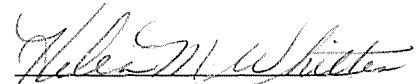
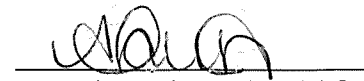


The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday February 16, 2012 at 7:00 pm.

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|---|--|---|
| Present | Helen Whitten
Tom Chaisson
Barbara McArthur
David Wylie
Clem St. Pierre
Pat Whitehead
Cory Gagnon | Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor |
| Present | Amanda Davis | Acting Chief Administrative Officer |
| Call to Order | Mayor Whitten called the meeting to order at 7:00 pm. | |
| Agenda | | |
| 2012.02.39 | MOTION by Clr. D, Wylie that the agenda be approved with the following amendments:
<u>Deletion:</u>
Minutes: February 1 st , 2012 <u>CARRIED.</u> | |
| <u>Correspondence:</u>
Flagstaff County | Flagstaff County in conjunction with Active, Creative and Engaged (ACE) Communities is hosting a free one day workshop on Community Building on March 22 nd , 2012. Council directed Administration to pre-register six individuals for the workshop. | |
| BRAED | The Battle River Alliance for Economic Development provided information on new programs. | |
| Late Entrance | Clr. C. Gagnon entered the meeting at 7:08 pm. | |
| Provincial Budget Summary | Alberta Urban Municipalities Association (AUMA) presented a 2012 Provincial Budget Summary. | |
| 2012.02.40 | MOTION by Clr. P. Whitehead to accept all correspondence items and file as information. <u>CARRIED.</u> | |
| Financial Statement | Council reviewed the Financial Statement for the month ending December 31 st , 2012 | |
| 2012.02.41 | MOTION by Clr. P. Whitehead to approve the Financial Statement for the month ending December 31 st , 2012 as presented. <u>CARRIED.</u> | |
| Accounts | Council reviewed the issuance of general cheques and payroll cheques for the month ending January 31 st , 2012. | |
| 2012.02.42 | MOTION by Clr. C. Gagnon to approve issuance of General Cheques #1711-1745 totaling \$61,527.27 and Payroll Cheques #4881-4892 totaling \$13,649.20 for the month ending January 31 st , 2012 as attached to and forming part of the minutes. <u>CARRIED.</u> | |
| <u>Committee Reports:</u> | Council provided written reports to February 16 th , 2012 as attached to and forming part of these minutes. | |
| AUMA | Mayor Whitten reported attendance to the AUMA Mayors Caucus on February 14 – 16 th , 2012. | |
| Fire Dept. | Clr. C. Gagnon reported on the Sedgewick Fire Department meeting on February 2 nd , 2012. <ul style="list-style-type: none"> • Discussion held regarding representatives who have authority to implement regional fire bans. Council directed Administration to investigate this authority and report back at the March Council meeting. | |
| S. Lake Park | Clr. C. Gagnon reported on the Sedgewick Lake Park Committee meeting on February 13 th , 2012. <ul style="list-style-type: none"> • Discussion held regarding membership with Trail of the Buffalo. | |
| 2012.02.43 | MOTION by Clr. B. McArthur to accept Committee Reports as presented. <u>CARRIED.</u> | |
| <u>Delegation:</u>
Land Development | Jarrett Ferrier entered the meeting at 7:39 pm. | |
| Municipal Services | Discussion held regarding the provision of municipal services to Plan 9922523, Block 3, Lot 8. | |

- Departures** Ferrier departed the meeting at 7:55 pm.
- Auditor** Auditor, Brian King entered the meeting at 7:55 pm.
- King presented the Town of Sedgewick and the Sedgewick Recreation Centre's audited financial statements for the year ending August 31st and December 31st, 2011.
- Departures** King departed at 8:30 pm.
- 2012.02.44** MOTION by Clr. T. Chaisson to accept the Town of Sedgewick's audited financials for the year ending December 31st, 2011 as presented. CARRIED.
- 2012.02.45** MOTION by Clr. C. Gagnon to accept the Sedgewick & District Recreation Centre financial statement for the year ending August 31st, 2011 as presented. CARRIED.
- CAO Report** A. Davis provided a written Administration Report to February 16th, 2012 as attached to and forming part of these minutes.
- 2012.02.46** MOTION by Clr. St. Pierre authorizing signatures to the Basic Municipal Transportation Grant. CARRIED.
- 2012.02.47** MOTION by Clr. T. Chaisson authorizing a funds transfer of \$25,500 from 2011 to 2012 for the Main Street Park redevelopment project. CARRIED.
- Recreation Grant** Discussion held regarding Flagstaff County's Recreation Grant Program.
- 2012.02.48** MOTION by Clr. B. McArthur directing Administration to coordinate a meeting with elected officials and administrators throughout Flagstaff County on February 29th at 1:00 pm. to discuss Flagstaff County's new Recreation Grant and the implementation of rural user fees. CARRIED.
- 2012.02.49** MOTION by Clr. D. Wylie to accept the Administration Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the January 19th, 2012 regular meeting.
- 2012.02.50** MOTION by Clr. C. Gagnon that the minutes of the January 19th, 2012 meeting be approved as presented. CARRIED.
- Business:**
- LUB #487** Land Use Bylaw Amendment #487 was presented for Council approval.
- 2012.02.51** MOTION by Clr. T. Chaisson to give second reading to Bylaw #487. CARRIED.
- 2012.02.52** MOTION by Clr. P. Whitehead to give third reading to Bylaw #487. CARRIED.
- Public Tree Removal** Pursuant to the Municipal Sustainability Plan adopted in 2011 Administration and Public Works presented a list of hazard/fuzz and disease bearing trees to Council.
- 2012.02.53** MOTION by Clr. P. Whitehead authorizing the removal of all trees on public property pursuant to council discussion. CARRIED.
- Recess:**
- 2012.02.54** MOTION by Clr. C. Gagnon to recess the meeting at 9:10 pm. CARRIED.
- Reconvene**
- 2012.02.55** MOTION by Clr. T. Chaisson to reconvene at 9:21 pm. CARRIED.
- In-Camera:**
- 2012.02.56** MOTION by Clr. C. Gagnon to go in-camera to discuss legal issues at 9:22 pm. CARRIED.
- 2012.02.57** MOTION by Clr. C. Gagnon to revert to a regular meeting at 10:15 pm. CARRIED.
- 2012.02.58** MOTION by Clr. C. St. Pierre directing Administration to get legal advice regarding the Subdivision & Development Agreement and Caveat attached to all parcels on Spruce Drive. CARRIED.
- Municipal Retreat** Discussion held regarding Municipal Retreat scheduled for March 5th, 2012.
- Adjournment**
- 2012.02.59** MOTION by Mayor Whitten for adjournment at 10:20 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, Acting CAO