

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, November 14th, 2013 at 7:00 pm.

Present	Clem St. Pierre	Mayor
	Perry Robinson	Councillor
	Wayne Dame	Councillor
	Fred Watkins	Councillor
	Greg Sparrow	Councillor
	Carol Williams	Councillor
Absent	Pat Whitehead	Councillor
Present	Amanda Davis	Chief Administrative Officer
	Seanna Eldey	Recording Secretary

Call to Order Mayor St. Pierre called the meeting to order at 7:00 pm.

Agenda

2013.11.275 MOTION by Clr. P. Robinson that the agenda be approved with the following additions:
Correspondence:
2A – Town of Hardisty – Functional Table Top CARRIED.

In-Camera
2013.11.276 MOTION by Clr. W. Dame to go in-camera to discuss Personnel issues with all persons excluded except Council and CAO Davis at 7:01 pm. CARRIED.

Revert
2013.11.277 MOTION by Clr. G. Sparrow to revert to a regular meeting at 7:26 pm. CARRIED.

Correspondence:
FCC The Flagstaff County (Killam) Family Care Clinic (FCC) Working Committee sought a letter in support of their FCC proposal.

2013.11.278 MOTION by Clr. C. Williams that the Town of Sedgewick send a letter in support of the Family Care Clinic proposal and further advise of potential viable FCC housing options in Sedgewick. CARRIED.

TOH The Town of Hardisty will be hosting a Functional Table Top exercise on November 29th, 2013; RSVP required. Clr. P. Robinson and CAO Davis to attend.

Delegation:
CHSPS Parent Support Assn. Central High Sedgewick Pubic School (CHSPS) Parent Support Association Jill Price and Janine Warren entered the meeting at 7:26 pm.

Donation Request CHSPS sought project funding in support for their new playground.

Departure Price and Warren departed at 7:43 pm.

Minutes: Council reviewed the minutes of the October 17th, 2013 public hearing meeting.

2013.11.279 MOTION by Mayor C. St. Pierre that the minutes of the October 17th, 2013 public hearing meeting be approved as presented. CARRIED.


Council reviewed the minutes of the October 17th, 2013 regular Council meeting.

2013.11.280 MOTION by Mayor. C. St. Pierre that the minutes of the October 17th, 2013 regular Council meeting be approved as presented. CARRIED.


2013.11.281 Council reviewed the minutes of the October 28th, 2013 Organizational meeting.

2013.11.282 MOTION by Clr. P. Robinson that the minutes of the October 28th, 2013 Organizational meeting be approved as presented. CARRIED.

2013.11.283 MOTION by Clr. P. Robinson that the Town of Sedgewick hereby appoint Ian Malcom as Director of Emergency Management effective immediately. CARRIED.

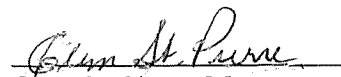



28-Nov-13
Mayor





28-Nov-13
CAO

- 2013.11.284 MOTION by Clr. P. Robinson that Mayor St. Pierre remain the Deputy Director of Emergency Management until such time as replacement is found. CARRIED.
- Business:**
Rec Budget The 2013/14 draft Sedgewick & District Recreation budget was presented for review.
- 2013.11.285 MOTION by Clr. F. Watkins that the 2013/14 Sedgewick and District Recreation budget be approved as presented with a \$100,000 municipal operating grant. CARRIED.
- Lake Budget** The 2014 draft Sedgewick Lake Park budget was presented for review.
- 2013.11.286 MOTION by Clr. G. Sparrow that the Town of Sedgewick reject the Sedgewick Lake Park budget as presented with an operating deficit of \$4,770. CARRIED.
- 2013.11.287 MOTION by Clr. G. Sparrow directing Administration to advise the Sedgewick Lake Park board that Council encourages capital grant applications in course of rejecting the 2014 budget. CARRIED.
- Hall Budget** The 2014 draft Sedgewick Community Hall board was presented for review.
- 2013.11.288 MOTION by Clr. P. Robinson that the 2014 Sedgewick Community Hall budget be approved as presented with a \$4,000 municipal operating grant. CARRIED.
- 2013.11.289 MOTION by Clr. F. Watkins that the Town of Sedgewick provide a letter in support of the Sedgewick Community Hall boards Community Initiative Program grant application. CARRIED.
- Sedgewick Library** The 2014 Sedgewick and District Municipal Library budget was presented for review.
- 2013.11.290 MOTION by Clr. P. Robinson that the Town of Sedgewick approve the 2014 Sedgewick and District Municipal Library budget as presented with a \$6,550 municipal operating grant. CARRIED.
- Electronic Devices** Various electronic devices options were presented for discussion.
- 2013.11.291 MOTION by Clr. G. Sparrow authorizing the purchase of electronic devices for all elected officials with a maximum expenditure of \$1,000/per individual. CARRIED.
- Recess**
2013.11.292 MOTION by Clr. W. Dame to recess the meeting at 9:01 pm. CARRIED.
- Reconvene**
2013.11.293 MOTION by Clr. P. Robinson that the meeting reconvene at 9:07 pm. CARRIED.
- LUB Amendment** An amendment to Land Use Bylaw (LUB) #461 was presented for review.
- 2013.11.294 MOTION by Clr. F. Watkins to give first reading of Bylaw #504. CARRIED.
- LUB Amendment** A second amendment to LUB #461 was presented for review.
- 2013.11.295 MOTION by Clr. P. Robinson to give first reading of Bylaw #505. CARRIED.
- Adjournment**
2013.11.296 MOTION by Mayor St. Pierre for adjournment at 9:26 pm. CARRIED.


Clem St. Pierre, Mayor


Amanda Davis, CAO


28-Nov-13
Mayor

28-Nov-13
CAO