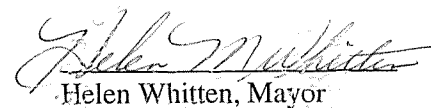


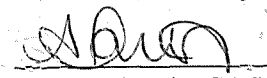
The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday November 15th, 2012 at 7:00 pm.

Present	Helen Whitten Tom Chaisson Clem St. Pierre Barbara McArthur David Wylie Cory Gagnon	Mayor Councillor Councillor Councillor Councillor Councillor
Absent	Pat Whitehead	Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Whitten called the meeting to order at 7:00 pm.	
Agenda 2012.11.287	MOTION by Clr. C. St. Pierre that the agenda be approved with the following additions: <i>Addition:</i> <i>Correspondence:</i> 2. Resident Letter <i>Business:</i> 14. Municipal Snow Hill	
		<u>CARRIED.</u>
<u><i>Correspondence:</i></u> AMA	Alberta Museum Association (AMA) announced a new award that is available to recognize museums who are actively serving the community.	
Ratepayer Concern	Council received and reviewed a letter from a concerned ratepayer regarding minimum taxation levies.	
LOC	A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.	
2012.11.288	MOTION by Clr. P. Whitehead to accept correspondence items and file as information. <u>CARRIED.</u>	
<u><i>Delegation:</i></u>	Public Works Foreman T. Langton entered the meeting at 7:18 pm.	
Public Works	Langton provided an update on public works activities up to November 15 th , 2012.	
Departure	Langton departed at 7:28 pm.	
2012.11.289	MOTION by Clr. T. Chaisson to accept the Public Works report as presented. <u>CARRIED.</u>	
Financial Statements 2012.11.290	Council reviewed the Financial Statement for the month ending October 31 st , 2012. MOTION by Clr. D. Wylie to approve the Financial Statement for the month ending October 31 st , 2012 as presented. <u>CARRIED.</u>	
Accounts	Council reviewed issuance of general cheques and payroll cheques for the month ending October 31 st , 2012.	
2012.11.291	MOTION by Clr. B. McArthur to approve the issuance of General Cheques #2190-2246 totaling \$426,446.56 and Payroll Cheques #5009-5027 totaling \$24,189.57 for the month ending October 31 st , 2012. <u>CARRIED.</u>	
<u><i>Committee Reports:</i></u>	Council provided written reports to November 15 th , 2012 as attached to and forming part of the minutes.	
In-Camera 2012.11.292	MOTION by Clr. C. Gagnon to go in-camera at 7:40 pm to discuss personnel issues with all persons excluded except Town Council. <u>CARRIED.</u>	
Revert 2012.11.293	MOTION by Clr. T. Chaisson to revert to a regular meeting at 7:50 pm. <u>CARRIED.</u>	

- FFCS** Clr. D. Wylie reported attendance to the Flagstaff Family & Community Services (FFCS) meeting on November 14th, 2012:
- Chair – R. Williams, Vice Chair – G. Kuefler, Secretary/Treasurer C. Fossen, Signing Chair – K. Tetz and S. Slavik
- FIP** Clr. T. Chaisson reported attendance to the Flagstaff Intermunicipal Partnership (FIP) committee meeting on November 5th, 2012.
- Fire Dept.** Clr. C. Gagnon reported attendance to the Fire meeting on November 1st, 2012.
- Seven members are taking the S200 training course
 - S300 is being offered in the new year for member training
- 2012.11.294** MOTION by Clr. C. St. Pierre to accept the Committee Reports as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administration report to November 15th, 2012 attached to and forming part of these minutes.
- Discussion held regarding public work's overtime hours pursuant to upgrades at the lift station and water treatment plant.
- 2012.11.295** MOTION by Clr. D. Wylie that the Town of Sedgewick pay out all overtime hours associated with the lift station and water treatment plant upgrades and charge all expenses to the corresponding projects. CARRIED.
- 2012.11.296** MOTION by Clr. C. Gagnon to accept Administration Report as presented. CARRIED.
- Minutes:**
- Organizational Meeting**
- 2012.11.297** Council reviewed the minutes of the October 18th, 2012 Organizational meeting.
- MOTION by Clr. D. Wylie that the October 18th, 2012 Organizational meeting minutes be approved as presented. CARRIED.
- Regular Meeting** Council reviewed the minutes of the October 18th, 2012 regular Council meeting.
- 2012.11.298** MOTION by Clr. C. St. Pierre that the minutes of the October 18th, 2012 meeting be approved with the following amendments:
- Motion 2012.10.285 should state, '...regular meeting at 10:05pm' not '10:25'.* CARRIED.
- Business:**
- 2013 SGC Budget** The 2013 proposed Sedgewick Golf Club budget was presented for Council review.
- 2012.11.299** MOTION by Clr. D. Wylie to accept the 2013 Sedgewick Golf Club budget as presented. CARRIED.
- 2013 Fire Budget** A revised 2013 Fire budget was presented to Council review.
- 2012.11.300** MOTION by Clr. C. Gagnon to accept the revised 2013 Fire budget as presented. CARRIED.
- 2013 Gas Budget** The 2013 proposed Town of Sedgewick Natural Gas budget was presented for Council review.
- 2012.11.301** MOTION by Clr. T. Chaisson to approve the 2013 Natural Gas budget as presented. CARRIED.
- Outdoor Rink** Administration sought direction with regards to the installation of an outdoor public skating rink.
- 2012.11.302** MOTION by Clr. C. St. Pierre that the Town of Sedgewick install an outdoor community skating rink on Plan 802 1829, Block 03, Lot 54; ongoing municipal assistance to be provided when necessary. CARRIED.
- MYCP** A multi-year capital plan was presented for Council review.
- Municipal Budgets** Various proposed 2013 departmental budgets were presented for council review.
- Town Hall Meeting** Discussion held regarding dates for the annual Town Hall meeting pursuant to the 2013 municipal budget approval.

- CAO Performance Evaluation** Pursuant to direction from the Personnel Committee, the CAO's Performance Appraisal and Evaluation was presented for Council review.
- 2012.11.303** MOTION by Clr. C. St. Pierre to approve the CAO Performance Appraisal and Evaluation. CARRIED.
CAO Davis requested to have semi-annual performance evaluations.
- 2012.11.304** MOTION by Clr. D. Wylie that CAO Davis' salary be increased from grid level II to level III effective January 1st, 2013. CARRIED.
- Hall Budget** The 2013 proposed Hall Budget was presented for Council review.
- 2012.11.305** MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the 2013 Hall budget as presented with a \$4,000 municipal operating grant. CARRIED.
- Library Budget** The 2013 proposed Library budget was presented for Council review.
- 2012.11.306** MOTION by Clr. C. St. Pierre that the 2013 library budget be approved as presented with a \$6,550 municipal operating budget. CARRIED.
- Utility Bylaw #494** Utility Bylaw #494 was presented for Council review.
- 2012.11.307** MOTION by Clr. T. Chaisson to have third reading of Bylaw #494. CARRIED.
- Cemetery Bylaw #495** Cemetery Bylaw #495 was presented for Council review.
- 2012.11.308** MOTION by Clr. C. Gagnon to give first reading to Bylaw #495. CARRIED.
- 2012.11.309** MOTION by Clr. D. Wylie to give second reading of Bylaw #495. CARRIED.
- 2012.11.310** MOTION by Clr. T. Chaisson to have third reading of Bylaw #495. CARRIED.
- 2012.11.311** MOTION by Clr. B. McArthur to give third and final reading of Bylaw #495. CARRIED.
- FIP Budget** The 2013 proposed Flagstaff Intermunicipal Partnership (FIP) budget was presented for Council review.
- 2012.11.312** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the 2013 FIP budget as presented with a requisition of \$5,130. CARRIED.
- Land Use** Discussion held regarding the use of all motorized vehicles on the vacant municipal lands on the SW corner of 46th Street.
- 2012.11.313** MOTION by Clr. B. McArthur directing Administration to erect a NO MOTORIZED VEHICLES PERMITTED sign on the SW corner of 46th Street. CARRIED.
- 2012.11.314** MOTION by Mayor Whitten for adjournment at 9:35 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO