

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 15<sup>th</sup>, 2014 at 6:00 pm.

<b>Present</b>	Perry Robinson	Mayor
	Fred Watkins	Councillor
	Wayne Dame	Councillor
	Greg Sparrow	Councillor
	Cindy Rose	Councillor
	Erik Skoberg	Councillor

<b>Present</b>	Amanda Davis	Chief Administrative Officer
	Maxine Steil	Recording Secretary

**Call to Order** Mayor Robinson called the meeting to order at 6:02 pm.

**Agenda**  
2014.12.261 MOTION by Clr. E. Skoberg that the agenda be approved as presented. CARRIED.

**Correspondence:**  
**Alberta**  
**Transportation**

Notification that Alberta Transportation will re-evaluate the Town's request for a speed reduction at the intersection of Highway 13 and Secondary Highway 869. A meeting has been scheduled for January 13<sup>th</sup>, 2015.

**Town of Hardisty** The Town of Hardisty (TOH) submit a letter recommending that the Flagstaff Intermunicipal Partnership (FIP) Committee submit an application to Volunteer Alberta to participate in "Generative Conversation for Transitional Change". Depending on this outcome the TOH will re-evaluate contributions to the Regional Governance Study.

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

2014.12.262 MOTION by Clr. C. Rose to accept the correspondence items and file as information. CARRIED.

**Financial Statements** Council reviewed the Financial Statement for the month ending November 30<sup>th</sup>, 2014, as attached to and forming part of these minutes.

2014.12.263 MOTION by Clr. G. Sparrow to approve the financial statement for the month ending November 30<sup>th</sup>, 2014 as presented. CARRIED.

**Withdraw** Pursuant to Section 172 of the Municipal Government Act (MGA) Mayor P. Robinson and Clr. C. Rose withdrew from discussions on the next business matter.

**Accounts** Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending November 30<sup>th</sup>, 2014 as attached to and forming part of these minutes.

2014.12.264 MOTION by Clr. F. Watkins to approve issuance of General Cheques # 3615 - 3670, totaling \$120,584.81 and Payroll Cheques #0323 - 0334, totaling \$16,081.92 for the month ending November 30<sup>th</sup>, 2014. CARRIED.

**Entrance** Mayor P. Robinson and Clr. C. Rose resumed discussions.


**Committee Reports:** Council provided written reports to December 15<sup>th</sup>, 2014 as attached to and forming parts of the minutes.


**Recreation** Administration sought clarification on Council's intent that the recreation center become a self-sustaining facility. Council provided confirmation.

2014.12.265 MOTION by Clr. W. Dame that the Committee Reports be approved as amended:

1. Mayor P. Robinson report, Page 1, FIP meeting should read "...February 2<sup>nd</sup>, 2015" not "...February 2<sup>nd</sup>, 2014".
2. Clr. C. Williams report, Page 5, FFCS Meeting should read "...Hardisty School wants to partner with Sedgewick School." not "...teachers want to partner with Sedgewick."

CARRIED.

