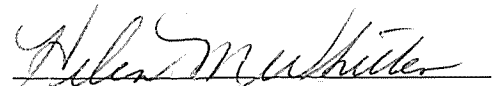



The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, March 22, 2012 at 7:00 pm.

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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
2012.03.75 | MOTION by Clr. C. St. Pierre that the agenda be approved with the following additions and deletions.
<u>Additions:</u>
<u>Correspondence:</u>
5. Flagstaff Regional Housing Group Requisition
<u>Deletions:</u>
Financial Statements month ending January 31 st and February 29 th , 2012.
<u>CARRIED</u> | |
| <u>Correspondence:</u>
Alberta Municipal Affairs | Alberta Municipal Affairs provided an update to the Emergency Management Act; Council directed Administration to file as information. | |
| BRAED | The Battle River Alliance for Economic Development provided applications for a 2012 Summer Intern Program. | |
| Alberta Municipal Affairs | Alberta Municipal Affairs is accepting submissions for the 11 th annual Minister's Awards for Municipal Excellence. | |
| Senior's Advisory Council of Alberta | Seniors' Advisory Council of Alberta sought municipal support by proclaiming June 4 - 10 th 2012 as Seniors' Week. | |
| 2012.03.76 | MOTION by Clr. D. Wylie that the Town of Sedgewick proclaim June 4 – 10 th , 2012 as Seniors' Week.
<u>CARRIED</u> | |
| Flagstaff Regional Housing
2012.03.77 | Flagstaff Regional Housing Group presented 2012 requisitions.
MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the 2012 Flagstaff Regional Housing Group requisition.
<u>CARRIED</u> | |
| Workers' Compensation Board | The Workers' Compensation Board sought municipal support with the recognition of April 28 th , 2012 as a Day of Mourning honoring the memory of workers injured or killed on the job. Council directed Administration to promote this initiative in 'The Scoop'. | |
| World Wildlife Fund-Canada | The World Wildlife Fund sought participation recognizing Earth Hour from 8:30 – 9:30 pm., March 31 st , 2012. Council directed Administration to promote Earth Hour in 'The Scoop'. | |
| 2012.03.78 | MOTION by Clr. T. Chaisson to accept all correspondence items and file as information.
<u>CARRIED</u> | |
| Accounts | Council reviewed the issuance of general cheques and payroll cheques for the month ending February 29 th , 2012. | |
| 2012.03.79 | MOTION by Clr. P. Whitehead to approve issuance of General Cheques #1746-1799 totaling \$117,887.10 and Payroll Cheques #4893-4904 totaling \$13,338.21 for the month ending February 29 th , 2012 as attached to and forming part of these minutes.
<u>CARRIED</u> | |
| <u>Delegation:</u>
Public Works Department | Public Works Foreman, T. Langton entered the meeting at 7:05 pm.
Langton provided an update on public works activities up to March 22, 2012. | |
| Departure | Langton departed at 7:35 pm. | |
| <u>Committee Reports:</u> | Council provided written reports to March 22 nd , 2012 as attached to and forming part of these minutes. | |

