

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday December 4th, 2014 at 6:00 PM.

Present

Perry Robinson
Fred Watkins
Carol Williams
Wayne Dame
Erik Skoberg
Greg Sparrow
Cindy Rose

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Present

Amanda Davis
Maxine Steil

Chief Administrative Officer
Recording Secretary

Call to Order

Mayor Robinson called the meeting to order at 6:02 PM.

Agenda

2014.12.243

MOTION by Clr. E. Skoberg that the agenda be approved with the following additions:

Business:

11B. Rural Roads
12B. Round Table

CARRIED.**Correspondence:****RCMP Letter**

The Royal Canadian Mounted Police (RCMP) submit a response to the Town of Sedgewick addressing our letter dated October 27th, 2014 concerning disaster service measures and terrorist activity.

Town of Viking Letter

The Town of Viking submit a letter congratulating the Sedgewick Volunteer Fire Department upon completion of their NFPA 1001 Level 1 Fire Fighter training.

2014.12.244

MOTION by Clr. F. Watkins directing Administration to have the congratulatory letter published in the Community Press with the intent of sharing our appreciation of the Sedgewick Fire Department.

CARRIED.**Business:****SLP Budget**

The Sedgewick Lake Park Association's (SLP) 2015 proposed budget was presented for review.

2014.12.245

MOTION by Clr. C. Rose that the Town of Sedgewick approve Sedgewick Lake Park Association's 2015 budget as presented.

CARRIED.**SGC Budget**

The Sedgewick Golf Club's (SGC) 2015 proposed budget was presented for review.

2014.12.246

MOTION by Mayor P. Robinson that the Town of Sedgewick approve the Sedgewick Golf Club's 2015 budget as presented.

CARRIED.**SPL Budget**

The Sedgewick Public Library's 2015 proposed ~~budget~~ ^{budget} was presented for review.

2014.12.247

MOTION by Clr. W. Dame that the Town of Sedgewick approve the Sedgewick Public Library's 2015 budget as presented with a municipal operating grant of \$6,550.00.

CARRIED.**SCH Budget**

The Sedgewick Community Hall (SCH) Boards 2015 proposed budget was presented for review.

2014.12.248

MOTION by Clr. C. Williams that the Town of Sedgewick approve the Sedgewick Community Hall Board's budget as presented with a \$6,000.00 operating grant.


CARRIED.**SCH Generator**


Pursuant to Council direction an engineering proposal was obtained for the design of a Standby Generator for the Sedgewick Community Hall.

2014.12.249

MOTION by Clr. E. Skoberg that the Town of Sedgewick reject the engineering proposal and further investigate the installation of a manual transfer switch whereby ensuring the Sedgewick Community Hall is generator ready in the case of an emergency and further that if necessary the Town seek corporate sponsorship or rental of a generator.

CARRIED.


15-Dec-14
Mayor


15-Dec-14
CAO

FIP Regional Governance

The Flagstaff Inter-municipal Partnership (FIP) committee submit a recommendation that should the committee's Alberta Collaboration Program application for a Regional Governance Study be unsuccessful that member municipalities fund Phase 1 of the project on a per capita basis.

Late Entrance

Clr. G. Sparrow entered the meeting at 6:27 PM.

2014.12.250

MOTION by Clr. F. Watkins that the Town of Sedgewick approve Flagstaff Inter-municipal Partnership (FIP) recommendation to fund Phase I of the Regional Governance Study on a per capita basis should the FIP Committee's application to the Alberta Collaboration Program be unsuccessful with the following provisos:

1. That the Phase I project be capped at \$50,000;
2. That all member municipalities support the Regional Governance Study on a per capita basis.

Clr. G. Sparrow request a recorded vote.

In-favor: Mayor P. Robinson, Clr's Skoberg, Dame, Watkins, Rose and Williams

Opposed: Clr. G. Sparrow

CARRIED.**Residential Subdivision**

West Central Planning Agency (WCPA) provided a proposed subdivision of Lot 2; Block 27; Plan 852 0469; Lot 4; Block 26; Plan 852 0469; Block 27; Plan 912 1568 for review. (File #TS/14/03).

2014.12.251

MOTION by Clr. W. Dame that the Town of Sedgewick approve the residential subdivision File #TS/14/03 as presented. CARRIED.

Strategic Plan LT Priority # 1**2014.12.252**

Various Residential Subdivision Lot Value Scenarios were presented for review.

MOTION by Clr. C. Rose that Council approve Option two (2) of the lot value scenarios and further that a \$3,550 Development Incentive be offered on all lots until December 31st, 2017. CARRIED.

Agreements

An Initial Deposit Agreement was presented for the Town's new residential subdivision, Plan 912 1568; Block 27; Lot 2; Block 24; Plan 852 0469; and Lot 4; Block 26; Plan 852 0469.

2014.12.253

MOTION by Clr. F. Watkins that the Initial Deposit Agreement be approved as presented. CARRIED.

Discussion held regarding spec home(s).

2014.12.254

MOTION by Clr. C. Williams directing Administration to seek interest from developers/contractors to build spec homes(s) within the new residential subdivision at their cost. CARRIED.

In-Camera**2014.12.255**

MOTION by Mayor P. Robinson to go in camera at 7:20 PM to discuss land issues with all persons excluded except town council, CAO Davis and Recording Secretary, M. Steil. CARRIED.

Revert**2014.12.256**

MOTION by Mayor P. Robinson to revert to a regular meeting at 7:40 PM CARRIED.

2014.12.257

MOTION by Clr. F. Watkins directing Administration to have a geotechnical assessment completed on Plan 802 1829; Block 03; Lot 17 and further that the report be presented at the next regular Council meeting for review. CARRIED.

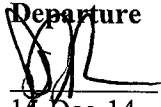
Delegation Entrance

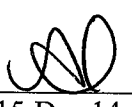
Dave Montgomery entered the meeting at 7:43 PM.

Montgomery presented the idea of implementing a "Sedgewick Teen Centre" at the Sedgewick Recreation Centre. Q&A Session held.

Departure

Montgomery departed at 8:25 PM.


13-Dec-14
Mayor


15-Dec-14
CAO

Sedgewick Teen Centre Proposal
2014.12.258

Council discussed the Sedgewick Teen Centre Proposal.

MOTION by Mayor P. Robinson that the Sedgewick Teen Centre Proposal be approved in principle as a one year pilot project and further that administration prepare funding scenarios for the next regular council meeting. CARRIED.

Rural Roads

Discussion held regarding Flagstaff County’s decision to move forward with the Rural Roads Study and the impact this decision has on the Town of Sedgewick.

2014.12.259

MOTION by Clr. W. Dame directing Administration to:

- 1. Prepare a letter to Flagstaff County regarding the detrimental economic impacts the Rural Roads Study has on the Town of Sedgewick specifically noting the transition of Range Road 124 North and Township Road 442 from oil to calcium chloride;
- 2. Request consultation with Flagstaff County Council to discuss alternate solutions pertaining to the transition to Range Road 124 North and Township Road 442 and further if alternate solutions are unavailable that the Town of Sedgewick request that the oiltop be maintained at the very least one (1) mile North of Sedgewick in addition to reviewing road bans on this section of the road. CARRIED.

Round Table

A round table discussion was held. Discussion ensued. ~~ensured~~ . *AD*

Clr. E. Skoberg provided an update on the Battle River Alliance for Economic Development (BRAED). Clr. E. Skoberg request that Administration arrange a delegation with BRAED to review their new website during an upcoming Council meeting.

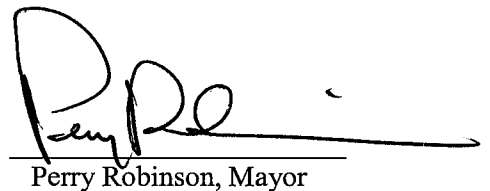
Discussion held regarding Flagstaff County’s 2015 Business Plan and Budget.

Council directed administration to investigate comments stated in the “Introduction from the Reeve”.

Adjournment
2014.12.260

MOTION by Mayor P. Robinson for adjournment at 9:27 PM.



CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO


15-Dec-14
Mayor
15-Dec-14
CAO