

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, May 16, 2012 at 7:00 pm.

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	Acting Chief Administrative Officer Recording Secretary
Call to Order	Mayor Whitten called the meeting to order at 7:00 pm.	
Agenda 2012.05.138	MOTION by Clr. T. Chaisson that the agenda be approved with the following additions and deletions: <i>Deletion</i> - Delegation – Public Works Department <i>Addition</i> - Business: 10. CAO Evaluation – In-Camera Personnel	
		<u>CARRIED.</u>
<u>Correspondence:</u>		
ASRP&WF	Alberta Sport, Recreation, Parks & Wildlife Foundation sought submissions for the right to host the 2015 Alberta 55 Plus Winter Games in individual communities.	
Centennial Research	Mitchell May – Centennial Research sought information regarding architectural projects in communities that were funded as part of Canada's Centennial of Confederation in 1967 as future funding may be available; Council directed Administration to further investigate the initiative.	
Jubilee ProRisk 5 Workshop	Jubilee ProRisk 5 Workshop is being held across the province of Alberta, a 2% discount to insurance premiums will be available for Municipalities who attend this workshop.	
2012.05.139	MOTION by Clr. C. St. Pierre that the Town of Sedgewick permit Acting CAO A. Davis' attendance to the Jubilee ProRisk 5 Workshop. <u>CARRIED.</u>	
2012.05.140	MOTION by Clr. B. McArthur to accept all correspondence items and file as information. <u>CARRIED.</u>	
Financial Statements	Council reviewed the Financial Statements for the months ending February 29 th ; March 31 st ; and April 30 th , 2012.	
Accounts	Council reviewed issuance of general cheques and payroll cheques for the month ending April 30 th , 2012.	
2012.05.141	MOTION by Clr. C. Gagnon to approve issuance of General Cheques #1858 – 1908 totaling \$120,481.30 and Payroll Cheques #4917 – 4934 totaling \$24,679.94 for the month ending April 30 th , 2012. <u>CARRIED.</u>	
<u>Committee Reports:</u>	Council provided written reports to May 16 th , 2012 as attached to and forming part of these minutes.	
FRHG	Mayor Whitten reported attendance to the Flagstaff Regional Housing Group (FRHG) meeting on May 15 th , 2012. <ul style="list-style-type: none"> • Mayor Whitten advised the FRHG is working with the government to replace the Flagstaff Lodge in Sedgewick. An Information Session will be held in Forestburg on June 7th and Sedgewick on June 8th. • Mayor Whitten reported that Premier Redford changed the Seniors Housing to Health Ministries portfolio from Municipal Affairs. The FRHG is opposed and has requested that Municipalities write to the Premier's office expressing their opposition. 	
2012.05.142	MOTION by Clr. P. Whitehead authorizing a letter to Municipal Affairs opposing Seniors Housing being moved to Health Ministries portfolio. <u>CARRIED.</u>	
CAC	Clr. P. Whitehead reported attendance at the Citizens Advisory Committee meeting on April 24 th , 2012	
Fire Department	Clr. C. Gagnon reported attendance at the Sedgewick Fire Department meeting on May 3 rd , 2012.	
2012.05.143	MOTION by Clr. D. Wylie to accept committee reports as presented. <u>CARRIED</u>	

Delegation:

- Bonness Oilfield** Mark Bonnett of Bonness Oilfield Supply Ltd. entered the meeting at 7:28 pm.
- Discussion held regarding the discharge of caveats on # 3 – 4 Spruce Drive.
 - Discussion held regarding Spruce Drive road maintenance.

Departure Bonnett departed at 7:45 pm.

CAO Report A. Davis provided a written Administration Report to May 16th, 2012 attached to and forming part of these minutes

Building Demolition Administration provided information regarding additional expenses submit by All West Demolition for additional contaminated materials not identified in the contract documents at Plan 3825P, Block 2, Lots P28-31.

2012.05.144 MOTION by Clr. P. Whitehead to recess the meeting at 8:45 pm. CARRIED.

2012.05.145 MOTION by Clr. C. Gagnon to reconvene at 8:55 pm. CARRIED.

2012.05.146 MOTION by Clr. C. St. Pierre that the Town of Sedgewick contract JADA Solutions to complete additional hazardous material testing in the ceiling of Plan 3825P, Block 2, Lots 28P-31 to ensure there is no additional contaminated material present prior to demolition of the building. CARRIED.

2012.05.147 MOTION by Clr. P. Whitehead directing Administration to negotiate cost with All West Demolition for the removal of additional vermiculite found in the perimeter walls of Plan 3825P, Block 2, Lots P28-31 to a maximum of \$3.50 per square foot. CARRIED.

Speed Bumps Discussion held regarding the installation of speed bumps along Mackenzie Drive.

2012.05.148 MOTION by Clr. C. Gagnon authorizing the installation of a single row of speed bumps on Mackenzie Drive; placement near Plan 8021829, Block 2, Lots 17-19. CARRIED.

FIP The Flagstaff Intermunicipal Partnership (FIP) Committee nominated Flagstaff County for the 2012 Alberta Historical Resources Award for their Heritage Barn Project. The Committee sought letters of support from individual councils.

2012.05.149 MOTION by Clr. P. Whitehead that the Town of Sedgewick support FIP's recommendation for a letter of support for the nomination of Flagstaff County's Heritage Barn Project through the 2012 Alberta Historical Resource Awards. CARRIED.

