

A Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, January 23<sup>rd</sup>, 2014 at 7:00 pm.

<b>Present</b>	Clem St. Pierre	Mayor
	Perry Robinson	Councillor
	Wayne Dame	Councillor
	Fred Watkins	Councillor
	Greg Sparrow	Councillor
	Carol Williams	Councillor

<b>Present</b>	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

**2014.01.01** MOTION by Clr. F. Watkins that the agenda be approved with the following additions:

**Correspondence:**

- 5A. Town of Killam – Try Triathlon
- 6A. Fortis Alberta – Interim Rates
- 7A. Flagstaff Regional Housing Group (FRHG) 2014 Requisition
- 8A. AUMA “Come Together Alberta Provincial Conference”

**CAO Report:** for the period ending January 23<sup>rd</sup>, 2014

**Business:**

**8B. Municipal By-Election – Advance Vote** CARRIED.

**Correspondence:**

**LGAA Convention** The annual Local Government Administration Association (LGAA) Conference will be held in Red Deer on March 5<sup>th</sup> - 7<sup>th</sup>, 2014.

**2014.01.02** MOTION by Clr. P. Robinson authorizing CAO Davis and Administrative Assistant Dallyn's attendance to the 2014 LGAA Convention in Red Deer; March 5<sup>th</sup> – 7<sup>th</sup>, 2014. CARRIED.

**FIRST** Flagstaff's Initiative to Relationship and Spousal Trauma (FIRST) submit a letter seeking support for the 16<sup>th</sup> Annual Supper and Auction.

**2014.01.03** MOTION by Clr. C. Williams authorizing the Town of Sedgewick as a bronze sponsor in the amount of \$100 in support to FIRST's Annual Supper and Auction. CARRIED.

**Mayors' Caucus** The Alberta Urban Municipalities Association (AUMA) will be hosting the 2014 annual Mayors' Caucus March 5<sup>th</sup> – 7<sup>th</sup>, 2014 in Edmonton; RSVP required.

**2014.01.04** MOTION by Clr. P. Robinson authorizing Mayor St. Pierre's attendance to the AUMA Mayors' Caucus March 5<sup>th</sup>, 2014 in Edmonton. CARRIED.

**Excellence Award** Council received a letter from The Alberta Order of Excellence Council inviting the Town of Sedgewick to nominate an Albertan to become a member of the Alberta Order of Excellence.


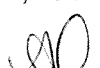
**Try Triathlon** Town of Killam submit a letter inviting the Town of Sedgewick's involvement in the Try-triathlon being held on May 31<sup>st</sup>, 2014.

**2014.01.05** MOTION by Clr. F. Watkins authorizing the Town of Sedgewick's involvement in the try triathlon on May 31<sup>st</sup>, 2014. CARRIED.

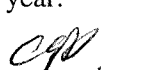
**Fortis Alberta** Council reviewed Fortis Alberta's interim rates effective January 1<sup>st</sup>, 2014.

**FRHG** The 2014 Flagstaff Regional Housing Group (FRHG) requisition was reviewed.

**AUMA Conference** AUMA will be hosting a “Come Together Alberta Provincial Conference” free workshop February 6<sup>th</sup> - 7<sup>th</sup>, 2014 in Calgary.

	
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- 2014.01.06** MOTION by Clr. P. Robinson authorizing CAO Davis' attendance to the AUMA "Come Together Alberta Province Conference", on February 6<sup>th</sup> - 7<sup>th</sup>, 2014. CARRIED.
- LOC** A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.
- 2014.01.07** MOTION by Clr. C. Williams to accept correspondence items and file as information. CARRIED.
- Financial Statements** Council reviewed the Financial Statement for the month ending December 31<sup>st</sup>, 2013, as attached to and forming part of these minutes.
- 2014.01.08** MOTION by Clr. F. Watkins to approve the financial statement for the month ending December 31<sup>st</sup>, 2013 as presented. CARRIED.
- Accounts** Council reviewed issuance of General Cheques and Payroll Cheques for the month ending December 31<sup>st</sup>, 2013 as attached to and forming part of these minutes.
- 2014.01.09** MOTION by Clr. W. Dame to approve issuance of General Cheques #2998-3054, totaling \$215,326.48 and Payroll Cheques #0145-0164, totaling \$26,982.91 for the month ending December 31<sup>st</sup>, 2013. CARRIED.
- Committee Reports:** Council provided written reports to January 23<sup>rd</sup>, 2014 as attached to and forming parts of the minutes.
- BRWA** Clr. P. Robinson reported attendance to the Battle River Watershed Alliance (BRWA), "You Are What You Drink Source Water Protection Workshop" held in Sedgewick on January 21<sup>st</sup>, 2014.
- 2014.01.10** MOTION by Clr. P. Robinson directing Administration to further research BRWA stewardship initiatives and report back at the February 20<sup>th</sup>, 2014 council meeting. CARRIED.
- 2014.01.11** MOTION by Clr. G. Sparrow that the committee reports be approved as presented. CARRIED.
- Public Works Report:** A written Public Works report was provided to January 23<sup>rd</sup>, 2014 as attached to and forming part of these minutes.
- 2014.01.12** MOTION by Clr. P. Robinson that the Public Works report be approved as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to January 23<sup>rd</sup>, 2014 as attached to and forming part of these minutes.
- Disaster Services** Administration reviewed the disaster plan with I. Malcolm, DEM and provided assistance with online registration for the ICS 100 training course.
- 2014.01.13** MOTION by Clr. G. Sparrow that the CAO report be approved as presented. CARRIED.
- Minutes** Council reviewed the minutes of the December 19<sup>th</sup>, 2013 regular council meeting.
- 2014.01.14** MOTION by Clr. W. Dame that the minutes of the December 19<sup>th</sup>, 2013 regular council meeting be approved as presented. CARRIED.
- Business:**  
**FIP** The 2014 Flagstaff Intermunicipal Partnership (FIP) budget and managing partner proposal was presented.
- 2014.01.15** MOTION by Clr. P. Robinson that the Town of Sedgewick approve the 2014 FIP budget as presented. CARRIED.
- 2014.01.16** MOTION by Clr. F. Watkins that the Town of Sedgewick approve the FIP Committees recommendation to accept the Village of Forestburg's proposal as managing partner for one year. CARRIED.



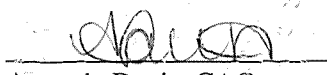
20-Feb-14  
Mayor





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CAO

- Recreation** Discussion held regarding Flagstaff County's Regional Recreation Plan.
- 2014.01.17** MOTION by Clr. G. Sparrow appointing Mayor St. Pierre, Clr.'s Watkins, Sparrow and CAO Davis on a recreation subcommittee; Clr. P. Robinson as an alternate. CARRIED.
- 2014.01.18** MOTION by Clr. G. Sparrow directing Administration to schedule a meeting with Flagstaff County to discuss regional recreation and the designation of Sedgewick's facility. CARRIED.
- Recess**
- 2014.01.19** MOTION by. Clr. P. Robinson to recess the meeting at 8:45 p.m. CARRIED.
- Reconvene**
- 2014.01.20** MOTION by Clr. P Robinson that the meeting reconvene at 8:51 p.m. CARRIED.
- FRSWMA** The 2014 Flagstaff Regional Solid Waste Management Association (FRSWMA) draft budget was presented.
- 2014.01.21** MOTION by Clr. P. Robinson that the 2014 FRSWMA budget be approved as presented with a municipal requisition of \$125,564.99. CARRIED.
- Alberta Transportation** Council revisited the discussion pertaining to amending the speed limit at the intersection of Highway 13 and Secondary Highway 869.
- 2014.01.22** MOTION by Clr. W. Dame directing Administration to send a letter to Alberta Transportation and Infrastructure requesting an up-to-date Safety Assessment at the Intersection of Highway 13 and Second Highway 869 as traffic volumes appear to have increased; and further to that request, the increase of highway safety and visibility markings. CARRIED.
- Walking Trail Expansion** Discussion held regarding Flagstaff County's proposal to construct a walking trail from the Flagstaff County Administration Building to the Sedgewick Golf Course.
- 2014.01.23** MOTION by Clr. G. Sparrow that the Town of Sedgewick approve Flagstaff County's proposal for the installation of a walking trail from the Administration Building to the Golf Course entrance and further that any project details be discussed and approved by Administration. CARRIED.
- Strategic Planning** Council discussed the 2014 Strategic Planning Session.
- 2014.01.24** MOTION by Clr. P. Robinson that Friday, February 21<sup>st</sup> be set for the 2014 Strategic Planning Session. CARRIED.
- Encroachment** Discussion held regarding encroachment on public property; 16R and 56MR.
- Advance Vote**
- 2014.01.25** MOTION by Clr. G. Sparrow that Sedgewick's municipal by-election advance vote be held on February 3<sup>rd</sup>, 2014 from 5:00 – 7:00 p.m. at the Sedgewick Community Hall. CARRIED.
- Adjournment**
- 2014.01.26** MOTION by Clr. P. Robinson for adjournment at 9:40 p.m. CARRIED.

  
Clem St. Pierre, Mayor

  
Amanda Davis, CAO

  
20-Feb-14  
Mayor

  
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CAO