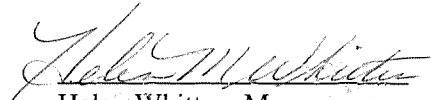


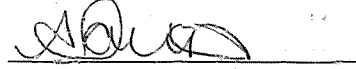
The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday December 5<sup>th</sup>, 2012 at 7:00 pm.

<b>Present</b>	Helen Whitten Tom Chaisson Clem St. Pierre Barbara McArthur Pat Whitehead Cory Gagnon	Mayor Councillor Councillor Councillor Councillor Councillor	
<b>Absent</b>	David Wylie	Councillor	
<b>Present</b>	Amanda Davis	Chief Administrative Officer	
<b>Call to Order</b>	Mayor Whitten called the meeting to order at 7:00 pm.		
<b>Agenda</b>			
<b>2012.12.315</b>	MOTION by Clr. C. St. Pierre that the agenda be approved with the following additions: <i>Addition:</i> <i>Business:</i> 5B. In-Camera – Personnel		
			<u>CARRIED.</u>
<b><u>Business:</u></b>			
<b>Fortis AB</b>	Fortis Alberta's Electric Distribution System Franchise Agreement and Bylaw was presented for review.		
<b>2012.12.316</b>	MOTION by Clr. C. Gagnon to give first reading of Bylaw #496.		<u>CARRIED.</u>
<b>2012.12.317</b>	MOTION by Clr. P. Whitehead to give second reading of Bylaw #496.		<u>CARRIED.</u>
<b>SKNGS</b>	The 2013 Sedgewick Killam Natural Gas Systems (SKNGS) budget was presented for Council review.		
<b>2012.12.318</b>	MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the 2013 SKNGS budget as presented with the following rate increase effective January 1 <sup>st</sup> , 2013: ▪ Delivery charge increase of \$0.10/gigajoule totaling \$1.25/gigajoule; \$0.40 being allocated to the Town and \$0.85 allocated to SKNGS.		
			<u>CARRIED.</u>
<b>FRSWMA</b>	The 2013 Flagstaff Regional Solid Waste Management Association (FRSWMA) budget was presented for Council review.		
<b>2012.12.319</b>	MOTION by Clr. T. Chaisson that the Town of Sedgewick approve the 2013 FRSWMA budget as presented with a requisition of \$121,983.77.		<u>CARRIED.</u>
<b>Municipal Budget</b>	A draft 2013 municipal budget was presented for Council review.		
<b>In-Camera</b>	MOTION by Clr. C. Gagnon to go in –camera at 8:25 to discuss personnel issues.		
<b>2012.12.320</b>			<u>CARRIED.</u>
<b>Departure</b>	CAO Davis was excluded at 9:00 pm.		
<b>Revert</b>	MOTION by Clr. B. McArthur to revert to a regular meeting at 9:50 pm.		
<b>2012.12.321</b>			<u>CARRIED.</u>
<b>2012.12.322</b>	MOTION by Clr. C. Gagnon that the Town of Sedgewick authorize payment of all the Public Works Foreman's overtime hours and outstanding holiday days up to December 31 <sup>st</sup> , 2012.		
			<u>CARRIED.</u>
<b>2012.12.323</b>	MOTION by Clr. T. Chaisson that the Town of Sedgewick authorize staff Christmas bonuses at the following rates: ▪ Full-time employees - \$300 ▪ Part-time employees - \$150		
			<u>CARRIED.</u>
<b>2012.12.324</b>	MOTION by Mayor Whitten for adjournment at 9:55 pm.		<u>CARRIED.</u>



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Helen Whitten, Mayor



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Amanda Davis, CAO