

The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday February 2nd, 2011 at 7:30 pm.

Present	Helen Whitten	Mayor
	Tom Chaisson	Councillor
	Clem St. Pierre	Councillor
	Cory Gagnon	Councillor
	Barbara McArthur	Councillor
	David Wylie	Councillor
	Pat Whitehead	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
2011.02.356 MOTION by Clr. C. Gagnon that the agenda be adopted as presented. CARRIED.

Correspondence:

PFFF Parents for Fun in Flagstaff (PFFF) are seeking a location within Flagstaff County to host an End of Summer Celebration Movie in the Park 2011.

2011.02.357 MOTION by Clr. D. Wylie that the Town of Sedgewick declines the PFFF request to host a 2011 End of Summer Celebration Movie in the Park. CARRIED.

Business:

Ag Society The Sedgewick Ag Society sought Council authorization to waive the licensing requirement of Off Highway Vehicle Bylaw #380 on February 21st, 2010 for the annual Family Day Snowmobile Rally.

2011.02.358 MOTION by Clr. C. Gagnon that the Town of Sedgewick waives permit fees pursuant to Bylaw #380 for the Sedgewick & District Agricultural Society's February 21st, 2011 Snowmobile Rally with the provisions that the public liability insurance and valid operator's license remaining in force. CARRIED.

Fire Dept. Budget Council reviewed the Sedgewick Volunteer Fire Department proposed 2011 budget. Council deferred the budget back to the Fire Department for a review of proposed capital expenditures.

Casual Labour Rates Council reviewed the current casual laborer rates in effect since 2008.

2011.02.359 MOTION by Clr. P. Whitehead that the 2008 casual labour rates be maintained. CARRIED.

PW Equipment Administration sought council approval to increase the 2011 'Public Works Small Equipment Miscellaneous' budget to purchase a new steamer.

2011.02.360 MOTION by Clr. D. Wylie that the Town of Sedgewick authorize expenditures to a maximum of \$5,000 for the purchase of a new steamer. CARRIED.

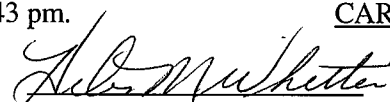
Draft 2011 Budget Council reviewed the first draft of 2011 Proposed Municipal Budget.


Late Entrance Clr. B. McArthur entered the meeting at 8:15 pm.

2011.02.361 MOTION by Clr. C. Gagnon that Council authorize administration to seek engineering services to secure updated plans for repair/replacement of the Recreation Centre roof. CARRIED.

Administration was directed to amend the proposed 2011 Municipal Budget per Council discussion.

2011.02.362 MOTION by Clr. C. Gagnon for adjournment at 8:43 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO