

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 18th, 2013 at 7:00 pm.

Present
 Helen Whitten Mayor
 Tom Chaisson Councillor
 Clem St. Pierre Councillor
 Cory Gagnon Councillor
 David Wylie Councillor
 Pat Whitehead Councillor

Absent
 Barb McArthur Councillor

Present
 Amanda Davis Chief Administrative Officer
 Megan Snider Recording Secretary

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

Agenda
2013.07.159 MOTION by Clr. C. Gagnon that the agenda be approved with the following addition:
Addition: Business – 6B. Tax Recovery CARRIED.

Extended Absence
2013.07.160 MOTION by Clr. T. Chaisson that pursuant to Sec. 174(2) of the Municipal Government Act, that Clr. B McArthur absence from this meeting be authorized by Council. CARRIED.

Correspondence:
AUMA Alberta Urban Municipal Association (AUMA) provided briefing notes, highlighting potential changes to the Health Quality Council Report and the Emergency 911 Act.

Enbridge Pipelines Inc. Enbridge Pipelines Inc. provided information regarding the ongoing maintenance program for line three (3).

AUMA AUMA communities newsletter provides a detailed report of AUMA’s roll in lobbying for smaller municipalities; population under 2500 residence.

Flagstaff County Flagstaff County provided the 2013 Rescue Unit Requisition along with a letter explaining requisition increases.

2013.07.161 MOTION by Clr. C. St. Pierre requesting a 2013 budget prior to payment of the 2013 Rescue Unit requisition. CARRIED.

LOC A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.

2013.07.162 MOTION by Clr. D. Wylie to accept correspondence items and file as information. CARRIED.

Financial Statements
2013.07.163 Council reviewed the Financial Statement for the month ending in June 30th, 2013.
 MOTION by Clr. P. Whitehead to approve the Financial Statement for the month ending in June 30th, 2013. CARRIED.

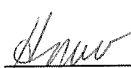
Accounts Council reviewed issuance of general and payroll cheques for the month ending June 30th, 2013.


2013.07.164 MOTION by Clr. C. St. Pierre to approve the issuance of General Cheques #2666-2733 totaling \$63,658.89 and Payroll Cheques #0037-0052 totaling \$18,020.11 for the month ending in June 30th, 2013. CARRIED.

Committee Reports: Council provided written reports to July 18th, 2013 as attached to and forming part of the minutes.

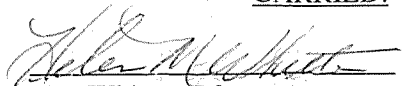
Lake Board Clr. T. Chaisson reported attendance to the Sedgewick Lake Park Board meeting on June 24th, 2013. The board request Councils approval in appointing Shane Dempsey to the volunteer committee.

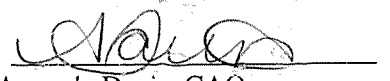
2013.07.165 MOTION by Clr. C. Gagnon appointing Shane Dempsey to the Sedgewick Lake Park Board. CARRIED.


 15-Aug-13
 Mayor


 15-Aug-13
 CAO

- 2013.07.166 MOTION by Clr. C. Gagnon that the Committee Reports be approved as presented. CARRIED.
- Public Works Report:** A written Public Works report was provided to July 18th, 2013 as attached to and forming part of these minutes.
- 2013.07.167 MOTION by Clr. P. Whitehead to accept the Public Works report as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to July 18th, 2013 as attached to and forming part of these minutes.
- Encroachment** Discussion held regarding encroachment on municipal land.
- 2013.07.168 MOTION by Clr. C. St. Pierre directing Administration to notify all residents encroaching on the Municipal Reserve 16R and 57MR that all assets are to be removed within ninety (90) days. CARRIED.
- 2013.07.169 MOTION by Clr. T. Chaisson to approve the CAO Report as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the June 20th, 2013 regular Council meeting.
- MOTION by Clr. P. Whitehead that the minutes of June 20th, 2013 be approved as presented. CARRIED.
- Business:**
- Bylaw Enforcement** Council reviewed a violation tag retraction pursuant to Dog Control Bylaw #464.
- 2013.07.170 MOTION by Clr. P. Whitehead that violation tag #401 remain in effect pursuant to Dog Control Bylaw #464. CARRIED.
- FIP** Flagstaff Intermunicipal Partnership's (FIP) Regional Co-operation Protocol and Regional Co-operation Work Program were presented for Council review.
- 2013.07.171 MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the Regional Co-operation Protocol and Regional Co-operation Work Program as presented. CARRIED.
- Site Development** Discussion held regarding Plan 3825P, Block 2, Lots 28P-31.
- 2013.07.172 MOTION by Clr. P. Whitehead that a market value of \$36,360 be set for Plan 3825P, Block 2, Lot 28P-31 and further to offer the first right within ninety (90) days to the owners of Plan 3825P, Block 02, Lots 27-28P. CARRIED.
- Recycling Bins** Discussion held regarding the location of the recycling bins.
- 2013.07.173 MOTION by Clr. C. Gagnon to move the recycling bins to the West side of the recreation centre along the concession building. CARRIED.
- Beautification** Council received a complaint regarding the fuzz bearing trees along East side of the Golf Course.
- 2013.07.174 MOTION by Clr. D. Wylie authorizing financial assistance to the Sedgewick Golf Club for the removal of fuzz bearing trees along hole four (4) and five (5), and further allocating the remainder of the 2013 municipal tree replacement budget to this project. CARRIED.
- Tax Recovery** Discussion held regarding removal of the mobile home on Plan 2500AE, Block L, Lots 18-20.
- 2013.07.175 MOTION by Clr. D. Wylie authorizing an extension to the removal of the mobile home on Plan 2500AE, Block L, Lots 18-20 until September 30th, 2013 in conjunction with a deposit of \$1,000. CARRIED.
- Adjournment**
- 2013.07.176 MOTION by Mayor Whitten for Adjournment at 8:57pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO