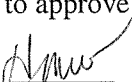
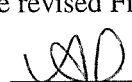


The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday September 19th, 2013 at 7:00 pm.


Present	Helen Whitten Tom Chaisson Clem St. Pierre Cory Gagnon David Wylie Pat Whitehead	Mayor Councillor Councillor Councillor Councillor Councillor
Absent	Barb McArthur	Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Whitten called the meeting to order at 7:00 pm.	
Agenda		
2013.09.200	MOTION by Clr. P. Whitehead that the agenda be approved with the following additions: Committee Reports – In-camera/Legal Business – 8B – Land Use Bylaw – Zoning Amendment Application <u>CARRIED.</u>	
2013.09.201	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. <u>CARRIED.</u>	
<u>Correspondence:</u>		
Flagstaff County	Flagstaff County submit an invitation for Heritage as an Economic Opportunity Workshop on October 1 st , 2013; Clr's St. Pierre and Whitehead to attend.	
Flagstaff County	The Flagstaff Small Business Gala to be held on October 16 th , 2013; Mayor Whitten and Clr. Whitehead to attend.	
BRAED	Battler River Alliance for Economic Development (BRAED) is accepting nominations for long-standing businesses within communities.	
2013.09.202	MOTION by Clr. P. Whitehead that the Town of Sedgewick nominate the Wild Rose Co-op as a long-standing business within our community. <u>CARRIED.</u>	
Federal Update	Leon Benoit, MP submit a letter providing clarification on the Federal Gas Tax Fund.	
FFCS	Flagstaff Family and Community Services (FFCS) sought a letter in support of their application for operation funding for Victim Services.	
2013.09.203	MOTION by Clr. T. Chaisson that the Town of Sedgewick submit a letter in support of FFCS's application for Victim Services funding. <u>CARRIED.</u>	
LOC	A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.	
2013.09.204	MOTION by Clr. C. Gagnon to accept correspondence items and file as information. <u>CARRIED.</u>	
<u>Delegation:</u>	Delegates, Jane Kelly, Theresa Rombough, Ken and Lorna Offord and Roseanne Hampshire entered the meeting at 7:02 pm.	
Reserve Land Discussion	Each delegate made a presentation to Council regarding the potential opening of Municipal Reserve 56 and Reserve 16. Kelly read a letter on behalf of George Rahmoun as he was unable to attend the meeting. Delegations concluded at 7:43 pm.	
Financial Statements	Council reviewed the Financial Statements for the month ending August 31 st , 2013 as attached to and forming part of these minutes.	
2013.09.205	MOTION by Clr. D. Wylie to approve the revised Financial Statements for the month ending August 31 st , 2013. <u>CARRIED.</u>	
	 17-Oct-13 Mayor	 17-Oct-13 CAO

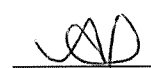
- LOA** Council reviewed issuance of general cheques and payroll cheques for the month ending August 31st, 2013.
- 2013.09.206** MOTION by Clr. P. Whitehead to approve the issuance of General Cheques #2782-2841 totaling \$102,715.86 and Payroll Cheques #0073-0085 totaling \$16,787.14 for the month ending August 31st, 2013. CARRIED.
- Committee Reports:** Council provided written reports to September 19th, 2013 as attached to and forming parts of the minutes.
- FIP** Mayor Whitten reported attendance to the September 16th, 2013 Flagstaff Intermunicipal Partnership (FIP) Committee meeting.
- Fire Department** Discussion held regarding the Closer2Home initiative for the development of policies for a regional water operator.
- 2013.09.207** MOTION by Clr. T. Chaisson for the Town of Sedgewick's involvement in the Closer2Home initiative for the development of policies for a regional water operator. CARRIED.
- COP** Clr. D. Wylie reported on the Citizens on Patrol (COP) Committee. All COP signs have been removed throughout Town; questioned legalities of closing the account.
- Fire Dept.** Clr. C. Gagnon reported attendance to the September 5th, 2013 Sedgewick Fire Department meeting.
- SKNGS** Clr. P. Whitehead reported attendance to the September 10th, 2013 Sedgewick Killam Natural Gas Systems (SKNGS) meeting.
- In Camera**
2013.09.208 MOTION by Clr. C. Gagnon to go in camera at 7:58 pm with all persons excluded except Town Council and CAO Davis to discuss legal issues. CARRIED.
- Revert**
2013.09.209 MOTION by Clr. C. Gagnon to revert to a regular meeting at 8:18 pm. CARRIED.
- 2013.09.210** MOTION by Clr. P. Whitehead that the Committee Reports be approved with the following amendments:

Page 2 should state, SKNGS Meeting, in attendance with Clr's, Whitehead and 'St. Pierre' not 'Gagnon'. CARRIED.
- Public Works Report:** A written Public Works report was provided to September 19th, 2013 as attached to and forming part of these minutes.
- 2013.09.211** MOTION by Clr. P. Whitehead 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.
- FIP** Discussion held regarding communities and their position as potential Managing Partners of FIP. CAO Davis advised that due to the personnel shortage it would not be advantageous for Sedgewick to accept such a position.
- 2013.09.212** MOTION by Clr. C. Gagnon that the Administration Report be approved as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the August 15th, 2013 regular Council meeting.
- 2013.09.213** MOTION by Clr. C. St. Pierre that the minutes of the August 15th, 2013 regular Council meeting be approved with the following errors and omissions:

Page 3 Encroachment on Public Land should state:

"Further discussion held regarding encroachment on Reserve 16 and Municipal Reserve 56".
Not "...Municipal Reserve 16R" and


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Motion 2013.08.197 should state "...homeowners along 16R and 56MR" *not* "...along MR16R". CARRIED.

Matters Arising:
2013.09.214 MOTION by Clr. C. Gagnon that a Special Council meeting be held on September 26th, 2013. CARRIED.

Business:
Land – Discussion held regarding encroachment on public land; 16R and 56MR.

Encroachment
2013.09.215 MOTION by Clr. P. Whitehead to uphold the previous motions 85.09.97 and 05.05.74 regarding encroachment on 16R and 56 MR. CARRIED.

SPUR
Discussion held regarding SPUR Resources proposed development, 16-4HZ Killam North 15-9-44-12 Well Site and Access Road.

2013.09.216 MOTION by Clr. C. St. Pierre that the Town of Sedgewick reject SPUR Resources proposed 16-4HZ Killam North 15-9-44-12 Well Site and Access Road due to the proximity of our corporate limits and the vulnerability of our domestic wells; further that a statement of concern be filed with the Alberta Energy Regulator. CARRIED.

Levy Adjustment
Pursuant to Section 347 of the Municipal Government Act, Council reviewed a request to amend taxation for Plan 3825P, Block 15, Lots 15-17 regarding commercial levies.

2013.09.217 MOTION by Clr. C. Gagnon authorizing an amendment to tax roll 20015175 400 whereby adjusting the commercial levy and reverting the property taxation to residential. CARRIED.

Bylaw #502
Partial Plan Cancellation Bylaw #502 was presented for Council review.

2013.09.218 MOTION by Clr. C. St. Pierre to give first read of Bylaw # 502. CARRIED.

2013.09.219 MOTION by Clr. C. Gagnon to give second read of Bylaw #502. CARRIED.

2013.09.220 MOTION by Clr. P Whitehead to have third reading of Bylaw #502. CARRIED UNANIMOUSLY.

2013.09.221 MOTION by Clr. D. Wylie to give third and final reading of Bylaw #502. CARRIED

Bylaw #503
Partial Plan Cancellation Bylaw #503 was presented for Council review.

2013.09.222 MOTION by Clr. C. Gagnon to give first read of Bylaw # 503. CARRIED.

2013.09.223 MOTION by Clr. T. Chaisson to give second read of Bylaw #503. CARRIED.

2013.09.224 MOTION by Clr. P. Whitehead to have third reading of Bylaw #503. CARRIED UNANIMOUSLY.

2013.09.225 MOTION by Clr. C. St. Pierre to give third and final reading of Bylaw #503. CARRIED

Franchise Fee
Electrical Distribution Franchise Fees were presented for Council review.

2013.09.226 MOTION by Clr. D. Wylie that the electrical distribution franchise fee remain at 6% for 2014. CARRIED.

Policy Manual F. 4. C.
Draft policy F.4.C was presented for Council review.

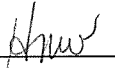
2013.09.227 MOTION by Clr. P. Whitehead that Policy F. 4.C be approved as presented. CARRIED.

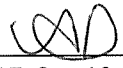
Recess
2013.09.228 MOTION by Clr. C. St. Pierre to recess the meeting at 9:02 pm. CARRIED.

Revert
2013.09.229 MOTION by Clr. C. St. Pierre to revert at 9:04 pm. CARRIED.

Withdraw
Pursuant to Section 170 of the MGA, RSA 2000 Clr. P Whitehead withdrew from the meeting at 9:05 pm.

Zoning
An application to amend zoning of Plan 3825P, Block 7, Lots 5P-9 from (R1) Residential to (C1) Central Commercial was reviewed; Administration recommended the rezoning designation Direct Control (DC).


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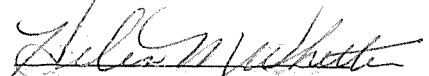
2013.09.230

MOTION by Clr. C. St. Pierre to proceed with the advertisement of a Public Hearing for the rezoning of Plan 3825P, Block 7, lots 5P-9 from R1 to DC. CARRIED.


Adjournment

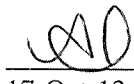
2013.09.231

MOTION by Mayor Whitten for adjournment at 9:14 pm. CARRIED.


Helen Whitten, Mayor


Amanda Davis, CAO


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Mayor


17-Oct-13
CAO