

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday May 11th, 2011 at 3:00 pm. Pursuant to Section 194 of the Municipal Government Act a waiver of notice of a Special meeting of Council was signed by all members of council and is attached to this meeting.

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

Present	Thelma Rogers	Chief Administrative Officer
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Call to Order Mayor Helen Whitten called the meeting to order at 3:00 pm.

Peace Officer Contract MOTION by Clr. D. Wylie that the Town of Sedgewick approve signatures to a two-year Community Peace Officer Services contract with Flagstaff County. CARRIED.

MOTION by Clr. P. Whitehead to contract 100 hours Peace Officer services per annum per council discussion. CARRIED.

MSI Operating 2011.05.475 MOTION: by Clr. B. McArthur to approve the following 2011 Municipal Sustainability Initiative Operating projects:

1. General Administration
 - a. Municipal Internship Project 3,650
 - b. Electricity 27,750
 - c. Municipal Insurance 41,170
2. Recreation Centre Operating Grant 75,050

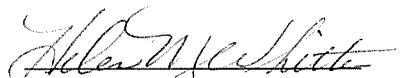
CARRIED.

MSI Capital 2011.05.476 MOTION: by Clr. C. St. Pierre to approve an application to the Municipal Sustainability Initiative Capital Grant Program for the development of an Eco-Park Centre at 4857 – 47 Street. CARRIED.

SIP Grant 2011.05.477 MOTION: by Clr. C. Gagnon to approve Streets Improvement Program grant funding in the amount of \$22,165 for the 49A Street Drainage Project. CARRIED.

2011 Budget 2011.05.478 MOTION by Clr. T. Chaisson that Council approves the revised 2011 Budget with estimated revenues of \$2,216,110 and expenditures totaling \$2,819,895 for a tax levy of \$603,715. CARRIED.

Adjournment 2011.05.479 MOTION by Clr. C. Gagnon for adjournment at 4:05 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO