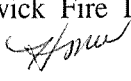
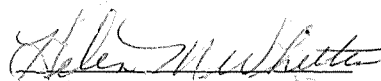


The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, April 19, 2012 at 7:00 pm.

Present	Helen Whitten Tom Chaisson Clem St. Pierre Pat Whitehead Cory Gagnon	Mayor Councillor Councillor Councillor Councillor
Absent	Barb McArthur	Councillor
Present	Amanda Davis Betty J. May	Acting Chief Administrative Officer Recording Secretary
Call to Order	Mayor Whitten called the meeting to order at 7:00 pm.	
Agenda 2012.04.107	MOTION by Clr. C. Gagnon that the agenda be approved with the following additions and deletions: <u>Additions:</u> <u>Business 7. Chamber of Commerce</u> <u>Deletions:</u> Financial Statements for the months ending February 29 th and March 31 st , 2012 <u>CARRIED.</u>	
<u>Correspondence:</u> Business of the Month	Council reviewed Flagstaff County's Business of the Month Program.	
Alberta Municipal Affairs	Information was provided regarding new objectives and enhancements in support of Municipal Sustainability Initiative (MSI) capital and operating funding programs.	
Government of Alberta	Pursuant to applications for Alberta Emergency Service Medals the Government of Alberta provided medals and certificates for twelve year volunteer fire fighters C. Gagnon and R. McArthur. Council directed Administration to recognize the fire fighters achievements via social and public media; awards to be presented at the 2 nd Annual Town Hall Meeting.	
3rd Annual Day of the Honey Bee	C. E. Edkahl sought municipal support recognizing May 29 th , 2012 as the 3 rd Annual "Day of the Honey Bee".	
2012.04.108	MOTION by Clr. C. St. Pierre that the Town of Sedgewick recognize May 29 th , 2012 as the 3 rd Annual "Day of the Honey Bee". <u>CARRIED.</u>	
2012.04.109	MOTION by Clr. T. Chaisson to accept all correspondence items and file as information. <u>CARRIED.</u>	
Financial Statement 2012.04.110	Council reviewed the Financial Statement for the month ending January 31 st , 2012. MOTION by Clr. C. Gagnon to approve the Financial Statement for the month ending January 31 st , 2012 as presented. <u>CARRIED.</u>	
Accounts	Council reviewed the issuance of general cheques and payroll cheques for the month ending March 31 st , 2012.	
2012.04.111	MOTION by Clr. C. St. Pierre to approve issuance of General Cheques #1800 - 1857 totaling \$125,378.06 and Payroll Cheques #4905 - 4916 totaling \$13,381.39 for the month ending March 31 st 2012 as attached to and forming part of these minutes. <u>CARRIED.</u>	
<u>Committee Reports:</u>	Council provided written reports to April 19 th , 2012 as attached to and forming part of these minutes.	
Recreation Board	Clr. P. Whitehead reported attendance to the April 10 th , 2012 Sedgewick Recreation Board meeting.	
CAC	Clr. P. Whitehead reported attendance to the March 27 th , 2012 Citizens Advisory Committee meeting.	
SKNGS	Clr's Whitehead, Gagnon and Chaisson reported attendance to the April 3 rd , 2012 Sedgewick Killam Natural Gas Systems meeting.	
Fire Department	Clr. C. Gagnon reported attendance to the April 5 th , 2012 Sedgewick Fire Department meeting. 	

- Sedgewick Lake** The Sedgewick Lake Park Association sought permission for the use of Town equipment for their annual lake clean-up scheduled for April 28th, 2012.
- 2012.04.112** MOTION by Clr. P. Whitehead that the Town of Sedgewick authorize use of the Town's equipment for the annual lake clean - up on April 28th, 2012. CARRIED.
- 2012.04.113** MOTION by Clr. T. Chaisson to accept Committee Report as presented. CARRIED.
- Delegation:** Public Works Foreman Langton entered the meeting at 7:10 pm.
- Public Works** Langton provided an update on public works activities up to April 19th, 2012:
- Spruce Drive – road maintenance
 - Back alley clean-up
- Discussion held regarding the appearance of back alleys and the need for weekly branch pick up.
- 2012.04.114** MOTION by Clr. P. Whitehead that the Town of Sedgewick implement weekly branch pick-up in correlation of weekly garbage pick-up; branches must be left in manageable sizes or the Town will not remove the matter. CARRIED.
- Departure** Langton departed at 7:40 pm.
- 2012.04.115** MOTION by Clr. C. Gagnon to accept Public Works report as presented. CARRIED.
- CAO Report** A. Davis provided a written Administration Report to April 19th, 2012 as attached to and forming part of these minutes.
- 2012 AUMA Convention** The 2012 AUMA Convention will be held in Edmonton on September 26-28th, 2012. Council directed Administration to register Mayor Whitten, Clr.'s Chaisson, St. Pierre and Acting CAO A. Davis.
- Recreation Grants** Flagstaff County's Regional Recreation Grants require applicants that are non-registered societies to provide a municipal declaration of endorsement prior to submission; this is to ensure adequate financial backing.
- 2012.04.116** MOTION by Clr. C. St. Pierre authorizing signatures on Flagstaff County's Regional Recreation grants municipal declarations of endorsements under the review and discretion of the CAO; financial statements must be provided. CARRIED.
- Sedgewick Water Treatment Plant Tenders** Council reviewed the Water Treatment Plant and Lift Station tenders. Tenders were received from the following companies (excluding GST):
1. Adco Power Ltd. - \$290,190.
 2. Flint Field Services Ltd. - \$341,182.
 3. Davmar Mechanical Contracting Inc. - \$437,850.
- 2012.04.117** MOTION by Clr. P. Whitehead to approve Adco Power's tender of \$290,190. For Sedgewick's Water Treatment Plant and Sewage Lift Station Upgrades. CARRIED.
- 2012.04.118** MOTION by Clr. T. Chaisson to accept Administrative Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the March 22nd, 2012 Regular Council meeting.
- 2012.04.119** MOTION by Clr. P. Whitehead that the minutes of the March 22nd, 2012 meeting be approved as presented. CARRIED.
- Business:**
- 2012 Mill Rate** 2012 Mill Rate Scenarios were presented for Council review.
- Heritage Canada** Discussion held regarding the August 14th, 2012 Diamond Jubilee Celebrations. Council directed Administration to proceed with the event planning.
- Town Hall Meeting** Council discussed dates for the 2nd Annual Town Hall Meeting.
- 2012.04.120** MOTION by Clr. C. St. Pierre that the 2nd Annual Town Hall Meeting be scheduled for May 23rd, 2012 at 7:00 pm. at the Sedgewick Community Hall. CARRIED.
- BRAED** Pursuant to Council direction Administration provided a cost analysis regarding expenses associated with involvement in the Battle River Alliance for Economic Development.

- 2012.04.121** MOTION by Clr. C. St. Pierre that The Town of Sedgewick remain a member of the Battle River Alliance for Economic Development. CARRIED.
- Recess**
- 2012.04.122** MOTION by Clr. C. Gagnon to recess the meeting at 9:00 pm. CARRIED.
- Reconvene**
- 2012.04.123** MOTION by Clr. C. Gagnon to reconvene the meeting at 9:20 pm. CARRIED.
- Tax Recovery** Administration provided information regarding the tax recovery process and advised that Plan 2500 AE, Block L, Lot 18-20 is subject for tax sale pursuant to the Municipal Government Act (MGA) Sections 418-420.
- 2012.04.124** MOTION by Clr. C. St. Pierre that the Town of Sedgewick set a reserve bid of \$97,000 on Plan 2500 AE, Block L, Lot 18-20 and advertise the property for tax sale pursuant to Sections 418-420 of the MGA. CARRIED.
- Meeting Dates** Discussion held regarding rescheduling the May 2012 Regular Council meeting.
- 2012.04.125** MOTION by Clr. T. Chaisson authorizing the May 17th, 2012 Regular Council meeting be rescheduled for May 16th at 7:00 pm. CARRIED.
- Chamber of Commerce** Clr. P. Whitehead provided an update on interest in the Chamber of Commerce.
- Adjournment**
- 2012.04.126** MOTION by Mayor Whitten for adjournment at 9:37 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, Acting CAO