approved as presented and filed.

Carried

**Mayor Stevens/Councillor Milewicz** that the minutes of the special meeting held May 6, 2025, are approved as presented and filed.

<u>Carried</u>

**84-25** Councillor Leier/Morrison that the List of Accounts for Approval as presented including Cheque No. 5543 to 5553, other online payments No. 2025-057 to 2025-075 and Mastercard payments No. 2025-2046 to 2025-2052 totaling \$44,674.14 is approved. This List shall be attached hereto and form part of these Minutes.

Carried

**85-25** Councillor Hofer/Leier that the financial statements and Bank Reconciliation for the month ended April 30, 2025, are accepted as presented and filed.

Carried

- **86-25** Councillor Milewicz/Morrison that the following Correspondence is acknowledged as presented and filed:
  - RCMP Quarterly Report
  - Water Security Agency Water Hardness

Carried

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87-25	<b>Councillor Hofer/Leier</b> that the Village introduce and give Bylaw No. 2025-2 Library, Sport, Culture & Rec Levy Bylaw its first reading.	
	<u>Carried</u>	
88-25	Councillor Strass/Mayor Stevens that the Village give Bylaw No. 2025-2 Library, Sport, Culture & Rec Levy Bylaw its second reading.	
	<u>Carried</u>	
89-25	<b>Councillor Milewicz/Morrison</b> that the Village give Bylaw No. 2025-2 Library, Sport, Culture & Rec Bylaw all three readings at this meeting.	
	<u>Carried Unanimously</u>	
90-25	ouncillor Morrison/Strass that the Village give Bylaw No. 2025-2 Library, Sport, Culture & Recylaw its third reading and it is adopted.	
	<u>Carried</u>	
91-25	Mayor Stevens/Councillor Strass that the 2025 Mill Rate be set at 3.7. Base Tax to remain unchanged at \$1,000.00.	
	<u>Carried</u>	
92-25	<b>Councillor Milewicz/Morrison</b> that the 2025 Budget be adopted as presented and is attached hereto and forms part of these Minutes.	
	<u>Carried</u>	
93-25	<b>Councillor Hofer/Leier</b> that the Village introduce and give Bylaw No. 2025-3 Water & Sewer Bylaw its first reading.	
	<u>Carried</u>	
94-25	<b>Councillor Strass/Mayor Stevens</b> that the Village give Bylaw No. 2025-3 Water & Sewer Bylaw its second reading.	
	<u>Carried</u>	
95-25	<b>Councillor Milewicz/Morrison</b> that the Village give Bylaw No. 2025-3 Water & Sewer Bylaw all three readings at this meeting.	
	Carried Unanimously	
96-25	<b>Councillor Hofer/Leier</b> that the Village give Bylaw No. 2025-3 Water & Sewer Bylaw its third reading and it is adopted.	
	<u>Carried</u>	

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97-25	Mayor Stevens/Councillor Morrison that the Name Responders to assist with the rental fees for the for recertification training. The Village will cover	• • •	
		<u>Carried</u>	
98-25	Councillor Leier/Morrison that the Village Coun Statements prepared by Dudley & Co. as prese	cil accept and approve the 2024 Draft Financial nted.	
		<u>Carried</u>	
99-25	Councillor Milewicz/Strass that the Action Plan	is accepted as presented. <u>Carried</u>	
100-25	<b>0-25</b> Councillor Morrison/Hofer that the verbal Council Portfolio Reports be accepted.		
		ace on June 18, 2025, immediately following the ncing at 7:00 p.m. for its Regular June Meeting	
101-25	Mayor Stevens that the meeting be adjourned at 9:33 pm.		
Original signed by Christopher Stevens		Original signed by Laura M. Ward	
Mayor		Administrator	