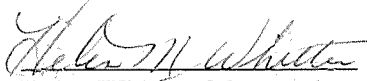
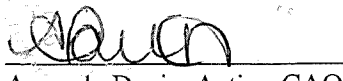


The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, April 11, 2012 at 7:00 pm.

Present	Helen Whitten Tom Chaisson Clem St. Pierre Pat Whitehead	Mayor Councillor Councillor Councillor
Absent	Barbara McArthur Cory Gagnon Dave Wylie	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		
2012.04.93	MOTION by Clr. P. Whitehead that the agenda be approved with the following additions: Business: 6. Spruce Street Tenders 7. Killam Sedgewick Airport – ownership	
		<u>CARRIED.</u>
<u>Correspondence</u>		
Canadian Association of Fire Chiefs	Fire Underwriters Survey and The Canadian Association of Fire Chiefs are accepting nominations for Awards of Excellence for active Fire Chiefs.	
2012.04.94	MOTION by Clr. T. Chaisson to accept all correspondence items and file as information.	
		<u>CARRIED.</u>
<u>Business:</u>		
2012.04.95	MOTION by Clr. C. St. Pierre that the agenda be amended whereby reorganizing business items 1-2 and positioning them at the end of the agenda.	
		<u>CARRIED.</u>
FRHG	Mayor Whitten provided an update on the Flagstaff Regional Housing Group (FRHG). The FRHG sought municipal support amending their Ministerial Order to reflect The Bethany Group as being responsible for the operation and administration of their portfolio.	
2012.04.96	MOTION by Clr. C. St. Pierre that the Town of Sedgewick is in support of the request by the Flagstaff Regional Housing Board to amend their Ministerial Order to reflect The Bethany Group (operating a Management Body) being responsible for the operation and administration of their portfolio'.	
		<u>CARRIED.</u>
2012.04.97	MOTION by Clr. C. St. Pierre directing Administration to contact The Bethany Group and advise that the Town of Sedgewick will provide a venue for their upcoming information meeting; date and management arrangements to be set by The Bethany Group.	
		<u>CARRIED.</u>
Bylaw Enforcement	Council received a violation retraction request pursuant to Dog Control Bylaw #464.	
2012.04.98	MOTION by Clr. T. Chaisson that enforcement of Dog Control Bylaw #464, violation tag #357 remain in effect.	
		<u>CARRIED.</u>
Bylaw Enforcement	Council received an Unsightly Premises Complaint regarding Plan 2500AE, Block M, Lots 6-7.	
2012.04.99	MOTION by Clr. P. Whitehead directing Administration to issue a thirty (30) day Stop Order on Plan 2500AE, Block M, Lots 6-7 pursuant to Unsightly Premises Bylaw #465 and Section 546 of the Municipal Government Act. The Stop Order is as follows: 1. Securement of the building 2. Removal of debris/site clean-up	
		<u>CARRIED.</u>
Late Entrance	Clr. D. Wylie entered the meeting at 7:40 pm.	
Spruce Street Sanitary Service Tenders	Council reviewed the Spruce Street Sanitary Sewer Expansion Tenders. Tenders were received from the following companies (totals exclude GST). 1. HCL Site Services Ltd. - \$118,313. 2. Grayson Excavating Ltd. - \$101,555.	
2012.04.100	MOTION by Clr. D. Wylie accepting Grayson Excavating Ltd. tender of \$101,555. excluding GST be approved for the Spruce Street Sanitary Sewer Expansion Project.	
		<i>DMW</i> <u>CARRIED.</u>

- KS Airport** The Killam Sedgewick Airport Commission brought forth a recommendation that individual Councils be given the opportunity to submit written proposals for single entity ownership of the Airport. The Town of Sedgewick was not in favor of submitting a proposal for ownership of the Airport.
- 2012.04.101** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve Flagstaff County's proposal to own and operate the Killam Sedgewick Airport as presented. CARRIED.
- 2012.04.102** MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the 2012 Killam Sedgewick Airport budget as presented with 1/3 cost share; Sedgewick contributing \$6,000. CARRIED.
- FRSWMA** The proposed 2012 Flagstaff Regional Solid Waste Management Associations budget was presented for Council review.
- 2012.04.103** MOTION by Clr. P. Whitehead that the Town of Sedgewick reject the 2012 FRSWMA budget and recommend the following alternatives be reviewed for cost reduction:
- Reduce weekly garbage pickup to bi-monthly
- Reduce the number of transfer sites
- Waste bins throughout municipalities
and/or any other favorable alternatives that may provide available for cost savings. CARRIED.
- Recess**
- 2012.04.104** MOTION by Clr. P. Whitehead to recess the meeting at 8:45 pm. CARRIED.
- Reconvene**
- 2012.04.105** MOTION by Clr. C. St. Pierre to reconvene the meeting at 9:00 pm. CARRIED.
- 2012 Municipal Budget** 2012 Mill Rate scenarios were presented for Council review.
- Adjournment** MOTION by Mayor Whitten for adjournment at 9:35 pm. CARRIED.
- 2012.04.106**


Helen Whitten, Mayor


Amanda Davis, Acting CAO