

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday May 16th, 2013 at 7:00 pm.

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

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

Agenda

2013.05.102 MOTION by Clr. D. Wylie that the agenda be approved with the following additions and deletions:
Addition: Business – 12 - Recycling Bins
Deletion: 11 - Elections Bylaw - Draft
Deferred: 12 - Strategic Plan - Draft

CARRIED.

Correspondence:

SACFA Seniors Advisory Council for Alberta sought municipal support whereby proclaiming June 3-9, 2013 as Seniors' Week.

2013.05.103 MOTION by Clr. C. St. Pierre that the Town of Sedgewick proclaims June 3-9, 2013 as Seniors' Week. CARRIED.

FFCS Criteria for the Gail Watt Annual Scholarship through Flagstaff Family and Community Services and Flagstaff's Initiative to Relationship and Spousal Trauma.

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

2013.05.104 MOTION by Clr. T. Chaisson to accept correspondence items and file as information. CARRIED.

Financial Statements Council reviewed the Financial Statement for the month ending April 30th, 2013.

2013.05.105 MOTION by Clr. C. St. Pierre to approve the Financial Statement for the month ending April 30th, 2013. CARRIED.

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


2013.05.106 MOTION by Clr. C. Gagnon to approve the issuance of General Cheques #2535-2600 totaling \$186,892.42 and Payroll Cheques #0006-0024 totaling \$22,526.41 for the month ending in April 30th, 2013. CARRIED.


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

CAC Mayor Whitten reported attendance to the May 14th, 2013 Citizens Advisory Committee (CAC) in place of Clr. Whitehead; next meeting to be held June 11, 2013 at 7:00pm.

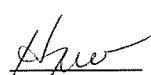
Hall Board Clr. T. Chaisson reported attendance to the May 9th, 2013 Sedgewick Community Hall Board meeting. Resignations were received from B. Bernard and K. Langton; no executives were appointed.


2013.05.107 MOTION by Clr. C Gagnon directing Administration to contact members of the Flagstaff Players Club and request membership on the Community Hall Board. CARRIED.


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- FFCS** Clr. D Wylie reported attendance to the May 8th, 2013 Flagstaff Family and Community Services (FFCS) meeting.
- It was determined a monthly meeting is not required
 - Meeting attendance has been low
 - Nights Alive has been working closely with Flagstaff County
 - Care A Van must be driven by registered volunteers and users are responsible for fuel and parking fees
 - FFCS is donating \$500 to Parents for Fun in Flagstaff for the 2013 Movie in the Park
- PRL** Clr. B. McArthur reported attendance to the May 16th, 2013 Parkland Regional Library (PRL) meeting. Auditors report was satisfactory and the next meeting will be held in September; date is yet to be determined.
- SKNGS** Clr. C. Gagnon reported attendance to the May 1st, 2013 Sedgewick Killam Natural Gas System (SKNGS) meeting.
- 2013.05.108** MOTION by Clr. D. Wylie that the Committee Reports be approved as presented. CARRIED.
- Delegation** Brock Stoyko and Jeff Hurd with Phoenix Land Services entered the meeting at 7:13pm.
- Enbridge Pipeline** Stoyko and Hurd presented a breakdown on the Enbridge Easement and Lease Agreement EEH-0329 (Sedgewick Lake Park). A question and answer session was held.
- Departure** Stoyko and Hurd departed the meeting at 7:45pm.
- 2013.05.109** MOTION by Clr. D. Wylie to renegotiate compensation of the Enbridge Easement and Lease Agreement EEH-0329; \$5,850. If approved, permission granted authorizing signatures to the agreement. CARRIED.
- Public Works Report** A written Public Works report was provided to May 16th, 2013 as attached to and forming part of these minutes.
- 2013.05.110** MOTION by Clr. B. McArthur to accept the Public Works Report as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administration report to May 16th, 2013 as attached to and forming part of these minutes.
- BRAED** CAO Davis presented an update on the Battle River Alliance for Economic Development (BRAED) infomercial partnership with the Town of Hardisty and Village of Lougheed.
- 2013.05.111** MOTION by Clr. T. Chaisson to proceed the collaborative infomercial. CARRIED.
- Beautification** Discussion held regarding fire hydrants.
- 2013.05.112** MOTION by Clr. C. Gagnon that all fire hydrants be returned to their original colour; yellow. CARRIED.
- In- Camera** MOTION by Clr. C. St. Pierre to go in-camera at 8:30 pm to discuss personal issues. CARRIED.
- 2013.05.113**
- Revert** MOTION by Clr. C. St. Pierre to revert to regular meeting at 8:41pm. CARRIED.
- 2013.05.114**
- Stop Order** CAO Davis reported on issuance of the following clean-up order; Plan 2500AE, Block M, Lot 6-7 pursuant to motion 2012.04.99.
- Hawker and Paddlers License** CAO Davis advised issuance of a Hawkers and Peddlers License to South Bend Colony for 2013.
- 2013.05.115** MOTION by Clr. C. Gagnon to approve CAO Report as presented. CARRIED.
- Minutes** Council reviewed the minutes of the April 18th, 2013 regular Council meeting.


