

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

Present	Helen Whitten Barb McArthur Clem St. Pierre David Wylie	Mayor Councillor Councillor Councillor
Absent	Cory Gagnon Tom Chaisson Pat Whitehead	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

2012.07.192

MOTION by Clr. D. Wylie that the agenda be approved with the following additions:

Additions:

Business:

6. Fire Hydrants
7. Office Closure – August 14th, 2012

CARRIED.

Delegation:

Public Works

Public Works Foreman Langton entered the meeting at 7:02 p.m.

Langton provided an update on public works activities up to July 19th, 2012.

Departure

Langton departed at 7:12 pm.

2012.07.193

MOTION by Clr. C. St. Pierre to accept Public Works report as presented.

CARRIED.

Correspondence:

Gov't 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 is August 1st, 2012.

Gov't of AB

Nominations are being accepted for the 2012 Stars of Alberta Volunteer Awards; nomination deadline, September 25th, 2012.

2012.07.194

MOTION by Clr. C. St. Pierre that the Town of Sedgewick nominate Kari Sanders for the 2012 Stars of Alberta Volunteer Award.

CARRIED.

Flagstaff County

Nominations are being accepted for Flagstaff County's 2012 Small Business Appreciation awards; nomination deadline, September 13th, 2012.

2012.07.195

MOTION by Clr. D. Wylie that the Town of Sedgewick nominate the Sedgewick Lions Club for Flagstaff County's Service Group of the Year Award.

CARRIED.

2012.07.196

MOTION by Clr. B. McArthur that the Town of Sedgewick nominate Judy Ferrier for Flagstaff County's Customer Service Award.

CARRIED.

Gov't of Canada

The House of Commons Standing Committee is preparing the 2013 federal budget; constituents are encouraged to provide input.

FFCS

Flagstaff Family and Community Services (FFCS) sought a letter of Municipal Opinion in support of an application towards a Skills Link Program.

2012.07.197

MOTION by Clr. C. St. Pierre that the Town of Sedgewick provide FFCS with a letter of Municipal Opinion supporting an application for a Skills Link Program.

CARRIED.

2012.07.198

MOTION by Clr. C. St. Pierre to accept all correspondence items and file as information.

CARRIED.

Financial Statements

2012.07.199

Council reviewed the Financial Statement for the month ending June 30th, 2012.

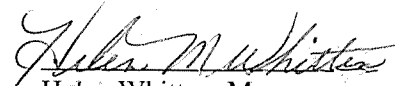
MOTION by Clr. D. Wylie to approve the Financial Statement for the month ending June 30th, 2012 as presented.


CARRIED.

- Accounts** Council reviewed the issuance of general cheques and payroll cheques for the month ending June 30th, 2012.
- 2012.07.200** MOTION by Clr. C. St. Pierre to approve issuance of General Cheque #1960-2006 totaling \$182,007.12 and Payroll Cheques #4948-4960 totaling \$15,323.25 for the month ending June 30th, 2012. CARRIED.
- Committee Reports** Council provided written reports to July 30th, 2012 as attached to and forming part of the minutes.
- 2012.07.201** MOTION by Clr. D. Wylie to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administration report to July 19th, 2012 as attached to and forming part of these minutes.
- 2012.07.202** MOTION by Clr. D. Wylie to accept Administrative Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the June 30th, 2012 Regular Council meeting.
- 2012.07.203** MOTION by Clr. C. St. Pierre that the minutes of the June 30th, 2012 meeting be approved with the following amendments:
- Header should state...Thursday June 21st, 2012 at 7:00 pm not '7:30' pm. CARRIED.
- Business:**
- Peace Officer Agreement** Administration provided an update on the current Peace Officer Agreement held with Flagstaff County.
- Tax Recovery** Discussion held regarding additional Tax Recovery requirements for Plan 2500 AE, Block L, Lots 18-20.
- 2012.07.204** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the following for the tax sale of Plan 2500 AE, Block L, Lots 18-20.
- a) October 15th, 2012 be set as the date for the public auction
 - b) Public auction to be held in the Town Office
 - c) Designated Officer; CAO Davis or Municipal Secretary Polege
 - d) Conditions of the tax sale
 - a. Payment for the property must be cash, certified bank draft or a money order
- CARRIED.
- Recycle Bins** Discussion held regarding the current location of recycling bins. Alternate locations were presented for discussion.
- 2012.07.205** MOTION by Clr. D. Wylie to defer discussions regarding the location of recycling bins to the August 16th, 2012 Council meeting. CARRIED.
- Vacant Lot Proposal** Pursuant to the Town of Sedgewick's Sustainability Plan regarding economic development and increasing development throughout Town, Administration presented a proposal for increasing publicity of vacant municipally owned saleable lots.
- 2012.07.206** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve Bud James' of Remax Realty's proposal for the sale of municipal lots as per council discussion. CARRIED.
- 2012 Christmas Party** Discussion held regarding the 2012 Christmas Party.
- 2012.07.207** MOTION by Clr. D. Wylie that the Town of Sedgewick set a date of November 24th, 2012 as the Christmas Party and tickets be purchased for attendance to the Stars Christmas Gala. CARRIED.
- Fire Hydrants** A discussion was held regarding fire hydrants and the outcome following the Wild Pink Yonder event.
- 2012.07.208** MOTION by Clr. C. St. Pierre permitting the Wild Pink Yonder committee to paint the Town of Sedgewick's fire hydrants pink. CARRIED.
- Office Closure** Due to the Diamond Jubilee Celebrations scheduled for August 14th, 2012, Administration sought approval from Council for closure of the Office to coordinate the event.

KMMW

- 2012.07.209 MOTION by Clr. B. McArthur that the Town of Sedgewick approve closure of the Town Office on August 14th, 2012 for the Diamond Jubilee Celebrations. CARRIED.
- 2012.07.210 MOTION by Mayor Whitten for adjournment at 9:22 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO