

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday March 21st, 2013 at 7:00 pm.

Present	Helen Whitten Clem St. Pierre Cory Gagnon David Wylie Barb McArthur	Mayor Councillor Councillor Councillor Councillor
Absent	Pat Whitehead Tom Chaisson	Councillor Councillor
Present	Amanda Davis	Chief Administrative Officer

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

Agenda

2013.03.51 MOTION by Clr. C. Gagnon that the agenda be approved as presented. CARRIED.

Correspondence:

PFFF

The Parents for Fun in Flagstaff (PFFF) society is accepting proposals to host the 2013 End of Summer Celebration Movie in the Park; application deadline, March 31st, 2013.

2013.03.52 MOTION by Clr. C. St. Pierre directing Administration to submit a proposal to host the 2013 End of Summer Celebration Movie in the Park. CARRIED.

SPSA

The Sedgewick Parent Support Association (SPSA) sought municipal funds in support of their new playground. Council directed Administration to seek additional information pursuant to Council discussions.

TOK – RFD

The Town of Killam submit a Request for Decision (RFD) to the Regional Emergency Services Committee regarding development of a formal mutual aid agreement.

2013.03.53 MOTION by Clr. C. Gagnon that the Town of Sedgewick support the Town of Killam's RFD as presented whereby requesting the RESC develop a formal mutual aid agreement for the ten (10) urban communities within Flagstaff County. CARRIED.

FCMRRC

Flagstaff Community Medical Recruitment & Retention Committee submit a letter in response to the Town of Sedgewick's email regarding physician recruitment.

AB Education

Council received Sedgewick's 2013 Alberta Education requisition whereby presenting a 15% increase.

Flagstaff County

Letter received from Flagstaff County regarding additional components of the Regional Recreation Grant Program. Council directed Administration to forward the letter to the Sedgewick Recreation Board.

LOC

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

2013.03.54 MOTION by Clr. D. Wylie to accept correspondence items and file as information. CARRIED.

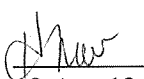
Financial Statements:

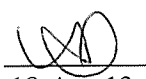
Council reviewed the Financial Statement for the months ending December 31st, 2012, January 31st and February 28th, 2013.

2013.03.55 MOTION by Clr. C. St. Pierre to approve the Financial Statement for the month ending December 31st, 2012 as presented. CARRIED.

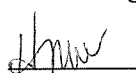
2013.03.56 MOTION by Clr. C. Gagnon to approve the Financial Statement for the month ending January 31st, 2013 as presented. CARRIED.

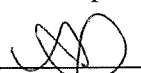
2013.03.57 MOTION by Cle. B. McArthur to approve the Financial Statement for the month ending February 28th, 2013 as presented. CARRIED.


18-Apr-13
Mayor


18-Apr-13
CAO

- LOC** Council reviewed issuance of general cheques and payroll cheques for the month ending February 28th, 2013.
- 2013.03.58** MOTION by C. St. Pierre to approve the issuance of General Cheques #2414-2480 totaling \$254,951.18 and Payroll Cheques #5086-5094 totaling \$10,666.58 for the month ending February 28th, 2013. CARRIED.
- Committee Reports:** Council provided written reports to March 21st, 2013 as attached to and forming part of the minutes.
- SKNGS** Clr's Wylie and Gagnon reported attendance to the Sedgewick Killam Natural Gas System (SKNGS) meeting on February 28th, 2013. The board reviewed the audit and sought additional information prior to approval.
- CAC** Clr. D. Wylie reported attendance to the Citizens Advisory Committee (CAC) meeting in place of Clr. Whitehead on March 12th, 2013.
- FFCS** Clr. D. Wylie reported attendance to the Flagstaff Family and Community Services (FFCS) meeting on March 13th, 2013. Clr. Wylie presented the Care-A-Van proposal.
- Library** Clr. B. McArthur reported attendance to the Sedgewick Library Meeting on March 12th, 2013. An appreciation tea for the retirement of the Librarian will be held on April 13th between 2-4 pm.
- 2013.03.59** MOTION by Clr. D. Wylie authorizing the purchase and delivery of flowers to the Librarian in appreciation of her 23 years of service to our community. CARRIED.
- Fire Dept.** Clr. C. Gagnon reported on the Sedgewick Volunteer Fire Department wild land and flag person training on March 7th, 2013.
- FRHG** Mayor Whitten provided an update on the Flagstaff Regional Housing Group's lodge/housing proposals.
- 2013.03.60** MOTION by Clr. C. St. Pierre that the Committee Reports be approved as presented. CARRIED.
- Public Works Report:** A written public works report was provided to March 21st, 2013 as attached to and forming part of these minutes.
- 2013.03.61** MOTION by Clr. D. Wylie to accept the public works report as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to March 21st, 2013 as attached to and forming part of these minutes.
- 2013.03.62** MOTION by Clr. B. McArthur to accept the CAO Report as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the February 21st, 2013 regular Council meeting.
- 2013.03.63** MOTION by Clr. C. Gagnon that the minutes of the February 21st, 2013 regular Council meeting be approved as presented. CARRIED.
- Business:**
- Bylaw Enforcement** Council received a violation retraction request pursuant to Dog Control Bylaw #464.
- 2013.03.64** MOTION by Clr. D. Wylie that enforcement of Dog Control #464, violation tag #397 remain in effect. CARRIED.
- Policy Manual C.10** A revised Public Citation Policy C.10 was presented for Council review.
- 2013.03.65** MOTION by Clr. D. Wylie to approve revisions to the Public Citation Policy C. 10 as presented. CARRIED.
- Peace Officer Agreement** The two-year Peace Officer Services Agreement as presented by Flagstaff County was presented for renewal.
- 2013.03.66** MOTION by Clr. D. Wylie authorizing signatures on the renewal of a two-year Peace Officer Services agreement as presented by Flagstaff County; 100 hours at \$67 per hour/year. CARRIED.


18-Apr-13
Mayor


18-Apr-13
CAO

Plan 3825P, Block 3, Lot 15 Discussion held regarding the assessment on Plan 3825P, Block 3, Lot 15.

Recess 2013.03.67 MOTION by Clr. D. Wylie to recess the meeting at 9:15 pm. CARRIED.

Reconvene 2013.03.68 MOTION by Clr. C. St. Pierre that the meeting reconvene at 9:18 pm. CARRIED.


2013 Budget & Mill Rates Council reviewed 2013 mill rate scenarios.


Town Hall Meeting Dates were presented for the annual Town Hall meeting.

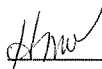
2013.03.69 MOTION by Clr. D. Wylie whereby setting a date of May 2nd, 2013 at 7:00 pm for the annual Town Hall meeting. CARRIED.


Special Meeting Dates Special budget meetings were not required; no action taken.

Adjournment 2013.03.70 MOTION by Mayor Whitten for adjournment at 10:07 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO


18-Apr-13
Mayor


18-Apr-13
CAO