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- 2013.05.116 MOTION by Clr. T. Chaisson that the minutes of April 18th, 2013 be approved following amendments:
- Page 2 – Departure should state “...departed at 7:41 pm; Deputy Mayor McArthur took Chair”
 - Page 3 – Entered should state, “...entered meeting at 9:20 pm and reconvened Chair”
- CARRIED.
- Business**
**Public Works-
Speed Bumps**
2013.05.117 Discussion held regarding speed bumps.
- MOTION by Clr. C Gagnon to install speed bumps along Mackenzie Drive.
- Clr. D. Wylie called for a recorded vote:
- In-Favor: Mayor Whitten, Clr. C. Gagnon
- Opposed: Clr.’s McArthur, Wylie, Chaisson, St. Pierre
- DEFEATED.
- Public Works-
Truck Repairs**
2013.05.118 MOTION by Clr. C. Gagnon to defer matters of the bucket truck to June 20th, 2013 meeting.
CARRIED.
- Fire Service Bylaw
#500- Draft**
2013.05.119 Fire Services Bylaw #500 was presented for Council review.
- MOTION by Clr. C. St. Pierre to give first reading to Bylaw #500. CARRIED.
- 2013.05.120 MOTION by Clr. T. Chaisson to give second reading to Bylaw #500. CARRIED.
- Medical Assists**
Discussion held regarding in-town medical assist charges.
- 2013.05.121 MOTION by Clr. B. McArthur to set a flat rate of \$200 for all in-town medical assist calls;
Fees & Charges retroactive to January 1st, 2013. CARRIED.
Bylaw #501
- 2013.05.122 MOTION by Clr. C. Gagnon to give first read of Bylaw # 501. CARRIED.
- 2013.05.123 MOTION by Clr. T. Chaisson to give second read of Bylaw #501. CARRIED.
- 2013.05.124 MOTION by Clr. B McArthur to have third reading of Bylaw #501.
CARRIED UNANIMOUSLY.
- 2013.05.125 MOTION by Clr. C. Gagnon to give third and final reading of Bylaw #501. CARRIED.
- Recess**
2013.05.126 MOTION by Clr. D. Wylie to recess the meeting at 9:35pm. CARRIED.
- Reconvene**
2013.05.127 MOTION by Clr. B. McArthur to reconvene the meeting at 9:41pm. CARRIED.
- Alberta Lords Day
Act Bylaw #185**
2013.05.128 Alberta Lords Day Act Bylaw #185 was presented to council.
- MOTION by Clr. Clem St. Pierre that Bylaw #185 be repealed. CARRIED.
- Administration-
Office Closure**
Administration sought permission for office closure on May 21st, 2013 for the community tree planting project.
- 2013.05.129 MOTION by Clr. C. Gagnon to close the Town Office for the duration of the community tree planting project. CARRIED.
- 2013.05.130 MOTION by Clr. C. Gagnon for continuance past 10:00pm. CARRIED.
- Land Use Bylaw
#461**
A discretionary use development permit for Plan 013467, Block 10, Lot 31 was presented for council review.
- 2013.05.131 MOTION by Clr. C Gagnon to authorize the discretionary use permit for the development of a basement suite; Plan 0123467, Block 10, Lot 32. CARRIED.
- Tax Recovery**
Council reviewed a market value proposal for the sale of Plan 2500AE, Block L, Lots 18-20.


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2013.05.132 MOTION by Clr. D. Wylie to set a market value of (\$1.23/Square foot totaling \$12,592 plus GST) for Plan 2500AE, Block L, Lots18-20 at. Property to be sold as is. CARRIED.

Offer to Purchase Council received a proposal for the purchase and redevelopment of Plan 2500AE, Block L, Lots 18-20.

2013.05.133 MOTION by Clr. C Gagnon accepting the proposal as presented for Plan 2500AE, Block L, Lot 18-20 and further authorizing a tax concession for 2013 municipal taxes pending completion of exterior renovations on the mobile home; soffit, fascia and siding by December 31, 2013. CARRIED.

Land Development- Offer to Purchase Council received a proposal for the sale of Plan 2917TR, Block 17, Lot 4 for review.

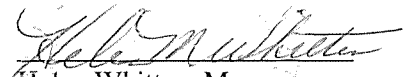
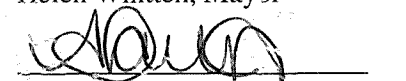
2013.05.134 MOTION by Clr. C. St. Pierre authorizing the sale and lot consolidation of Plan 2917TR, Block 17, Lot 4 pending construction of the garage within one (1) year. CARRIED.

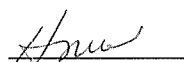
ARB Agreement Council reviewed an amended Assessment Review Board (ARB) Agreement.


2013.03.135 MOTION by Clr. D. Wylie to approve the ARB Agreement as amended until December 31st, 2013. CARRIED.

Recycling Bins Discussion held regarding recycling bin locations.

2013.03.136 MOTION by Mayor Whitten for adjournment at 10:48pm. CARRIED.


Helen Whitten, Mayor

Amanda Davis, CAO


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