

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday June 16th, 2011 at 7:30 pm.

Present	Helen Whitten	Mayor
	Tom Chaisson	Councillor
	Clem St. Pierre	Councillor
	Barbara McArthur	Councillor
	David Wylie	Councillor
	Pat Whitehead	Councillor
	Cory Gagnon	Councillor

Present	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

Call to Order Mayor Helen Whitten called the meeting to order at 7:30 pm.

Agenda

2011.06.503 MOTION by Clr. D. Wylie that the agenda be with the following additions:

Business:

1. Tree Pile on 50th Street

CARRIED.

Correspondence:

Flagstaff County 2011 Small Business Awards nomination forms were provided.

2011.06.504

MOTION by Clr. C. Gagnon that the Town of Sedgewick nominate Bonness Oilfield Supply Ltd. for the 2011 Small Business Community Spirit Award. CARRIED.

Applications Management

Flagstaff County hired Applications Management Consulting to develop a social sustainability framework for the region. Results will be presented on June 22nd, 2011 from 1-3 pm in Killam.

BRAED

Battle River Alliance for Economic Development is hosting 8-80 Cities Walking Cycling Public Places for all at the Castor Community Hall on June 22nd, 2011.

Premier's Council

Invitation to Shaping Alberta's Future with the Premier's Council for Economic Strategy on June 22nd, 2011 in Red Deer.

Govt. of AB

Nomination form for the Government of Alberta 2011 Stars of Alberta Volunteer Award.

2011.06.505

MOTION by Clr. C. St. Pierre to accept all correspondence items and file as information. CARRIED.

Financial Statement

Council reviewed the Financial Statement for the month ending May 31st, 2011.

2011.06.506

MOTION by Clr. B. McArthur to approve the Financial Statement for the month ending May 31st, 2011. CARRIED.

Accounts

Council reviewed the issuance of general cheques and payroll cheques for the month ending May 31st, 2011.

2011.06.507

MOTION by Clr. D. Wylie to approve issuance of General Cheques #1236-1288 totaling \$94,589.51 and Payroll Cheques #4735-4748 totaling \$17,001.50 for the month ending May 31st, 2011 as attached to and forming part of these minutes. CARRIED.

Delegation Entrance

Killam/Forestburg RCMP Sergeant G. Gerbrandt and Flagstaff Family & Community Service Director G. Watt entered the meeting at 7:50 pm.

Discussion was held regarding an extension for continuing support of the Flagstaff Community Peace Officer.

Departure

Gerbrandt and Watt departed at 8:15 pm.

2011.06.508

MOTION by Clr. C. Gagnon that the Town of Sedgewick approves an extension of the Flagstaff Family & Community Services Community Resource Officer agreement from 2012-2016 on a maximum per capita basis of \$7. CARRIED.

Committee Reports

Council provided written reports to May 19th, 2011 as attached to and forming part of these minutes.


H. Whitten
J.R.

- PW Committee** Discussion was held regarding a Maple Street complaint; Council directed Administration to reply to the Maple Street Complainant per Council discussion.
- Library** Clr. B. McArthur reported attendance to the June 13th, 2011 Sedgewick Public Library meeting.
- SKNGS** Clr. C. Gagnon reported attendance to the May 26th, 2011 Sedgewick Killam Natural Gas System meeting.
- Fire Dept.** Clr. C. Gagnon reported attendance to the June 2nd, 2011 Sedgewick Fire Department meeting.
- 2011.06.509** MOTION by Clr. C. Gagnon to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to June 16th, 2011 as attached to and forming part of these minutes.
- MOU** Council reviewed a Memorandum of Understanding (MOU) between the Town of Sedgewick and the Village of Lougheed for water and wastewater services.
- 2011.06.510** MOTION by Clr. C. St. Pierre that the Town of Sedgewick provide water and wastewater support to the Village of Lougheed on a cost recovery basis as per Council discussion. CARRIED.
- Former Co-op** Discussion held regarding JADA Solutions HSE Inc. pricing for Asbestos Abatement and Demolition of 4857-47th Street.
- CAO Rogers to seek clarification per Council discussion and provide a report at the July 21st, 2011 Council meeting.
- 2011 Parade** The 2011 parade schedule was reviewed:
- Sedgewick – Clr. D. Wylie
 - Hardisty – Clr. T. Chaisson
 - Lougheed – Clr. C. St. Pierre
- 2011.06.511** MOTION by Clr. P. Whitehead to accept the CAO report as presented. CARRIED.
- Minutes:**
Council Meeting Council reviewed the minutes of the May 19th, 2011 Regular Council Meeting.
- 2011.06.512** MOTION by Clr. P. Whitehead that the minutes of the May 19th, 2011 Council meeting be approved. CARRIED.
- Business:**
MSP The first draft of the revised Town of Sedgewick Municipal Sustainability Plan was presented for review.
- 2011.06.513** MOTION by Clr. C. St. Pierre to approve the first review of the Town of Sedgewick Municipal Sustainability Action Plans with amendments. CARRIED.
- RESC** The Regional Fire & Emergency Management Services Report was reviewed. Each municipality is required to select two top priorities for discussion at the July 5th Regional Emergency Services Committee.
- 2011.06.514** MOTION by Clr. D. Wylie that the Town of Sedgewick recommend the following two items as identified in the Regional Fire & Emergency Management Services Report be designated as priority items for the Town of Sedgewick:
1. Create a new Fire Services Funding Agreement
 2. Governance of the Regional Emergency Advisory Committee CARRIED.
- Municipal Land Value** Market value appraisal by Wainwright Assessment Group Ltd for Plan 3825P, Block 3, Lot 30 was presented to Council.
- 2011.06.515** MOTION by Clr. C. St. Pierre that the market value for Plan 3825P, Block 3, Lot 30 be set at \$12,000. CARRIED.
- Main Street Park** Discussion held regarding the Main Street Park Project. Council directed Administration to direct Public Works to remove stumps and cement creek bed, cap the well and start earth work in the Main Street Park.

- LUB Bylaw #483** Land Use Amending Bylaw #483 was presented.
- 2011.06.516** MOTION by Clr. D. Wylie to give first reading of Bylaw #483. CARRIED.
- Hawkers & Peddlers Bylaw** Discussion was held regarding the Town of Sedgewick Hawkens & Peddlers Bylaw #184. Council directed Administration to develop a new Town of Sedgewick Hawkens & Peddlers Bylaw per Council discussion.
- Peddlers** Discussion held regarding Simple H2O peddlers operating within the Town of Sedgewick.
Council directed Administration to advertize that the Town of Sedgewick is not partaking in water testing and to warn residents to use caution with door to door peddlers.
- Trade Mark** Council reviewed notification that the Town of Sedgewick trademark, the 'old pump' registration was expunged by the Canadian Intellectual Property Office.
- 2011.06.517** MOTION by Clr. C. Gagnon to approve the application for the re-registration of the Town of Sedgewick Trade-Mark. CARRIED.
- Continuance
2011.06.518** MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.
- FIP Strategic Plan** Flagstaff Intermunicipal Partnership (FIP) Strategic Plan was presented.
- 2011.06.519** MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the FIP Strategic Plan with the following recommended amendment:

Page 7, Action Step 1. To determine present status of staff, staff qualifications, staff training and equipment within the Region. 'Public Works staff' should state 'Administration.'
CARRIED.
- Tree Pile** Administration provided an update regarding the tree pile west of the golf course on 50th Street. Public Works is blocking off the wood pile with snow fence and a NO DUMPING sign is being erected.
- In Camera
2011.06.520** MOTION by Clr. D. Wylie to go in-camera at 10:35 pm to discuss legal issues. CARRIED.
- Out of Camera
2011.06.521** MOTION by Clr. D. Wylie to revert to a regular meeting at 10:55 pm. CARRIED.
- Item Arising** Council directed Administration to investigate municipal development application processes.
- 2011.06.522** MOTION by Clr. C. Gagnon for adjournment at 10:55 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO