

Village of Sedley

Minutes from Regular Council Meeting

December 18, 2024

117 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.

- 196-24 **Councillor Strass/Hofer** that the agenda be adopted as presented. Carried
- 197-24 **Councillor Milewicz/Morrison** that the Public Works Forman Report is accepted as presented and filed. Carried
- 198-24 **Councillor Milewicz/Morrison** that the Administration Report is accepted as presented and filed. Carried
- 199-24 **Councillor Leier/Hofer** that the minutes of the regular meeting held November 20, 2024, are approved as presented and filed. Carried
- 200-24 **Councillor Leier/Hofer** that the minutes of the special meeting held December 2, 2024, are approved as presented and filed. Carried
- 201-24 **Councillor Strass/Morrison** that the List of Accounts for Approval as presented including Cheque No. 5451 to 5470 and other online payments No. 2024-83 to 2024-97 totaling \$72,471.37 is approved. This List shall be attached hereto and form part of these Minutes. Carried
- 202-24 **Councillor Leier/Hofer** that the financial statements and Bank Reconciliation for the month ended November 30, 2024 are accepted as presented and filed. Carried
- 203-24 **Councillor Morrison/Strass** that the Council of the Village of Sedley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:
- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;

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- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

- 204-24 **Councillor Hofer/Milewicz** that the Village of Sedley Workplace Violence Policy & Prevention Plan is adopted as presented and forms part of these Minutes.

Carried

Delegation: 7:45 p.m. – Shaun Folden, Harvard Western Insurance

- 205-24 **Mayor Stevens/Councillor Strass** that the Village purchase rubber mulch to be installed at the new playground from The Rusty Shovel Landscape Shop at a cost of \$21,785.79.

Carried

- 206-24 **Councillor Leier/Milewicz** that Councillor Morrison be appointed as the designate to attend the Rural Municipality of Francis No 128 January Council Meeting on matters respecting the Village, particularly with respect to fire protection services.

Carried

- 207-24 **Councillor Leier/Hofer** that the locks on the Village Office building be changed, utilizing controlled keys, by Sommerville Safe & Lock at an estimated cost of \$657.08.

Carried

- 208-24 **Councillor Hofer/Strass** that the Action Plan is accepted as presented.

Carried

- 209-24 **Councillor Morrison/Hofer** that the verbal Committee Reports be accepted.

Carried

The next meeting of Council will take place on January 15, 2025, at 7:00 p.m. for its Regular January Meeting at the Village Office.

- 210-24 **Mayor Stevens** that the meeting be adjourned at 9:35 pm.

Original signed by Christopher Stevens

Mayor

Original signed by Laura M. Ward

Administrator