

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday April 6<sup>th</sup>, 2011 at 7:30 pm.

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

<b>Present</b>	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**

**2011.04.416**

MOTION by Clr. C. Gagnon that the agenda be adopted with the following additions:

***Correspondence:***

4. Village of Heisler – Letter of Support

***Delegation:***

1. Brian King – 2010 Recreation Audit Report – 7:30 pm

***Business:***

7. Cemetery
8. Overtime

**CARRIED.**

**Delegation:**

**Brian King**

Auditor Brian King entered the meeting at 7:30 pm.

**Town Audit**

King presented the Town of Sedgewick's audited Financial Statement for the year ending December 31, 2010.

**2011.04.417**

MOTION by Clr. T. Chaisson to accept the audited Financial Statement for the year ending December 31, 2010 as presented. **CARRIED.**

**Rec Audit**

King presented the Sedgewick & District Recreation Center unaudited Financial Statement for the year ending August 31, 2010.

**Late Entrance**

Clr. B. Mc Arthur entered the meeting at 7:39 pm.

**2011.04.418**

MOTION by Clr. C. St. Pierre to accept the Sedgewick & District Recreation Center unaudited Financial Statement for the year ending August 31, 2010 as presented. **CARRIED.**

**Departure**

King departed the meeting at 7:46 pm.

**Correspondence:**

**Flagstaff County**

Flagstaff County advised subject to the Inter-municipal Development Plan, Section 2.1 (3) that a development permit has been issued for a telecommunications tower at NE 8-44-12 W4M. Council directed administration to file as information.

**ATCO Symposium**

The 12<sup>th</sup> annual ATCO Community Symposium will be held in Hanna on May 10, 2011. Council directed administration to file as information.

**Letter of Appeal**

Council received a letter of appeal regarding the Infrastructure Renewal Fee (IRF).

Council denied the appeal and directed administration to send a letter and provide the resident with information pertaining to the IRF fees.

**Village of Heisler**

The Village of Heisler sought a letter of support from the Town pertaining to the proposed ATCO HVDC route; the Village proposed an alternate route.

**2011.04.419**

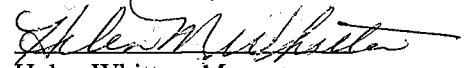
MOTION by Clr. P. Whitehead that the Town of Sedgewick provide the Village of Heisler a letter of support suggesting an alternate ATCO HVDC route.


**Business:**

**Killam-Sedgewick Airport**

Council reviewed a revised 2011 Killam-Sedgewick Airport Commission budget.

- 2011.04.420** MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the revised 2011 Killam-Sedgewick Airport Commission budget as presented. CARRIED.
- FRSWMA** Council reviewed a letter from Flagstaff Regional Solid Waste Management Association (FRSWMA) indicating that the working relationship with the current manager was terminated. Flagstaff municipalities were encouraged to submit a proposal for the provision of management services; Council directed administration to file as information.
- MSP** Council reviewed the Town of Sedgewick's Municipal Sustainability Plan.
- 2011.04.421** MOTION by Clr. B. McArthur that review of the Municipal Sustainability Plan be deferred to the April 21, 2011 Council Meeting. CARRIED.
- 2011 Grants** A list of 2011 municipal grants were presented for council information.
- 2011 Budget** Council reviewed the third draft of the 2011 Municipal Budget.
- 2011.04.422** MOTION by Clr. D. Wylie that the Town of Sedgewick allocate a \$25,000 Municipal Sustainability Operating grant to the Sedgewick Golf Club. CARRIED.
- 2011.04.423** MOTION by Clr. P. Whitehead that the Town of Sedgewick allocate a \$5,000 Municipal Sustainability Operating grant to the Sedgewick Public Library. CARRIED.
- Rec Roof** Council directed administration to seek clarification from Wade Engineering regarding the Sedgewick & District Recreation Roof project proposal as per council discussion and provide information to the April 21<sup>st</sup>, 2011 Council meeting.
- Auditor Contract** Council reviewed a three-year the auditing contract proposal from Brian King Professional Corporation.
- 2011.04.424** MOTION by Clr. D. Wylie that the Town of Sedgewick authorize signatures to a new three-year auditing contract with Brian King Professional Corporation. CARRIED.
- Cemetery** The Sedgewick Legion inquired if the Town of Sedgewick could assume a Cemetery tax deductible process for donations to the cemetery.
- 2011.04.425** MOTION by Clr. C. St. Pierre to defer Cemetery discussions to the April 21<sup>st</sup> Council meeting pending clarification from the Town's auditor. CARRIED.
- Overtime Hours** Discussion was held regarding Public Works Department overtime hours.
- 2011.04.426** MOTION by Clr. C. Gagnon for adjournment at 9:20 pm. CARRIED.

  
Helen Whitten, Mayor

  
Thelma Rogers, CAO