



The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, May 2nd, 2012 at 7:00 pm.

Present	Helen Whitten Tom Chaisson Cory Gagnon Pat Whitehead David Wylie Clem St. Pierre	Mayor Councillor Councillor Councillor Councillor Councillor
Absent	Barb McArthur	Councillor
Present	Amanda Davis	Acting Chief Administrative Officer
Call to Order	Mayor Whitten called the meeting to order at 7:00 pm.	
Agenda 2012.05.127	MOTION by Clr. D. Wylie that the agenda be approved with the following additions and deletions: <u>Additions:</u> <u>Business:</u> <ol style="list-style-type: none"> 3. Grant Allocations 4. Recycle Bins 5. Airport Update 6. Bowling Alley <u>Deletions:</u> <u>Delegation:</u> FRSWMA Manager Hampshire – 7:00 pm	
		<u>CARRIED.</u>
<u>Business:</u> FRSWMA	Council reviewed the Flagstaff Regional Solid Waste Management Associations' (FRSWMA) Proposed 2012 Budget.	
2012.05.128	MOTION by Clr. C. St. Pierre to accept the FRSWMA 2012 Budget as presented. Council reviewed billing options for the 2012 FRSWMA requisition.	<u>CARRIED.</u>
2012.05.129	MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve Scenario 1 – user pay approach; direct monthly invoicing for inclusion utility notices.	<u>CARRIED.</u>
Bylaw #488	Tax Rate Bylaw #488 was submitted for approval, being a Bylaw of the Town of Sedgewick to authorize the several rates of taxation to be imposed against assessable property within the Town of Sedgewick for the 2012 Taxation Year.	
2012.05.130	MOTION by Clr. C. Gagnon to give first reading of Bylaw #488.	<u>CARRIED.</u>
2012.05.131	MOTION by Clr. C. St. Pierre to give second reading of Bylaw #488.	<u>CARRIED.</u>
2012.05.132	MOTION by Clr. T. Chaisson to have third reading of Bylaw #488 at this meeting.	<u>CARRIED UNANIMOUSLY.</u>
2012.05.133	MOTION by Clr. P. Whitehead to give third and final reading of Bylaw #488.	<u>CARRIED.</u>
Grant Allocations	Administration provided an update on Municipal Sustainability Initiative (MSI) capital grant monies.	
2012.05.134	MOTION by Clr. C. Gagnon to authorize amendments/adjustments to the 2011/12 MSI capital allocations: <ul style="list-style-type: none"> • Main Street Park Replacement Project - \$203,445 • Spruce Street Sanitary Sewer Expansion Project - \$11,555 	<u>CARRIED.</u>
Recycle Bins	Discussion held regarding the current location of the recycling bins; alternative locations were discussed.	
Killam Sedgewick Airport Update	Clr. T. Chaisson provided an update on the April 24 th , 2012 Killam Sedgewick Airport Commission meeting. <ul style="list-style-type: none"> • Town of Killam presented the Commission with a proposal to own and operate the Airport; the proposal was rejected through resolution to approve Flagstaff County's proposal. 	

- Bowling Alley** Discussion held with regards to securing a contractor for replacement of the bowling lanes at the Sedgewick Recreation Centre.
- 2012.05.135** MOTION by Clr. C. St. Pierre authorizing signatures for a Community Facility Enhancement Program grant for the replacement of bowling lanes at the Sedgewick Recreation Centre. CARRIED.
- 2012.05.136** MOTION by Clr. T. Chaisson authorizing signatures for a Community Facility Enhancement Program grant for lighting upgrades at the Sedgewick Recreation Centre. CARRIED.
- Adjournment**
- 2012.05.137** MOTION by Mayor Whitten for adjournment at 8:00 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, Acting CAO