

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 12th, 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
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Present	Amanda Davis	Chief Administrative Officer
	Lindsay Dallyn	Recording Secretary

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

Agenda MOTION by Clr. P. Robinson that the agenda be approved with the following additions:

2013.12.328

Business:

6B: 2014 Municipal Budget Overview

7B: Councillor Absence

CARRIED.

Business:

SKNGS

A 2014 draft Sedgewick Killam Natural Gas Systems (SKNGS) budget was presented.

2013.12. 329

MOTION by Clr. G. Sparrow that the 2014 SKNGS budget be approved as presented.

CARRIED.

Sedgewick Gas

A 2014 draft Town of Sedgewick Gas budget was presented.

2013.12.330

MOTION by Clr. F. Watkins that the 2014 Town of Sedgewick Gas budget be approved as presented.

CARRIED.

Sedgewick Lake Park

Council reviewed the 2014 draft Sedgewick Lake Park budget as amended.

2013.12.331

MOTION by Clr. P. Robinson that pursuant to MOTION 2013.11.287 Council approve the 2014 Sedgewick Lake Park budget as presented and further allocate \$10,000 from Enbridge Crossing agreement funding to offset capital projects.

CARRIED.

MGA Section 172

Pursuant to Section 172 of the Municipal Government Act (MGA) Clr. P. Robinson withdrew from the meeting at 7:06 p.m.

Fire Department

A draft 2014 Fire Services budget was presented.

2013.12.332

MOTION by Clr. W. Dame that the 2014 Fire Services budget be approved as presented and further authorize the transfer of \$15,000 from the Fire Hall Building reserves for the hall revitalization projects.

CARRIED.

Clr. P. Robinson re-entered the Council Chambers at 7:18 p.m.

Fees and Charges Bylaw #501

Council reviewed the Fees and Charges Bylaw and discussed the introduction and revision of various fees.

Municipal Budget Overview

The 2014 Municipal Budget was presented for Council review.


Councillor Absence

Discussion held regarding Section 174 and 175 of the MGA.


Adjournment
2013.12.333

MOTION by Mayor St. Pierre for adjournment at 8:23 p.m.

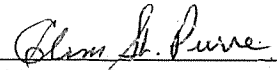
CARRIED.




19-Dec-13
Mayor



19-Dec-13
CAO


Clem St. Pierre, Mayor


Amanda Davis, CAO



19-Dec-13
Mayor



19-Dec-13
CAO