

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday August 15th, 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
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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

2013.08.177 MOTION by Clr. C. St. Pierre that the agenda be approved with the following additions:
Addition: Financial Statements – June 30, 2013 Financial Statement/Amended
 Business- 8B. Land Encroachment - Public Property
 9B. Insurance Policy Agreement CARRIED.

2013.08.178 MOTION by Clr. C. Gagnon that pursuant to Sec. 174(2) of the Municipal Government Act, that Clr. B McArthur's absence from this meeting be authorized by Council. CARRIED.

Correspondence:

Church of the Nazarene The Church of Nazarene advised of their willingness to provide volunteerism during community events.

Municipal Affairs A new Home Buyers Protection Act will come into effect in Fall of 2013 as part of the Government of Alberta's commitment to improving consumer protection.

Forestburg Ag Society Forestburg Ag Society sought a letter in support of their indoor riding facility with anticipation of accessing funding through Flagstaff County's Recreation Grant Program.

2013.08.179 MOTION by Clr. C. St. Pierre that the Town of Sedgewick (TOS) submit a letter in support for the Forestburg Indoor Riding Facility. CARRIED.

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

2013.08.180 MOTION by Clr. D. Wylie to accept correspondence items and file as information. CARRIED.

Financial Statements Council reviewed the Financial Statements for the months ending June 30th and July 31st, 2013.

2013.08.181 MOTION by Clr. T. Chaisson to approve the revised Financial Statements for the month ending June 30th, 2013. CARRIED.


2013.08.182 MOTION by Clr. C. St. Pierre to approve the Financial Statements for the month ending July 31st, 2013. CARRIED.

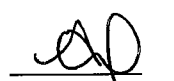
LOA Council reviewed issuance of general cheques and payroll cheques for the month ending July 31st, 2013.

2013.08.183 MOTION by Clr. P. Whitehead to approve the issuance of General Cheques #2734-2781 totaling \$97,515.26 and Payroll Cheques #0053-0072 totaling \$26,923.42 for the month ending July 31st, 2013. CARRIED.

Delegation: Flagstaff Family & Community Services (FFCS) Manager, Lynne Jenkinson and Nights Alive Supervisor Sue Freadrich entered the meeting at 7:09pm.

Departure Jenkinson and Freadrich departed at 7:33 pm.


 19-Sept-13
 Mayor


 19-Sept-13
 CAO

Committee Reports: Council provided written reports to August 15th, 2013 as attached to and forming parts of the minutes.

Mayor Whitten reported delivery of 50th Wedding Anniversary Flowers on behalf of the Town of Sedgewick.

Fire Department Clr. C. Gagnon reported attendance to the August 1st, 2013 Sedgewick Volunteer Fire Department Meeting.

2013.08.184 MOTION by Clr. T. Chaisson that the Committee Reports be approved as presented. CARRIED.

Public Works Report: A written Public Works report was provided to August 15th, 2013 as attached to and forming part of these minutes.

2013.08.185 MOTION by Clr. C. Gagnon that the Public Works report be approved as presented. CARRIED.

CAO Report: CAO Davis provided a written Administration report as attached to and forming part of these minutes.

Employee Resignation CAO Davis reported that the Administrative Assistant submit her resignation; effective August 28th, 2013.

2013.08.186 MOTION by Clr. T. Chaisson directing Administration to send an invitation to Minister Griffiths for a meeting to discuss Seniors Housing and Family Care Clinics. CARRIED.

2013.08.187 MOTION by Clr. P. Whitehead removing Clr. B. McArthur from signing authority from the Town of Sedgewick. CARRIED.

2013.08.188 MOTION by Clr. C. Gagnon appointing Clr. C. St. Pierre for signing authority for the Town of Sedgewick. CARRIED.

2013.08.189 MOTION by Clr. P. Whitehead appointing John Armitage as Deputy Fire Chief retroactive to May 1st, 2013. CARRIED.

2013.08.190 MOTION by Clr. C. Gagnon that the Administration Report be approved as presented. CARRIED.

Minutes: Council reviewed the minutes of the July 18th, 2013 regular Council meeting.

2013.08.191 MOTION by Clr. C. St. Pierre that the minutes of July 18th, 2013 be approved with the following errors and omissions:

Motion 2013.07.168 should state, "...56MR" not ".....57MR". CARRIED.

Business:

Site Development Discussion held regarding the development on Plan 3825P, Block 2, Lots 28P-31.

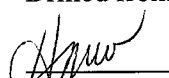
2013.08.192 MOTION by Clr. D. Wylie directing administration to proceed with the development of a parking lot on Plan 3825P, Block 2, Lots 28P-31 and further that the property remain marketable. CARRIED.

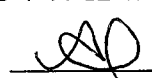
Recycling Bins Discussion held regarding MOTION 2013.07.173; placement of recycling bins.

2013.08.193 MOTION by Clr. C. Gagnon that motion 2013.07.173 be rescinded and further that the recycling bins remain in their current location. CARRIED.

Touchdown Land Council reviewed the following proposal: SPUR 16-4 HZ Killam North 15-9-44-12 W4M – Well Site and Access Road Horizontally Drilled from 16-4-44-12 W4M.

2013.08.194 MOTION by Clr. P. Whitehead directing Administration to seek additional information on protecting the integrity of the Town's water source and supply prior to any decision on the SPUR 16-4 HZ Killam North 15-9-44-12 W4M – Well Site and Access Road Horizontally Drilled from 16-4-44-12 W4M. CARRIED.


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Site Development Council received a proposal for the purchase and development of Plan 2917TR, Block 17, Lot 4 & 4A.

2013.08.195 MOTION by Clr. P. Whitehead that a market value of \$20,600 plus GST be set for Plan 2917TR, Block 17, Lot 4 & 4A (inclusive) with registration of all necessary easements; and further authorizing the development of a sectional home on the said lands. CARRIED.

Employee Recognition Policy Discussion held regarding the development of an employee recognition policy.

2013.08.196 MOTION by Clr. P. Whitehead directing administration to proceed with the development of a cash incentive, Employee Recognition Policy. CARRIED.

CAO Evaluation The evaluation of CAO Davis was set for September 17th at 7:00 pm.

Council Farewell Administration sought Council direction on a farewell supper; no support received in regards to a supper.

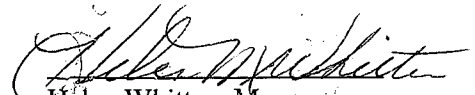
Encroachment on Public Land Further discussion held regarding encroachment on ~~Municipal Reserve (MR) 16R~~ and ~~Municipal Reserve 56~~.


2013.08.197 MOTION by Clr. T. Chaisson directing Administration to set up a meeting with all homeowners along ~~MR 16R~~ and ~~56MR~~ to an open meeting to discuss clean up of the said lands. CARRIED.


Jubilee Reciprocal Insurance Amended Genesis and Jubilee Reciprocal Insurance agreements were presented for Council review.


2013.08.198 MOTION by Clr. C. Gagnon authorizing signatures to the Genesis and Jubilee Reciprocal Insurance agreements retroactive to July 1st, 2013. CARRIED.

Adjournment MOTION by Mayor Whitten for adjournment at 9:33 pm. CARRIED.


Helen Whitten, Mayor


Amarda Davis, CAO


19-Sept-13
Mayor


19-Sept-13
CAO