

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

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| Present | Helen Whitten
Tom Chaisson
Barbara McArthur
David Wylie
Cory Gagnon
Clem St. Pierre | Mayor
Councillor
Councillor
Councillor
Councillor
Councillor |
| Absent | Pat Whitehead | Councillor |
| Present | Amanda Davis
Lorna Polege | Acting Chief Administrative Officer
Municipal Secretary |
| Call to Order | Mayor Whitten called the meeting to order at 7:00 pm. | |
| Agenda
2012.01.01 | MOTION by Clr. T. Chaisson that the agenda be approved with the following additions/deletions:
<u>Additions:</u>
1. In-camera – legal issues

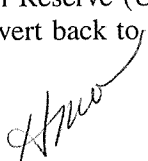
<u>Correspondence:</u>
3. Community Press – 2012 Advertising Sale

<u>Deletion:</u>
1. Financial Statement – month ending December 31, 2011 <u>CARRIED.</u> | |
| In-Camera
2012.01.02 | MOTION by Clr. D. Wylie to go in-camera to discuss legal issues at 7:07 pm. <u>CARRIED.</u> | |
| 2012.01.03 | MOTION by Clr. C. St. Pierre to revert to a regular meeting at 7:25 pm. | |
| <u>Delegation:</u>
Road Closure | Ted Kleinmeyer entered the meeting at 7:28 pm.

Discussion held regarding continuance of the subdivision and purchase of Plan 802 1829, Block 2, Lot 8 & 8W.

Kleinmeyer departed at 7:40 pm. | |
| <u>Correspondence:</u>
AUMA – Mayors’
Caucus | Alberta Urban Municipalities Association (AUMA) annual Mayors’ Caucus will be held in Edmonton on February 15 th , 2012. | |
| 2012.01.04 | MOTION by Clr. T. Chaisson that the Town of Sedgewick authorize Mayor Whitten and Acting CAO Davis’ attendance to the 2012 Mayors’ Caucus on February 15-16 th , 2012. <u>CARRIED.</u> | |
| LGAA Convention | Local Government Administration Association (LGAA) 2012 Conference will be held in Red Deer on March 14-16 th , 2012. | |
| 2012.01.05 | MOTION by Clr. St. Pierre that the Town of Sedgewick authorize Acting CAO Davis’ attendance to the 2012 LGAA Conference on March 14-16 th . <u>CARRIED.</u> | |
| Community Press –
2012 Ad Sale | The Community Press has a full page promotional advertising sale in the second February edition of newspaper. | |
| 2012.01.06 | MOTION by Clr. D. Wylie that the Town of Sedgewick take advantage of the advertising sale hosted by the Community Press. <u>CARRIED.</u> | |
| Late Entrance | Clr. B. McArthur entered the meeting at 7:45pm. | |
| <u>Delegation:</u>
Land Owners | E. Thompson, R. Schurrman and J. Hebert entered the meeting at 7:45 pm.

Discussion held regarding Land Use Bylaw #461 Urban Reserve (UR) District. A request was submit to Council to amend the UR District and revert back to the former Agricultural Districts.

Thompson, Schurrman and Hebert departed at 8:05 pm.  | |

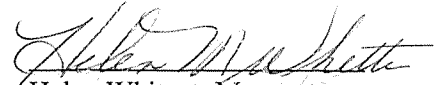
- Flagstaff County** The Grand Opening of Flagstaff County's Administration building will be held on January 30th at 2:00 pm. Council directed Administration to send congratulatory flowers on behalf of the Town of Sedgewick.
- FIP Networking Evening** Flagstaff Intermunicipal Partnership (FIP) Councillor and Administrator networking evening will be held in Loughheed on February 9th, 2012; RSVP required. Council directed Administration to register Mayor Whitten and Acting CAO Davis.
- 2012.01.07** MOTION by Clr. D. Wylie to accept all correspondence items and file as information. CARRIED.
- Accounts** Council reviewed the issuance of general cheques and payroll cheques for the month ending December 31st, 2012.
- 2012.01.08** MOTION by Clr. C. St. Pierre to approve issuance of General Cheques #1635-1701 totaling \$287,980.72 and Payroll Cheques #4865-4880 totaling \$25,983.12 for the month ending December 31st, 2011 as attached to and forming part of these minutes. CARRIED.
- Committee Reports:** Council provided written reports to January 19th, 2012 as attached to and forming part of these minutes.
- FRHG** Mayor Whitten reported attendance to the Flagstaff Regional Housing Group meeting on January 17th, 2012.
- Fire Dept.** The Sedgewick Volunteer Fire Department held nominations for Fire Chief and Deputy Fire Chiefs.
- 2012.01.09** MOTION by Clr. B. McArthur that the Town of Sedgewick hereby appoint Joe Hebert as Fire Chief; Aaron Forster and Tom Shaw as Deputy Fire Chiefs. CARRIED.
- 2012.01.10** MOTION by Clr. T. Chaisson to accept committee reports as presented. CARRIED.
- CAO Report** A. Davis provided a written Administration Report to January 19th, 2012 as attached to and forming part of these minutes.
- Water Operators Consortium** The Flagstaff Intermunicipal Partnership committee made recommendations to individual Councils regarding an internal change order process pursuant to the Flagstaff Regional Water Operators Consortium project.
- 2012.01.11** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve an internal change order process for expenses outside the original project budget for the implementation of the Flagstaff Regional Water Operators Consortium, seeking direct approval from each municipality after receiving prior approval of additional expenses from Alberta Transportation. CARRIED.
- Recreation Centre** A final walkthrough of the Recreation Roof Reparation project was scheduled for January 26th, 2012 at 2:00 pm.
- 2012.01.12** MOTION by Clr. T. Chaisson to accept CAO report. CARRIED.
- Matters Arising:** Discussion held regarding the development of a purchase agreement for Plan 8021829, Block 2, Lot 8.
- 2012.01.13** MOTION by Clr. C. St. Pierre directing Administration to develop a purchase agreement for the sale of Plan 802 1829, Block 2, Lot 8 stating:
 i) Deposit must be retained from both parties for:
 - 50% of subdivision costs
 - 50% of consolidation extension fees
 - 50 % of endorsement fees
 - 50% of surveyor fees
 - 10 % of lot purchase price
 - balance of fees due upon registration of the plan
 ii) Signed acceptance and deposit due within thirty (30) days of receiving the agreement; both parties must comply or the sale is null and void. CARRIED.
- Recess** MOTION by Clr. C. St. Pierre to recess the meeting at 9:24 pm. CARRIED.
- 2012.01.14**
- Reconvene**
- 2012.01.15** MOTION by Clr. D. Wylie to reconvene the meeting at 9:35 pm. CARRIED.

- Late Entrance** Clr. C. Gagnon entered the meeting at 9:36 pm.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the December 15th, 2011 regular Council meeting.
- 2012.01.16** MOTION by Clr. B. McArthur that the minutes of December 15th, 2011 meeting be approved as presented. CARRIED.
- Special Meeting** Council reviewed the minutes of the December 20th, 2011 special Council meeting.
- 2012.01.17** MOTION by Clr. C. St. Pierre that the minutes of December 20th, 2011 special council meeting be approved as presented. CARRIED.
- Business:**
- Alberta Cancer Foundation-Wild Pink Yonder** An Alberta Cancer Foundation support group call Wild Pink Yonder sought support from the Town of Sedgewick in becoming a host community for the 2012 event; trial ride for a cure. Sedgewick Town Council endorsed the idea on becoming a host community and directed Administration to send a letter to the Ag Society to seek additional support with the event.
- Agriculture and Agri-Food Canada** A Prairie Shelterbelt grant program was presented for council discussion.
- 2012.01.18** MOTION by Clr. C. Gagnon authorizing signatures to the Prairie Shelterbelt grant program for the delivery of trees for Sedgewick Lake Park. CARRIED.
- Flagstaff County** Administration presented Flagstaff County's new Cemeteries Assistance grant program.
- 2012.01.19** MOTION by Clr. T. Chaisson authorizing signatures for the application of the Flagstaff County Cemeteries Assistance grant as per council discussions. CARRIED.
- Flagstaff County-Fire Agreement** Discussion held regarding the Flagstaff Regional Fire Services Agreement.
- 2012.01.20** MOTION by Clr. D. Wylie that council extend the current Fire Agreement for one-year (December 31st, 2012) and further to any amendments being approved be retroactive to January 1st, 2012. CARRIED.
- LUB # 461** Discussion held regarding Land Use Bylaw # 461; urban reserve districts.
- 2012.01.21** MOTION by Clr. C. Gagnon that council amend Land Use Bylaw #461, Urban Reserve District, and insert the clause 'farming' under discretionary uses. Council directed Administration to send a letter to the four property owners affected by the Land Use Bylaw changes pursuant to Section 606 of the Municipal Government Act. CARRIED.
- Property Tax Exemption** Council received an application for a Property Tax Exemption for the Good As New Shop located at 4907-48 avenue.
- 2012.01.22** MOTION made by Clr. C. St. Pierre authorizing the Tax Exemption for the Good as New located at 4907-48th Avenue, Sedgewick effective January 1st, 2012. CARRIED.
- Flagstaff County Recreation Grant** Discussion held regarding Flagstaff County's Regional Recreation Grant; Council accepted as information.
- 2012.01.23** MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.
- Meeting Dates** Budget meeting dates were presented.
- 2012.01.24** MOTION by Clr. D. Wylie to approve the 2012 Budget meeting date as follows:
- February 1st, 2012
 - March 7th, 2012
 - April 4th, 2012
 - May 2nd, 2012
- CARRIED.
- The March 2012 regular Council meeting is scheduled for March 15th which conflicts with the 2012 Local Government Administrators Association convention; administration sought approval to reschedule the March meeting.
- 2012.01.25** MOTION by Clr. D. Wylie to reschedule March's regular Council meeting to March 22nd, 2012 at 7:00 pm. CARRIED.
- 2012 Budget** A 2012 draft budget was presented for review.


Adjournment
2012.01.26

MOTION by Mayor H. Whitten for adjournment at 10:45 pm.

CARRIED.



Helen Whitten, Mayor



Amanda Davis, Acting CAO