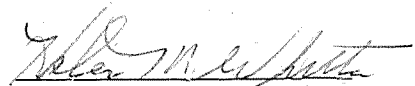


The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, March 7, 2012 at 7:00 pm.

- | | | |
|--|---|---|
| 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
2012.03.60 | MOTION by Clr. C. Gagnon that the agenda be approved with the following additions:
Business:
5. Regional Recreation Grant
6. Co-op Gift Cards | |
| | | <u>CARRIED.</u> |
| Minutes: | | |
| Special Budget Meeting
2012.03.61 | Council reviewed the minutes of the February 1 st , 2012 Special Budget Meeting.
MOTION by Clr. P. Whitehead that the minutes of the February 1 st , 2012 meeting be approved as presented. | |
| | | <u>CARRIED.</u> |
| Regular Meeting
2012.03.62 | Council reviewed the minutes of the February 16 th , 2012 Regular Council Meeting.
MOTION by Clr. T. Chaisson that the minutes of the February 16 th , 2012 meeting be approved as presented. | |
| | | <u>CARRIED.</u> |
| Business: | | |
| Fire Department
2012.03.63 | The Sedgewick Fire Department proposed 2012 budget was presented for Council review.
MOTION by Clr. P. Whitehead to approve the 2012 Sedgewick Fire Budget as presented. | |
| | | <u>CARRIED.</u> |
| Reserve Proposal
2012.03.64 | The Sedgewick Fire Department presented a fire reserve increase proposal.
MOTION by Clr. D. Wylie that the Town of Sedgewick approve the Sedgewick Fire Department's recommendation to increase fire reserves pursuant to council discussion. | |
| | | <u>CARRIED.</u> |
| Delegation: | | |
| Trail of the Buffalo | Economic Development Officer, J. Fossen entered the meeting at 7:16 pm.
Fossen presented the Trail of the Buffalo Tourism initiative to Council. | |
| Public Works | Public Works Foreman, T. Langton entered the meeting at 7:25 pm. | |
| Departure | Fossen departed the meeting at 7:45 pm.
Langton provided an update on public works activities up to March 7, 2012.
Discussion held regarding sanding at the Sedgewick Recreation Centre; Public Works advised of liability issues if site is not sanded and maintained. | |
| Departure | Langton departed at 8:20 pm. | |
| Public Tree Removal
2012.03.65 | Pursuant to Council direction, quotes were obtained for the removal of hazardous and diseased trees throughout the town.
MOTION by Clr. D. Wylie to accept BeDevil Enterprises quote in the amount of \$3,838 for the removal of hazardous and diseased trees on public land pursuant to council discussion. | |
| | | <u>CARRIED.</u> |
| Pasture Leases | Discussion held regarding hazardous and diseased trees on private property. Council directed Administration to contact all property owners and request removal of said trees.
Council directed Administration to advertise pasture land rentals for NE 16-44-12-W4 and | |

- NE 16-12-44 W4.
- RRG** Administration provided an update on the former Regional Recreation Grant. Discussion held regarding the current Regional Recreation Grant applications and user fees.
- Clr.'s McArthur and Gagnon provided an update on recreation users; it was determined that fifty (50) plus percent of the users are county residents.
- 2012.03.66** MOTION by Clr. C. St. Pierre directing Administration request a delegation with Flagstaff County to discuss the Regional Recreation Grant. CARRIED.
- Co-op Gift Cards** Discussion held regarding the sale and distribution of Co-op gift card from within the Town Office; proceeds from the cards go directly to the Sedgewick Recreation Centre.
- 2012.03.67** MOTION by Clr. P. Whitehead permitting the sale and distribution of Co-op gift cards at the Town Office for the remainder of the 2012 promotion. CARRIED.
- Recess** MOTION by Clr. C. Gagnon to recess the meeting at 9:09 pm. CARRIED.
- 2012.03.68**
- Reconvene** MOTION by Clr. C. Gagnon to reconvene the meeting at 9:20pm. CARRIED.
- 2012.03.69**
- 2012 Proposed Budget** A proposed 2012 municipal budget was presented for Council review.
- Assessment Contract** Discussion held regarding an extension to the current assessment services contract.
- 2012.03.70** MOTION by Clr. B. McArthur to renew Wainwright Assessment Group's contract for three years at the following rates:
- April 1, 2012 – March 31, 2013 = \$930/ month
 - April 1, 2013 – March 31, 2014 = \$958/ month
 - April 1, 2014 – March 31, 2015 = \$987 month
- MSI Funding** Administration sought approval to amend the 2012 Municipal Sustainability Initiative (MSI) capital grant applications.
- 2012.03.71** MOTION by Clr. C. Gagnon to approve amendments to the 2012 MSI capital grant applications; that \$25,000 be reduced from the Main Street Park Re-Development project and re-applied towards the Spruce Street Sewer Expansion project. CARRIED.
- 2012.03.72** MOTION by Clr. C. St. Pierre authorizing signatures to the 2012 Federal Gas Tax Fund grant application for the Spruce Street sewer project. CARRIED.
- Trail of the Buffalo** Discussion held regarding membership with Trail of the Buffalo.
- 2012.03.73** MOTION by Clr. P. Whitehead that the Town of Sedgewick support the Sedgewick Archives, Sedgewick Lake Park and the Sedgewick Golf Club with membership to Trail of the Buffalo for 2012. Payment of membership pursuant to interest from individual boards. CARRIED.
- Adjournment** MOTION by Mayor Whitten for adjournment at 10:15 pm. CARRIED.
- 2012.03.74**


Helen Whitten, Mayor


Amanda Davis, Acting CAO