

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday June 20th, 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

2013.06.137 MOTION by Clr. P. Whitehead that the agenda be approved with the following addition:
Addition: Correspondence – 6A. AUMA Resolutions CARRIED.

Correspondence:

FRSWMA Flagstaff Regional Solid Waste Management Association (FRSWMA) provided a statistical overview of the Regional Community Spring Yard Clean-up.

Seniors Horizon Grant Applications are being accepted on behalf of the New Horizons Grant for seniors programs.

Flagstaff County/FFCS Flagstaff Family and Community Services (FFCS) sought a letter in support of Flagstaff County's application to the New Horizons grant for Service Options for Seniors.

2013.06.138 MOTION by Clr. C. St. Pierre that the Town of Sedgewick (TOS) submit a letter in support of the application to the New Horizons grant for Service Options for Seniors.
CARRIED.

FCC An Expression of Interest (EOI) is available regarding participation with the Flagstaff-Killam Family Care Clinic.

2013.06.139 MOTION by Clr. T. Chaisson directing Administration to submit and EOI on behalf of the TOS indicating interest in receiving information and attending information sessions.
CARRIED.

Culture Days Alberta Culture Days; September 27th-29th, 2013.

AUMA Alberta Urban Municipal Association (AUMA) resolution submission deadline is June 30th, 2013.

2013.06.140 MOTION by Clr. D. Wylie to accept the list of correspondence items and file as information.
CARRIED.

Financial Statements Council reviewed the Financial Statement for the month ending May 31st, 2013.


2013.06.141 MOTION by Clr. P. Whitehead to approve the Financial Statements for the month ending May 31st, 2013.
CARRIED.

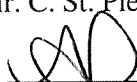
Accounts Council reviewed issuance of general and payroll cheques for the month ending May 31st, 2013.

2013.06.142 MOTION by Clr. C. St. Pierre to approve the issuance of General Cheques #2601-2665 totaling \$107,507.54 and Payroll Cheques #0025-0036 totaling \$17,408.85 for the month ending May 31, 2013.
CARRIED.


Committee Reports: Council provided written reports to May 16th, 2013 as attached to and forming part of the minutes.


2013.06.143 MOTION by Clr. C. St. Pierre to go in-camera at 7:21pm to discuss legal issues. CARRIED.


18-July-13
Mayor


18-July-13
CAO

- 2013.06.144 MOTION by Clr. T. Chaisson to revert to regular meeting at 7:46pm. CARRIED.
- Lake Board** Clr. T. Chaisson reported attendance to the Sedgewick Lake Park Board meeting on May 27th, 2013.
- FFCS** Clr. D. Wylie reported attendance to the FFCS meeting on June 12th, 2013.
- Golf Course** Clr. D. Wylie reported attendance to the Sedgewick Golf Course meeting on June 17th, 2013.
- 2013.06.145 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 June 20th, 2013 as attached to and forming part of these minutes.
- 2013.06.146 MOTION by Clr. P. Whitehead to accept the Public Works report as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to June 20th, 2013 as attached to and forming part of these minutes.
- Recycling Bin** Discussion held regarding recycling bins purchased; administration to advertise for sponsorship.
- Insurance** A letter was issued to Plan 992 2523, Block 3, Lot 3, regarding fire servicing.
- Encroachment** Discussion held regarding encroachment on public land.
- Discretionary Use** Discussion held regarding time laps default on motion 2013.05.13.
- Disaster Services** Discussion held regarding compensation for volunteers when disaster services training is required.
- 2013.06.147 MOTION by Clr. P. Whitehead to reimburse volunteers (appointed) for disaster training pursuant to the TOS remuneration policy. CARRIED.
- 2013.06.148 MOTION by Clr. C. Gagnon to approve the CAO Report as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the May 16th, 2013 regular Council meeting.
- MOTION by Clr. C. St. Pierre that the minutes of May 16th, 2013 be approved with the following amendments:
- Page 2 – remove, “it was determined a monthly meeting is not required.”
 - Page 2 – should state “personnel” not “personal”. CARRIED.
- Business:**
- Strategic Plan** The draft strategic plan was presented for Council review.
- 2013.06.149 MOTION by Clr. P. Whitehead to approve the TOS 2013-2020 Strategic Plan as amended CARRIED.
- Recess** MOTION by Clr. C. Gagnon to recess the meeting at 8:45pm. CARRIED.
- 2013.06.150 **Reconvene** MOTION by Clr. T. Chaisson to reconvene the meeting at 8:57pm. CARRIED.
- 2013.06.151 **AHMAA** The All Hazards Mutual Aid Agreement was presented for Council review.
- 2013.06.152 MOTION by Clr. C. Gagnon that the TOS approve the All Hazards Mutual Aid Agreement as presented. CARRIED.
- Fire Service Bylaw #500 – Draft** Fire Service Bylaw #500 was presented for Council review.
- 2013.06.153 MOTION by Clr. T. Chaisson to give third read of Bylaw # 500.
- Clr. D. Wylie called for a recorded vote:
- In-Favor: Mayor Whitten, Clr.’s Chaisson, Gagnon, Pierre, Whitehead


 18-July-13
 Mayor


 18-July-13
 CAO

Opposed: Clr. Wylie CARRIED.

Policy Manual An amendment to the TOS Policy Manual Section E was presented for Council review.

2013.06.154 MOTION by Clr. C. St. Pierre to approve the TOS Policy Manual, Section E as presented. CARRIED.

Skateboard Equipment A proposal for the use of the extra skateboard equipment was presented for Council review.

2013.06.155 MOTION by Clr. D. Wylie to authorize the installation of skateboard equipment at 4910 50th Street on a trial basis. CARRIED.

Unbudgeted Expenditure- Tree Removal Pursuant to the TOS Policy Manual C.2.F. an unbudgeted expenditure for the removal of hazardous trees along the west side of the recreation grounds was presented for Council review.

2013.06.156 MOTION by Clr. C. Gagnon rejecting the over expenditure for removal of trees along the west side of the recreation grounds and to file as information. CARRIED.

Unbudgeted Expenditure- Spill Piles. Pursuant to Council direction an over expenditure for the cleanup of Plans 912 1568, Block 27 and Plan 852 0469, Block 24, Lot 1 was presented for Council review.

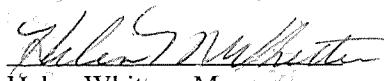
2013.06.157 MOTION by Clr. C. Gagnon that the Town of Sedgewick offer all standing material for free excluding the black dirt and pea gravel. CARRIED.


Parade Schedule A regional parade schedule was presented.

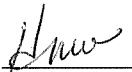
- Mayor Whitten and Clr. C Gagnon to drive the float on July 1st in Sedgewick
- Volunteers to drive the float on July 13th, 2013 in Hardisty
- Mayor Whitten and volunteer to drive the float on August 10th, 2013 in Loughheed


Adjournment MOTION by Mayor Whitten for adjournment at 10:03 pm. CARRIED.

2013.06.158


Helen Whitten, Mayor


Amanda Davis, CAO


18-July-13
Mayor


18-July-13
CAO