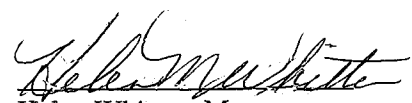


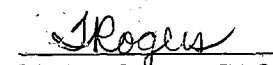
The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday April 21st, 2011 at 7:30 pm.

Present	Helen Whitten Tom Chaisson Clem St. Pierre Cory Gagnon Barbara McArthur David Wylie Pat Whitehead	Mayor Councillor Councillor Councillor Councillor Councillor Councillor
Present	Thelma Rogers Amanda Davis	Chief Administrative Officer Recording Secretary
Call to Order	Mayor Helen Whitten called the meeting to order at 7:30 pm.	
Agenda		
2011.04.427	MOTION by Clr. D. Wylie that the agenda be with the following additions: <i>Items Arising:</i> 3. Reid House Complaint <i>Business:</i> 12. Railway Crossing 13. In-Camera – Personnel <u>CARRIED.</u>	
<u>Correspondence:</u> Advisory Council of Alberta	The Senior Council for Alberta requests that the Town formally recognize June 6-12 th , 2011 as Seniors' Week.	
2011.04.428	MOTION by Clr. B. McArthur that the Town of Sedgewick declare Seniors' Week June 6-12 th , 2011. <u>CARRIED.</u>	
Volunteer AB	Volunteer Alberta sent notification of a new initiative called Knowledge Connector; the initiative will be connecting learning opportunities with leaders in the non-profit and voluntary sector. Council directed Administration to file as information.	
Resident Complaint	Council reviewed a complaint submitted by local residents regarding a stalled development on Lot 10, Block 01, Plan 792 0256. Council directed Administration to proceed as per discussion.	
Correspondence	A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.	
2011.04.429	MOTION by Clr. C. Gagnon to accept all correspondence items and file as information with amendments to Notices & Invitations, Item 9 to state 'June 16, 2011' not 'June 16, 2010'. <u>CARRIED.</u>	
Financial Statement 2011.04.430	Council reviewed the Financial Statement for the month ending March 31 st , 2011. MOTION by Clr. C. St. Pierre to approve the Financial Statement for the month ending March 31 st , 2011. <u>CARRIED.</u>	
Accounts	Council reviewed the issuance of general cheques and payroll cheques for the month ending March 31 st , 2011.	
2011.04.431	MOTION by Clr. D. Wylie to approve issuance of General Cheques #1135-1189 totaling \$145,543.88 and Payroll Cheques #4701-4714 totaling \$16,939.54 for the month ending March 31 st , 2011 as attached to and forming part of these minutes. <u>CARRIED.</u>	
<u>Committee Reports</u>	Council provided written reports to April 21 st , 2011 as attached to and forming part of these minutes.	
Fire Dept.	Clr. C. Gagnon reported attendance to the April 7 th , 2011 Fire Department meeting.	
Lake Board	Clr. C. Gagnon reported attendance to the April 10 th , 2011 Sedgewick Lake Park meeting; the 2011 staff have been hired.	

- Cemetery** Council discussed the development of a cemetery committee; Mayor Whitten, Clrs. Chaisson, Gagnon, St. Pierre and McArthur volunteered.
- Council directed Administration to send a letter of thanks to the Sedgewick Legion for the many years of service at the Sedgewick Cemetery.
- 2011.04.432** MOTION by Clr. T. Chaisson to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to April 21st, 2011 as attached to and forming part of these minutes.
- Spring Clean-up Bin** Discussion was held with regards to providing a waste bin to residents for Spring Clean-up.
- 2011.04.433** MOTION by Clr. D. Wylie to direct Administration to secure a bin from May 16-24th, 2011 for Spring Clean-up. CARRIED.
- 2011.04.434** MOTION by Clr. T. Chaisson to accept the CAO Report as presented. CARRIED.
- Minutes:**
- Council Meeting** Council reviewed the minutes of the March 24th, 2011 Regular Council Meeting.
- 2011.04.435** MOTION by Clr. P. Whitehead that the minutes of the March 24th, 2011 Council meeting be approved. CARRIED.
- Matters Arising** Council directed Administration to contact Superior Safety Codes Building Inspector to request inspections on properties of concern within the Town of Sedgewick.
- Budget Meeting** Council reviewed the minutes of the April 6th, 2011 Special Budget Meeting.
- 2011.04.436** MOTION by Clr. C. Gagnon that the minutes of the April 6th, 2011 Special Budget meeting be approved. CARRIED.
- Matters Arising** Council directed Administration to seek clarification regarding the cost of the retaining wall reconfiguration project for the May 4th, 2011 Council meeting.
- MSP** Council directed Administration to plan a Municipal Sustainability Plan meeting on May 13th, 2011.
- Business:**
- Bylaw 480** Cemetery Bylaw #480 was presented for approval.
- 2011.04.437** MOTION by Clr. C. Gagnon to give first reading of Bylaw #480. CARRIED.
- 2011.04.438** MOTION by Clr. D. Wylie to give second reading of Bylaw #480. CARRIED.
- 2011.04.439** MOTION by Clr. P. Whitehead to have third reading of Bylaw #480 at this meeting. CARRIED UNANIMOUSLY.
- 2011.04.440** MOTION by Clr. T. Chaisson to give third and final reading of Bylaw #480. CARRIED.
- Fees Bylaw #481** Revised Fees Bylaw #481 was presented for approval.
- 2011.04.441** MOTION by Clr. C. St. Pierre to give first reading of Bylaw #481. CARRIED.
- 2011.04.442** MOTION by Clr. B. McArthur to give second reading of Bylaw #481. CARRIED.
- 2011.04.443** MOTION by Clr. C. Gagnon to have third reading of Bylaw #481 at this meeting. CARRIED UNANIMOUSLY.
- 2011.04.444** MOTION by Clr. P. Whitehead to give third and final reading of Bylaw #481. CARRIED.
- Municipal Reserves** Discussion was held regarding an allocation of municipal reserves policy.
- 2011.04.445** MOTION by Clr. C. Gagnon that Council directs the Policy Review Committee to draft Policies for the investment of Municipal Reserve Funds. CARRIED.
- Policy Review Committee** Clr. D. Wylie offered to be an alternate for Clr. P. Whitehead on the Policy Review Committee.
- 2011.04.446** MOTION by Clr. C. Gagnon to recess the meeting at 8:50 pm. CARRIED.

- 2011.04.447** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:00 pm. CARRIED.
- Electronic Media** Council reviewed several options for the transition to a paper-free environment.
- 2011.04.448** MOTION by Clr. C. St. Pierre to direct Administration to purchase a projection unit and fourteen USB keys for the implementation of a Council paper-free environment. CARRIED.
- Social Media** Council reviewed options for incorporating social media into the Town of Sedgewick.
- 2011.04.449** MOTION by Clr. C. St. Pierre to direct Administration to explore policies and procedures for the development of a Town of Sedgewick Facebook page. CARRIED.
- Rain Barrel Program** Council reviewed a proposal for the implementation of a Rain Barrel Program in the Town of Sedgewick.
- Council directed Administration to seek community interest for the purchase of rain barrels.
- Fire Hydrants** Council reviewed a Fire Hydrant Beatification proposal.
- 2011.04.450** MOTION by Clr. D. Wylie to file the Fire Hydrant Beatification for information. CARRIED.
- Beatification** Council directed Administration to contact Telus regarding the unkempt service boxes throughout the municipality.
- Store Front** Council reviewed a Sedgewick Store Front Beatification contest proposal.
- 2011.04.451** MOTION by Clr. C. Gagnon to defer the Sedgewick Store Front Beatification Contest proposal to the Chamber of Commerce. CARRIED.
- Community Garden** Council reviewed a Community Garden Proposal.
- Council directed Administration to seek community interest in the development of a Community Garden.
- BEO** A discussion was held regarding Bylaw Enforcement Officer services.
- 2011.04.452** MOTION by Clr. C. St. Pierre to direct Administration to seek minimum Bylaw Enforcement Officer (BEO) requirements and advertize for a part-time BEO. CARRIED.
- RESC** Council reviewed a Regional Emergency Services Committee recommendation to enter into a five-year Support and Maintenance Agreement for a Reliable Care Plan for the Fire paging and Voice System Radio Infrastructure with Glentel Wireless.
- 2011.04.453** MOTION by Clr. D. Wylie that the Town of Sedgewick endorse the Emergency Services Committee recommendation to enter into a five-year Support and Maintenance Agreement with Glentel Wireless in the amount of \$7,200 per year, to be shared on a per capita basis. CARRIED.
- CPR Xing** Discussion was held regarding the CPR crossing on 50th Street.
- In-Camera** MOTION by Clr. C. Gagnon to go in-camera with all persons excluded except Town Council
2011.04.454 at 10:02 pm to discuss Personnel issues. CARRIED.
- 2011.04.455** MOTION by Clr. C. St. Pierre to revert to a regular meeting at 10:32 pm. CARRIED.
- No matters arising from the in-camera session.
- 2011.04.456** MOTION by Clr. C. Gagnon for adjournment at 10:36 pm. CARRIED.


Helen Whitten, Mayor.


Thelma Rogers, CAO