2012.05.150 MOTION by Clr. T. Chaisson to accept the Administration Report as presented. CARRIED.

Minutes:

Meeting Minutes Council reviewed the minutes of the April 11, 2012 Special Budget Meeting.

2012.05.151 MOTION by Clr. P. Whitehead that the minutes of the April 11, 2012 Special Budget Meeting be approved as presented. CARRIED.

Council reviewed the minutes of the April 19th, 2012 Regular Council Meeting.

2012.05.152 MOTION by Clr. C. St. Pierre that the minutes of the April 19th, 2012 Regular Council Meeting be approved with the following amendment:

Addition - Absent – David Wylie - Councillor CARRIED.

Business:

Bylaw Enforcement Council reviewed a second violation retraction request pursuant to Dog Control Bylaw #464.

2012.05.153 MOTION by Clr. P. Whitehead that the Town of Sedgewick revoke violation tag #357 for \$75 and send a letter to the complainant regarding Dog Control Bylaw #464 requirements. CARRIED.

RFCSA
2012.05.154 MOTION by Clr. D. Wylie that the Regional Fire Chief Services Agreement be deferred to the June 21st, 2012 Regular Council Meeting. CARRIED.

FSA
2012.05.155 MOTION by Clr. C. Gagnon that the Fire Services Agreement be deferred to the June 21st, 2012 Regular Council Meeting. CARRIED.

FRSDAB The Flagstaff Regional Subdivision & Development Appeal Board Agreement (FRSDAB) and

H. M. W.

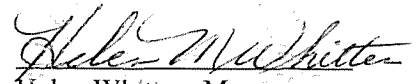
- Agreement and Bylaw #489**
2012.05.156 Bylaw # 489 was presented for Council review.
 MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the FRSDAB Agreement as presented with the following appointments:
- | | |
|------------------|-------------------|
| FRSDAB Members: | FRSDAB Secretary: |
| - Linda Simpson | - Leslie Heck |
| - Harold Haugen | |
| - Jim Matthews | |
| - Bud Ness | |
| - Trent Swainson | |
| - Harold Carter | |
- CARRIED.
- 2012.05.157** MOTION by Clr. D. Wylie to give first reading of Bylaw #489. CARRIED.
- 2012.05.158** MOTION by Clr. C. Gagnon to give second reading of Bylaw #489. CARRIED.
- FRWCO** The Flagstaff Regional Water Operators Consortium Cooperative Agreement was presented for Council review.
- 2012.05.159** MOTION by Clr. T. Chaisson to approve the Flagstaff Regional Water Operators Consortium Cooperative Agreement as presented. CARRIED.
- Main Street Park** The Town of Sedgewick received two tenders for the Main Street Park Redevelopment Project.
1. Rockwater Landscapes Ltd. - \$256,958.96
 2. S.G. Landscaping Ltd. - \$253,919.00
- Rockwater provided an alternate price of \$211,958.96 with a reduction of park maintenance.
- 2012.05.160** MOTION by Clr. C. St. Pierre that the Town of Sedgewick award Rockwater Landscapes Ltd. with the Main Street Park Redevelopment Project upon acceptance of negotiated items with a maximum contract price of \$200,000. CARRIED.
- Fee Bylaw #490** Fees Bylaw #490 was presented for approval.
- 2012.05.161** MOTION by Clr. C. Gagnon to give first reading to Bylaw #490. CARRIED.
- 2012.05.162** MOTION by Clr. C. St. Pierre to give second reading to Bylaw #490. CARRIED.
- 2012.05.163** MOTION by Clr. T. Chaisson to have third reading of Bylaw #490 at this meeting. CARRIED UNANIMOUSLY.
- 2012.05.164** MOTION by Clr. B. McArthur to give third and final reading of Bylaw #490. CARRIED.
- Development** Discussion held regarding caveats on Spruce Drive.
- 2012.05.165** MOTION by Clr. C. Gagnon that the Town of Sedgewick remove the caveats on Plan 9922523, Block 3, Lots # 3 – 4 as per council discussion. CARRIED.
- BRAED** Discussion held regarding attendance at the 2012 Oil Show in Calgary on June 12th -13th, 2012.
- 2012.05.166** MOTION by Clr. B. McArthur authorizing Clr. C. St. Pierre's attendance at the 2012 Oil Show in Calgary on June 12th – 13th, 2012. CARRIED.
- In -Camera**
2012.05.167 MOTION by Clr. C. Gagnon to go in-camera with all persons excluded except Town Council and Acting CAO at 10:10 pm. to discuss personnel issues. CARRIED.
- 2012.05.168** MOTION by Clr. P. Whitehead to revert to a regular meeting at 10:40 pm. CARRIED.
- 2012.05.169** MOTION by Clr. T. Chaisson that the Town of Sedgewick hereby appoint Amanda Davis as the Chief Administrative Officer. CARRIED.
- 2012.05.170** MOTION by Clr. C. St. Pierre to approve the following:
 CAO – Grid Placement #2 CARRIED.

Adjournment

2012.05.171

MOTION by Clr. C. Gagnon for adjournment at 10:45 pm.

CARRIED.



Helen Whitten, Mayor



Amanda Davis, CAO