- Mayors Meeting** Mayor Whitten reported attendance to the March 12th, 2012 Mayor's meeting.
- Library** Clr. B. McArthur reported attendance to the February 22, 2012 Sedgewick Public Library Board meeting.
- Parkland Regional Library** Clr. B. McArthur reported attendance to the March 1st, 2012 Parkland Regional Library Board meeting.
- Fire Dept.** Clr. C. Gagnon reported attendance to the March 1st, 2012 Sedgewick Fire Department meeting.
- Citizens' Advisory Committee** Clr. P. Whitehead reported attendance to the February 28th, 2012 Citizens' Advisory Committee meeting.
- Sedgewick Recreation Centre** Clr. P. Whitehead reported attendance to the March 19th, 2012 Sedgewick Recreation Centre meeting.
- 2012.03.80** MOTION by Clr. T. Chaisson to accept Committee Reports as presented. CARRIED.
- CAO Report** A. Davis provided a written Administration Report to March 22nd, 2012 attached to and forming part of these minutes.
- Purchase Agreement** Administration provided an update on the purchase agreement of Plan 8021829, Block 2, Lot 8. The purchase agreement was not accepted; Administration sought Council direction regarding removal of personal property on Plan 8021829, Block 2, Lot 8.
- 2012.03.81** MOTION by Clr. C. Gagnon that the Town of Sedgewick permit three (3) months (June 30th, 2012) for the removal of personal property on Plan 802 1829, Block 2, Lot 8. CARRIED.
- 2012.03.82** MOTION by Clr. C. Gagnon to accept the Administration Report as presented. CARRIED.
- Recess**
- 2012.03.83** MOTION by Clr. D. Wylie to recess the meeting at 8:36 pm. CARRIED.
- Reconvene**
- 2012.03.84** MOTION by Clr. P. Whitehead to reconvene at 8:45 pm. CARRIED.
- Minutes:**
- Council Meeting** Council reviewed the minutes of the March 7th, 2012 Special Budget meeting.
- 2012.03.85** MOTION by B. McArthur that the minutes of the March 7th, 2012 Special Budget meeting be approved as present. CARRIED.
- Business:**
- Flagstaff Players** The Flagstaff Players Group submit a letter to Council requesting permission to store equipment in the Sedgewick Community Hall
- Council directed Administration to advise the Flagstaff Players that any equipment storage and/or usage of the hall must be directed to the Community Hall Board.
- Bylaw Enforcement** Council received a violation retraction request pursuant to Dog Control Bylaw # 464.
- 2012.03.86** MOTION by Clr. P. Whitehead that enforcement of Dog Control Bylaw # 464, violation tag # 346 remain in effect. CARRIED.
- Bylaw Enforcement** Council received a violation retraction request pursuant to Dog Control Bylaw #464.
- 2012.03.87** MOTION by Clr. C. Gagnon that enforcement of Dog Control Bylaw # 464, violation tag # 354 remain in effect. CARRIED.
- Recreation Budget** Sedgewick Town Council readdressed the 2012 Sedgewick Recreation Budget. Clr. B. McArthur removed herself from the discussions due to conflict of interest.
- 2012.03.88** MOTION by Clr. P. Whitehead that the Town of Sedgewick Recreation operating budget be reduced to \$100,000. CARRIED.
- Sedgewick Golf Course** The Sedgewick Golf Club sought approval to lease the lands west of the Golf Course for the development of a driving range.

- 2012.03.89** MOTION by Clr. P. Whitehead that the Town of Sedgewick lease the lands west of the Sedgewick Golf Course for the purpose of a driving range pursuant to council discussion. CARRIED.
- Crosswalk** Discussion held regarding the need for a crosswalk from the entry of the Golf Course to the proposed driving range.
- 2012.03.90** MOTION by Clr. D. Wylie directing Administration to apply to Alberta Transportation for the installation of a crosswalk from the Sedgewick Golf Course entrance to the proposed driving range. CARRIED.
- Signage** Discussion held regarding the installation of a YIELD sign exiting the Sedgewick Golf Course. Council directed Administration to proceed with the installation of a sign.
- Land Development** Administration provided background information on Plan 2917TR, Block 17, Lot 4 as there is potential for sell of the lot.
- 2012.03.91** MOTION by Clr. D. Wylie that the Town of Sedgewick advertise Plan 2917TR, Block 17, Lot 4 for \$10,332. plus GST; any potential purchaser must be advised of soil conditions. CARRIED.
- Spruce Drive Development** Administration provided legal direction regarding the Subdivision and Development Agreement and caveats registered to Spruce Drive.
- 2012.03.92** MOTION by Clr. D. Wylie that the Town of Sedgewick is not in favor of proceeding with enforcement of the Spruce Drive Subdivision and Development Agreement at this time.
- Councillor Absence** Clr. B. McArthur advised of her absence for the next two Council Meetings.
- Adjournment** MOTION by Mayor H. Whitten for adjournment at 9:35pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, Acting CAO