

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday January 20th, 2011 at 7:30 pm.

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

2011.01.336 MOTION by Clr. T. Chaisson that the agenda be adopted with the following additions:

Business:

10. Snow Removal Policy
11. Sustainability Plan

CARRIED.

Correspondence:

FIP

Flagstaff Intermunicipal Partnership will be hosting a Councillor and Administrator Networking Evening on February 3, 2011 in Hardisty. Mayor Whitten, Clrs. Chaisson, Whitehead, CAO Rogers, L. Polege, A. Davis will be in attendance.

**AUMA Mayoral
Caucus**

Alberta Urban Municipalities Association will be hosting the 2011 Mayors Caucus in Edmonton on February 16-18th, 2011.

2011.01.337

MOTION by Clr. C. Gagnon to approve Mayor Whitten and CAO Rogers' attendance to the February 2011 Mayors' Caucus in Edmonton. CARRIED.

Town of Hardisty

Council received an invitation from the Town of Hardisty to attend an Open House and discussion of their 2011 – 2013 Strategic Plan. Council directed administration to file as information.

**Alberta Order of
Excellence**

Council received information regarding nominations for the Alberta Order of Excellence; administration directed to file as information.

Hardisty Website

The Town of Hardisty provided notification that effective January 1st, 2011 Hardisty Council Meeting agendas and correspondence will be available through their website prior to meetings; administration directed to file as information.

**European Trade
Agree**

Columbia Institute provided notification to municipalities that Canada has been negotiating a new trade agreement with the European Union; administration directed to file as information.

Correspondence

A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.

2011.01.338

MOTION by Clr. C. St. Pierre to accept all correspondence items and file as information. CARRIED.

Delegation:

Flagstaff Players members Grant Imlah and Michelle Edey entered the meeting at 7:57 pm.

Flagstaff Players

A discussion was held regarding clarification on contents and public liability insurance with regards to use of the Sedgewick Community Hall.

Departure

Imlah and Edey withdrew from the meeting at 8:15 pm.

**Financial
Statement**

Council reviewed the Financial Statement for the month ending December 31st, 2010.

2011.01.339

MOTION by Clr. D. Wylie to approve the Financial Statement for the month ending December 31st, 2010. CARRIED.

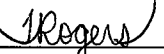
Accounts

Council reviewed the issuance of general cheques and payroll cheques for the month ending December 31st, 2010.

- 2011.01.340** MOTION by Clr. D. Wylie to approve issuance of General Cheques #4961-1062 totaling \$1,190,535.80 and Payroll Cheques #4651-4671 totaling \$31,585.58 for the month ending December 31st, 2010 as attached to and forming part of these minutes. CARRIED.
- Committee Reports** Council provided written reports to January 20th, 2011 as attached to and forming part of these minutes.
- FRHG** Mayor Whitten reported attendance to the January 18, 2011 Flagstaff Regional Housing Group meeting.
- Fire Dept.** Clr. C. Gagnon reported attendance to the January 6th, 2011 Sedgewick Fire Department meeting.
- A \$3,150 donation was received from Enbridge for fire equipment
- Rec Board** Clr. C. Gagnon reported attendance to the January 17th, 2011 Sedgewick & District Rec Board meeting.
- Library** Clr. B. McArthur reported attendance to the January 13th, 2011 Sedgewick & District Public Library meeting.
- 2011.01.341** MOTION by Clr. T. Chaisson to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to January 20th, 2011 as attached to and forming part of these minutes.
- Emergency Management** A Municipal Elected Officials course will be held of February 25th, 2011 at the Sedgewick Legion to review responsibilities in a major emergency or disaster; administration directed to register Mayor Whitten.
- WCP Subdivision** West Central Planning provided notification that the subdivision application #TS/09/01 approved for Lot 7, Block 2, Plan 7920256 will expire on January 26th, 2011; approval of an extension is required.
- 2011.01.342** MOTION by Clr. B. McArthur that the Town of Sedgewick approve a twelve-month extension of the approval for File# TS/09/01. CARRIED.
- RCMP-CAC** Council received notification that the RCMP will be hosting its annual Report Card Meeting on February 22nd, 2011 at the County Office; administration directed to register Mayor Whitten.
- 2011.01.343** MOTION by Clr. C. Gagnon to accept the CAO Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the December 16th, Regular Council Meeting.
- 2011.01.344** MOTION by Clr. D. Wylie that the minutes of the December 16th, 2010 Council meeting be approved with the following amendment:
- E&O's**
- Page 3 – Killam-Sedgewick Airport should state, ‘...incurred from the plowing of snow..’ not ‘...incurred from plowing and mowing of grass..’ CARRIED.
- Business:**
- Franchise Fee Extension** Council reviewed a request for an extension of the Fortis Alberta’s Electrical Franchise Agreement, as recommended by the Alberta Urban Municipalities Association (AUMA).
- 2011.01.345** MOTION by Clr. C. Gagnon that the Town of Sedgewick authorize signatures to a five-year interim extension of the Fortis Alberta Electrical Franchise Agreement. CARRIED.
- BRWS** The Battler River Watershed Alliance submitted a request for a \$0.50 per capita donation to support the annual Invest⁵⁰ Fund Development Campaign.
- 2011.01.346** MOTION by Clr. T. Chaisson that the Town of Sedgewick decline investing in the Invest⁵⁰ Fund Development Campaign as Council indicated in the 2009 investment, that it would be a one-time contribution Campaign. CARRIED.
- 2011.01.347** MOTION by Clr. D. Wylie to recess the meeting at 9:00 pm. CARRIED.
- 2011.01.348** MOTION by Clr. C. Gagnon that the meeting be reconvened at 9:09 pm. CARRIED.

- Flagstaff Food Bank** Discussion was held regarding a Flagstaff County proposal to the Flagstaff Inter-municipal Partnership (FIP) Committee to provide financial assistance for operating costs to the Flagstaff Family Food Bank.
- PFFF** Discussion was held regarding notification that the Parents for Fun in Flagstaff (PFFF) Group will be attending the next Flagstaff Inter-municipal Partnership (FIP) Meeting. PFFF is requesting municipal representation on their Board. Mayor Whitten sought Council comments prior to the FIP meeting.
- Water Rate Review** Council reviewed several proposals for the 2011 water budget.
- Sewer Rate Review** Council reviewed several proposals for the 2011 sanitary sewer budget.
- Budget Meeting Dates**
2011.01.349 MOTION by Clr. T. Chaisson that the 2011 Special Budget meeting dates be the first Wednesday of each month, February through May, and the March Regular Council meeting be rescheduled from March 17 to March 10. CARRIED.
- 2011 Fees Bylaw** Council addressed Fees Bylaw #476.
- 2011.01.350** MOTION by Clr. D. Wylie to give first reading of Bylaw #476. CARRIED.
- 2011.01.351** MOTION by Clr. C. Gagnon to give second reading of Bylaw #476. CARRIED.
- 2011.01.352** MOTION by Clr. C. St. Pierre to have third reading of Bylaw #476 at this meeting. CARRIED UNANIMOUSLY.
- 2011.01.353** MOTION by Clr. T. Chaisson to give third and final reading of Bylaw #476. CARRIED.
- Community Hall** Sedgewick Community Hall board sought direction from Council regarding the provision of content and public liability insurance in conjunction with renting the Community Hall.
Council directed administration to proceed per Council discussion.
- Snow Removal Policy**
2011.01.354 An amended Public Works Snow Removal Policy was presented for Council review.
MOTION by Clr. T. Chaisson that Snow Removal Policy F.2.b be approved. CARRIED.
- Sustainability Plan** Council directed administration to include the Sustainability Plan in the next Council meeting for review.
- 2011.01.355** MOTION by Clr. C. Gagnon for adjournment at 10:50 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO