

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday June 21st, 2012 at 7:30 pm.

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| Present | Helen Whitten
Tom Chaisson
Clem St. Pierre
Barbara McArthur
David Wylie
Pat Whitehead
Cory Gagnon | Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor |
| Present | Amanda Davis
Betty J. May | Chief Administrative Officer
Recording Secretary |
| Call to Order | Mayor Whitten called the meeting to order at 7:00 pm. | |
| Agenda
2012.06.172 | MOTION by Clr. C. Gagnon that the agenda be approved with the following additions and deletions:
<u>Additions:</u>
Financial Statement month ending May 31 st , 2012
<u>Business:</u>
6. Speed Bumps
<u>Deletions:</u>
<i>Delegation - Public Works Department</i> | |
| | | <u>CARRIED.</u> |
| <u>Delegation:</u>
FFCS | Flagstaff Family & Community Services (FFCS) Executive Director, Lynn Jenkinson, Nights Alive Partnership Program Director, Nancy Schuurman and Youth Worker, Stacey Williams entered the meeting at 7:02 pm. | |
| Nights Alive | A program overview for the Nights Alive Partnership was presented to Council including a question and answer session. | |
| Departure | Jenkinson, Schuurman and Williams departed at 7:25 pm. | |
| <u>Correspondence:</u>
Government of
Canada | The Government of Canada is inviting municipalities to award a Queen's Diamond Jubilee Medal to a citizen who's made an exceptional contribution in the community; nomination deadline, August 1 st , 2012. | |
| FFCS | FFCS sought a municipal letter of support for a Community Initiative Program application. | |
| 2012.06.173 | MOTION by Clr. D. Wylie that the Town of Sedgewick send a letter in support of FFCS's Community Initiative Program application. | <u>CARRIED.</u> |
| Flagstaff County | Flagstaff County is accepting nominations for the 2012 Small Business Appreciation Night awards. | |
| 2012.06.174 | MOTION by Clr. T. Chaisson to accept all correspondence items and file as information. | <u>CARRIED.</u> |
| Financial
Statements
2012.06.175 | Council reviewed the Financial Statement for the month ending February 29 th , 2012.
MOTION by Clr. C. Gagnon to approve the Financial Statement for the month ending February 29 th , 2012 as presented. | |
| | | <u>CARRIED.</u> |
| 2012.06.176 | Council reviewed the Financial Statement for the month ending March 31 st , 2012.
MOTION by Clr. P. Whitehead to approve the Financial Statement for the month ending March 31 st , 2012 as presented. | |
| | | <u>CARRIED.</u> |
| 2012.06.177 | Council reviewed the Financial Statement for the month ending April 30 th , 2012.
MOTION by Clr. C. St. Pierre to approve the Financial Statement for the month ending April 30 th , 2012 as presented. | |
| | | <u>CARRIED.</u> |
| | Council reviewed the Financial Statement for the month ending May 31 st , 2012. | |

- 2012.06.178** MOTION by Clr. D. Wylie to approve the Financial Statement for the month ending May 31st, 2012 as presented. CARRIED.
- Accounts** Council reviewed the issuance of general cheques and payroll cheques for the month ending May 31st, 2012.
- 2012.06.179** MOTION by Clr. C. Gagnon to approve issuance of General Cheques # 1909 – 1959 totaling \$273,736.38 and Payroll Cheques # 4935 - 4947 totaling \$15,532.85 for the month ending May 31st, 2012. CARRIED.
- Committee Reports** Council provided written reports to June 21st, 2012 as attached to and forming part of the minutes.
- CREAM** Mayor Whitten reported attendance to Central Rural East Alberta Museum on June 4th, 2012.
- FRHG** Mayor Whitten reported attendance to Flagstaff Regional Housing Group information meeting on June 8th, 2012.
- Discussion held regarding the Town hosting a Town Hall Meeting seeking whereby providing information on the Seniors Housing Project while in search of private investors for life leasing etc.
- 2012.06.180** MOTION by Clr. C. St. Pierre that the Town of Sedgewick host a Town Hall meeting on August 21st, 2012 to address Senior's Housing. CARRIED.
- Library Board** Clr. B. McArthur reported attendance to the Library meeting on May 29th, 2012.
- SKNGS** Clr's Chaisson and Gagnon reported attendance to the Sedgewick Killam Natural Gas System meeting on May 24th, 2012.
- Fire Dept.** Clr. C. Gagnon reported attendance to the Sedgewick Fire Department meeting on June 7th, 2012.
- 2012.06.181** MOTION by Clr. D. Wylie to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administration report to June 21st, 2012 as attached to and forming part of these minutes.
- 2012.06.182** MOTION by Clr. C. Gagnon to accept Administrative Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the May 16th, 2012 Regular Council meeting.
- 2012.06.183** MOTION by Clr. P. Whitehead that the minutes of the May 16th, 2012 meeting be approved as presented. CARRIED.
- Business:**
- FRSDAB Bylaw #489** The Flagstaff Regional Subdivision & Development Appeal Board Bylaw #489 was presented for Council review.
- 2012.06.184** MOTION by Clr. T. Chaisson to give third reading of Bylaw #489. CARRIED.
- Regional Fire Chief Agreement** The Regional Fire Chief Services Agreement was presented for Council review.
- 2012.06.185** MOTION by Clr. T. Chaisson directing Administration to send a letter to Flagstaff County requesting a clause be added to the Regional Fire Agreement whereby stating:
- that if the Regional Fire Chief takes scene command a written report is provided to the municipality in which action was taken. CARRIED.
- Fire Services Agreement** A Fire Services Agreement was presented for Council review.
- 2012.06.186** MOTION by Clr. P, Whitehead to approve the Fire Services Agreement with recommended changes. CARRIED.
- 2012 Parades** A 2012 parade schedule was presented. Council directed Administration to ensure attendance at the following parades:
- Town of Hardisty
 - Village of Lougheed

Speed Bumps

Discussion held regarding speed bumps on Mackenzie Drive.

Clr. D. Wylie requested a recorded vote regarding the following motion:

2012.06.187

MOTION by Clr. D. Wylie that the Town of Sedgewick remove the speed bumps along MacKenzie Drive.

In-favor:
Clr. D. Wylie

Opposed:
Clr. C. Gagnon
Clr. P. Whitehead
Clr. C. St. Pierre
Clr. B. McArthur
Clr. T. Chaisson

DEFEATED.

**In-Camera
2012.06.188
Revert**

MOTION by Clr. C. Gagnon to go in-camera at 9:50 pm to discuss legal issues with all persons excluded except Town Council and CAO Davis. CARRIED.

2012.06.189

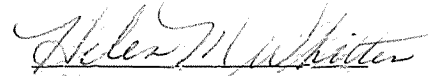
MOTION by Clr. C. Gagnon to revert to regular meeting at 10:00 pm. CARRIED.


2012.06.190

MOTION by Clr. T. Chaisson directing Administration to contact Alberta Environment pursuant to discussions regarding Plan 3825P, Block 02, Lot 28P-31. CARRIED.

2012.06.191

MOTION by Mayor Whitten for adjournment at 10:02 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO