

The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 1st, 2011 at 7:00 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	Amanda Davis	Acting Chief Administrative Officer
	Lorna Polege	Municipal Secretary

Call to Order Mayor Whitten called the meeting to order at 7:00 pm.

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

2011.12.657

Business:

11. Unauthorized Use of Municipal Land – Response Letter
12. Grant Project Update
13. Holiday Hours
14. Councillor Insurance
15. Killam Sedgewick Airport
16. In-Camera – Personnel

CARRIED.

Correspondence:

PRL

Parkland Regional Library (PRL) provided a 'Municipal Council Satisfaction with Library System Survey'.

2011.12.658

MOTION by Clr. P. Whitehead that Clr. B. McArthur be appointed to complete PRL survey on behalf of the Town of Sedgewick. CARRIED.

PFFF

Parents for Fun in Flagstaff sought a letter of support from the Town of Sedgewick to apply for a CIP Operating Grant.

2011.12.659

MOTION by Clr. C. St. Pierre that the Town of Sedgewick provide the Parents for Fun in Flagstaff with a letter of support for the application of a CIP Operating Grant. CARRIED.

Business:

FIP

Motion 2011.11.639 was passed at the November 17th, 2011 regular Council meeting pertaining to the Flagstaff Intermunicipal Partnership (FIP) amended Terms of Reference. Motion 2011.11.639 contradicts motion 2011.09.584 as the Town of Sedgewick approved FIP's budget utilizing equalized assessment.

2011.12.660

MOTION by Clr. D. Wylie that the Town of Sedgewick resind motion 2011.11.639. CARRIED.

2011.12.661

MOTION by Clr. P. Whitehead that the Town of Sedgewick approve FIP's amended Terms of Reference as presented. CARRIED.

Late Entrance

Clr. C. Gagnon entered the meeting at 7:15 pm.

Sedgewick Lake

Sedgewick Lake Park Association proposed 2012 budget was presented.

2011.12.662

MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the 2012 Sedgewick Lake Park Association budget as presented. CARRIED.

SKNGS

Sedgewick Killam Natural Gas System's (SKNGS) proposed 2012 budget was presented.

2011.12.663

MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the 2012 SKNGS budget as presented. CARRIED.

Natural Gas

Town of Sedgewick Natural Gas System proposed 2012 budget was presented.


2011.12.664

MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the 2012 Natural Gas System budget as presented. CARRIED.

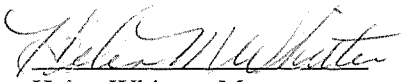
Delegation:


Public Works

Public Works Foreman, T. Langton entered the meeting at 7:30 pm.

- Flagstaff County** Discussion held regarding water and sewer servicing to Flagstaff County's new Administration building.
- 2011.12.665** MOTION by Clr. T. Chaisson that the Town of Sedgewick invoice Flagstaff County for bulk water usage as per Council discussion. CARRIED.
- 2011.12.666** MOTION by Clr. B. McArthur that Flagstaff County's new Administration building sewer schedule be rated a Level V, effective December 1st, 2011. CARRIED.
- ICFC** Iron Creek Flying Club (ICFC) members, T. Hanton, G. Sparrow and G. Tones entered the meeting at 7:50 pm.
- The ICFC members made a presentation to Council regarding usage of the Killam Sedgewick Airport. Members expressed their concerns with regards to the Town of Sedgewick opting out of the Airport Agreement between the Towns of Killam and Sedgewick.
- Departures** T. Hanton, G. Sparrow and G. Tones departed at 8:37 pm.
- T. Langton departed at 8:38 pm.
- County Constable** The current Flagstaff County Constable Agreement was presented as information.
- Rec Centre** Sedgewick & District Recreation Centre 2012 proposed budget was presented.
- 2011.12.667** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the Sedgewick & District Recreation Centre budget as presented. CARRIED.
- Fees Bylaw #487** Draft Fees Bylaw #487 was presented.
- 2011.12.668** MOTION by Clr. D. Wylie that the Town of Sedgewick standardizes firefighter wages to a flat rate of \$15 per hour.
- Clr. C. Gagnon abstained from voting. CARRIED.
- Canadian Heritage** Canadian Heritage 2012, Celebrate Canada grant applications are available.
- 2011.12.669** MOTION by Clr. B. McArthur authorizing signatures to the application of the Canadian Heritage 2012, Celebrate Canada grant for July 1st, 2012 activities. CARRIED.
- Recess** MOTION by Clr. D. Wylie to recess the meeting at 9:13 pm. CARRIED.
- 2011.12.670**
- Reconvene** MOTION by Clr. C. St. Pierre to reconvene the meeting at 9:25 pm. CARRIED.
- 2011.12.671**
- 2011.12.672** MOTION by Clr. T. Chaisson that the Killam Sedgewick Airport Agreement be added to the agenda as *Business Item 15*. CARRIED.
- Main Street Park** Council reviewed the Main Street Park blueprint developed by Rockwater Landscape Design.
- 2011.12.673** MOTION by Clr. C. St. Pierre that the Town of Sedgewick authorize engineering firm, Morrison Hershfield to prepare the tender for the Main Street Park project. CARRIED.
- Response Letter** Council received a letter of response regarding the unauthorized use of municipal land behind Lot 16, Block 02, Plan 802 1829. Council directed Administration to file for information.
- Grant Projects** Administration provided an update on Town of Sedgewick grant projects.
- Holiday Hours** Discussion held regarding holiday hours for the Town of Sedgewick.
- 2011.12.674** MOTION by Clr. C. Gagnon that the Town of Sedgewick holiday hours for December 2011 and January 2012 be as follows:
- December 22, 2011 – Closed at noon
 December 23 & 26, 2011 – Closed
 December 30, 2011 Closed at noon
 January 2, 2012 – Closed
-  CARRIED.

- Councillor Insurance** Council sought clarification regarding the Town of Sedgewick's Councillor Liability Insurance Policy. Administration to provide an update regarding councillor life insurance.
- KS Airport** Discussion held regarding the Killam Sedgewick Airport Commission.
- 2011.12.675** MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.
- An emergency Killam Sedgewick Airport Commission meeting was called for December 7th, 2011.
- 2011.12.676** MOTION by Clr. D. Wylie directing Administration to contact Flagstaff County to ensure a representative is present at the emergency Killam Sedgewick Airport Commission meeting on December 7th, 2011. CARRIED.
- 2011.12.677** MOTION by Clr. T. Chaisson that based on additional information the Town of Sedgewick rescind MOTION 2011.11.646 to opt out of the Airport Agreement. CARRIED.
- In-Camera**
2011.12.678 MOTION by Clr. C. Gagnon to go in-camera with all persons excluded except Town Council and Acting CAO Davis to discuss personnel issues at 10:40 pm. CARRIED.
- 2011.12.679** MOTION by Clr. C. Gagnon to revert to a regular meeting at 11:00 pm. CARRIED.
- 2011.12.680** MOTION by Clr. B. McArthur to compensate the Municipal Secretary \$1,000 in appreciation pursuant to recent changes in the municipal office. CARRIED.
- Adjournment**
2011.12.681 MOTION by Mayor Whitten for adjournment at 11:04 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, Acting CAO