

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday April 16th, 2014 at 7:00 pm.

Present	Clem St. Pierre	Mayor
	Perry Robinson	Councillor
	Fred Watkins	Councillor
	Carol Williams	Councillor
	Wayne Dame	Councillor
	Greg Sparrow	Councillor
	Cindy Rose	Councillor

Present	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

2014.04.103 MOTION by Mayor St. Pierre that the agenda be approved with the following amendments;

Deletion:

4A: Alberta Tourism - Signs

Minutes – Special Council Meeting should state “April 8th”, *not* “April 18th” and;

the date on the agenda should state “April 16th”, *not* “April 17th”.

CARRIED.

Correspondence:

Leon E. Benoit

A letter was received from Leon Benoit’s Office in regards to the announcement pertaining to the launch of the New Building Canada Fund.

AESO

Alberta Electric System Operator (AESO) sent notification in regards to the important changes to the plans for new transmission development in Central East Alberta.

Gov’t of Canada

Nominations are now being accepted for the Prime Minister’s Volunteer Awards until May 9th, 2014.

2014.04.104

MOTION by Clr. P. Robinson that Council direct Administration to receive permission to submit the following nominations for the Prime Minister’s Volunteer Awards: Ted Djos Sr., Life Long Achievement, Ted Djos Jr., Community Leader, Rob Djos, Community Leader, Joey Hebert, Community Leader, Richard Debock, Community Leader, Corrine Hogg, Social Innovator, Shelly Wallace, Life Long Achievement, Derek Ness, Community Leader.

CARRIED.

LOC

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

2014.04.105

MOTION by Clr. C. Rose that the Town of Sedgewick donate \$50 to the Sedgewick Historical Society to offset operational costs.

CARRIED.

2014.04.106

MOTION by Clr. F. Watkins to accept correspondence items and file as information.

CARRIED.

Financial Statements

Council reviewed the Financial Statement for the month ending March 31st, 2014, as attached to and forming part of these minutes.

2014.04.107

MOTION by Clr. P. Robinson to approve the financial statement for the month ending March 31st, 2014 as amended.

CARRIED.

MGA Section 172

Pursuant to Section 172 of the Municipal Government Act (MGA) Clr. W. Dame and Mayor St. Pierre declared a pecuniary interest in the next item.

Accounts

Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending March 31st, 2014 as attached to and forming part of these minutes.



21-May-14
Mayor



21-May-14
CAO

2014.04.108 MOTION by Clr. C. Williams to approve issuance of General Cheques # 3180 - 3228, totaling \$145,831.27 and Payroll Cheques #0189 - 0201, totaling \$16,528.29 for the month ending March 31st, 2014. CARRIED.

Committee Reports: Council provided written reports to April 17th, 2014 as attached to and forming parts of the minutes.

Clr. W. Dame and Clr. F. Watkins submit their committee reports to April 17th, 2014 as an addition attached to and forming part of the minutes.

2014.04.109 MOTION by Clr. P. Robinson that the committee reports be approved as presented. CARRIED.

Public Works Report: A written Public Works report was provided to April 17th, 2014 as attached to and forming part of these minutes.

2014.04.110 MOTION by Clr. G. Sparrow that the Public Works report be approved as presented. CARRIED.

CAO Report: CAO Davis provided a written Administration report to April 17th, 2014 as attached to and forming part of these minutes.

2014.04.111 MOTION by P. Robinson that council support collaborative measures with the Town of Sedgewick and Village of Loughed Fire Departments under the supervision and discretion of the Sedgewick Fire Chief. CARRIED.

2014.04.112 MOTION by Clr. F. Watkins that the CAO report be approved as presented. CARRIED.

Minutes: Council reviewed the minutes of the March 19th, 2014 regular council meeting.

2014.04.113 MOTION by Clr. C. Rose that the minutes of the March 19th, 2014 regular council meeting be approved as presented. CARRIED.

Council reviewed the minutes of the April 8th, 2014 special council meeting.

2014.04.114 MOTION by Clr. P. Robinson that the minutes of the April 8th, 2014 special council meeting be approved with the following amendments;

Motion 2014.04.97 should state “parties” *not* “parites”. CARRIED.

Business:

Tax Rate Bylaw #510 Tax Rate Bylaw #510 was presented for Council review.

2014.04.15 MOTION by Clr. P. Robinson to give first reading to Bylaw #510. CARRIED.


2014.04.16 MOTION by Clr. G. Sparrow to give second reading to Bylaw #510. CARRIED.


Strategic Plan The draft strategic plan was presented for Council review.

2014.04.17 MOTION by Clr. P. Robinson to approve the Town of Sedgewick 2014-2019 Strategic Plan as amended. CARRIED.

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

2014.04.18 MOTION by Clr. G. Sparrow that Council set a date of May 29, 2014 at 7:00 p.m. for the annual Town Hall meeting. CARRIED.



21-May-14
Mayor

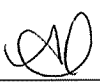

21-May-14
CAO

- Cemetery Bylaw #509** Cemetery Bylaw #509 was presented.
- 2014.04.19** MOTION by Clr. C. Rose to have third reading of Bylaw #509. CARRIED
- In-Camera 2014.04.20** MOTION by Clr. P. Robinson to go in-camera at 8:23 p.m. to discuss land issues with all persons excluded except Town Council, CAO Davis and the Recording Secretary. CARRIED.
- Revert 2014.04.21** MOTION by Clr. P. Robinson to revert to the regular meeting at 8:49 p.m. CARRIED.
- 2014.04.22** MOTION by Clr. P. Robinson that the Town of Sedgewick designate funding pursuant to Council discussion for the purchase of SW 9-44-12-W4M. CARRIED.
- PW – Traffic Amendment** Pursuant to Council direction options for the replacement of the 3-Way STOP at the intersection of 51st Avenue and 45th Street were presented.
- 2014.04.23** MOTION by Clr. F. Watkins that Council authorize the replacement of the 3-way STOP at the intersection of 51st Avenue and 45th Street in Sedgewick and further place a STOP sign on 51st Avenue East and two YIELD signs going north and south on 45th Street. CARRIED.
- Recess 2014.04.24** MOTION by Clr. P. Robinson to recess the meeting at 8:57 p.m. CARRIED.
- Reconvene 2014.04.25** MOTION by Clr. P. Robinson that the meeting reconvene at 9:03 p.m. CARRIED.
- Terms of Reference** Killam Sedgewick Collaborative Terms of Reference was presented for Council review.
- 2014.04.26** MOTION by Clr. P. Robinson that Council approve the Working Terms of Reference as amended. CARRIED.
- In-Camera 2014.04.27** MOTION by Clr. P. Robinson to go in-camera at 9:10 p.m. to discuss legal issues with all persons excluded except Town Council, CAO Davis and Recording Secretary. CARRIED.
- Revert 2014.04.28** MOTION by Clr. P. Robinson to revert to the regular meeting at 9:27 p.m. CARRIED.
- Rural Roads Update** Council received an update in regards to the Flagstaff County Rural Road Study.
- Councillor Remuneration** Regional remuneration comparison were presented.
- Round Table** Council conducted a round table discussion.
- Adjournment 2014.04.29** MOTION by Mayor St. Pierre for adjournment at 9:46 p.m. CARRIED.


 Clem St. Pierre, Mayor


 Amanda Davis, CAO


 21-May-14
 Mayor


 21-May-14
 CAO