  
22-Jan-15  
Mayor

  
22-Jan-15  
CAO

- Public Works Report:** A written Public Works report was provided to December 15<sup>th</sup>, 2014 as attached to and forming part of these minutes.
- 2014.12.266** MOTION by Mayor P. Robinson that the Public Works report be approved as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to December 15<sup>th</sup>, 2014 as attached to and forming part of these minutes.
- 2014.12.267** MOTION by Clr. F. Watkins that the CAO report be approved as presented. CARRIED.
- Minutes: Regular Meeting** Council reviewed the minutes of the November 20<sup>th</sup>, 2014 regular meeting.
- 2014.12.268** MOTION by Clr. G. Sparrow that the minutes of the November 20<sup>th</sup>, 2014 council meetings be approved with the following amendments:
1. Page 1, Entrance, should read "...resumed discussions" not "...assumed discussions."
  2. Page 3, Lot Value Scenarios, should read "... December 4<sup>th</sup>, 2014" not "...December 6<sup>th</sup>, 2014."
  3. Page 4, MOTION 2014.11.236, should read "...December 4<sup>th</sup>, 2014" not "...December 6<sup>th</sup>, 2014." CARRIED.
- Matters Arising** Administration provided an update on the status of the preliminary rebranding logo.
- Special Meeting** Council reviewed the minutes of the December 4<sup>th</sup>, 2014 special meeting.
- 2014.12.269** MOTION by Clr. E. Skoberg that the minutes of the December 4<sup>th</sup>, 2014 special meeting be approved as with the following amendments:
1. Page 1, SPL Budget should read "...budget" not "...budged".
  2. Page 3, Round Table, should read "...ensued" not "...ensured". CARRIED.
- Business:**
- In-Camera** MOTION by Mayor P. Robinson to go in-camera at 6:32 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary, M. Steil to discuss personnel. CARRIED.
- 2014.12.270**
- Revert** MOTION by Mayor P. Robinson to revert to a regular meeting at 6:37 PM. CARRIED.
- 2014.12.271**
- 2014.12.272** MOTION by Clr. F. Watkins that the matters discussed in camera pertaining to personnel be accepted as information. CARRIED.
- By-Election** Council discussed dates for a Municipal By-Election.
- 2014.12.273** MOTION by Clr. W. Dame that the following dates be set for a Municipal By-Election:
- January 19<sup>th</sup>, 2015 - Nomination Day;
  - January 29<sup>th</sup>, 2015 - Advanced Vote from 5 PM - 7 PM;
  - February 2<sup>nd</sup>, 2015 - Election Day from 10 AM - 8 PM. CARRIED.
- CAO Evaluation** CAO Davis' completed evaluation was presented.
- 2014.12.274** MOTION by Mayor P. Robinson that Council approve CAO Davis' evaluation as presented. CARRIED.
- Director of P&R** Council reviewed a revised Director of Parks and Recreation job description.
- 2014.12.275** MOTION by Clr. G. Sparrow that Council approved the Director of Parks and Recreation job description as amended. CARRIED.
- Request to Hunt** Council received an application to hunt fur-bearing animals on NE16-44-12 W4M.

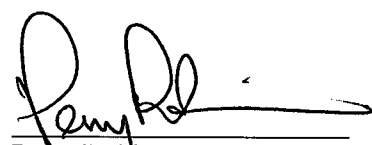


22-Jan-15  
Mayor





22-Jan-15  
CAO

- 2014.12.276** MOTION by Clr. F. Watkins that the Town of Sedgewick approve License Holder 525961T's request to hunt fur-bearing animals on NE14-44-12 W4M, (North and East of the lake), pending consultation and consent by the Sedgewick Lake Park Board and further; that if approved the permit be issued for twelve (12) months with the understanding that all applicable laws, rules and regulations be abided. CARRIED.
- Joint Quality Management Plan** Joint Quality Management Plan (QMP) and Joint Safety Codes Service (SCS) Agreements were presented.
- 2014.12.277** MOTION by Clr. G. Sparrow that the Town of Sedgewick approve in principle entering the Joint QMP and Joint SCS Agreements. CARRIED.
- SKNGS** The 2015 Sedgewick Killam Natural Gas System's budget was presented.
- 2014.12.278** MOTION by Mayor P. Robinson that Council approve the 2015 SKNGS budget as presented. CARRIED.
- Municipal Waste Budget** Administration presented various municipal waste funding scenarios.
- 2014.12.279** MOTION by Clr. C. Rose that Council approve a rate of \$28.50/month for waste collection fees. CARRIED.
- Municipal Budget** The 2015 draft municipal budget was presented.
- 2014.12.280** MOTION by Clr. G. Sparrow that \$25,000. be allocated to the Sedgewick Teen Centre for 2015 and that the initiative be funded from the 2014 recreation surplus; further review of the funding allocation shall take place pending the status of the 2015 Municipal Sustainability Initiative Operating allocations. CARRIED.
- 2014.12.281** MOTION by Clr. F. Watkins that Council approve the 2015 municipal budget as presented and discussed with an overall increase of 4.73%. CARRIED.
- Bylaw #514** Fees and Charges Bylaw #514 was presented.
- 2014.12.282** MOTION by Clr. G. Sparrow that Council give first reading to Bylaw #514. CARRIED.
- 2014.12.283** MOTION by Clr. W. Dame that Council give second reading to Bylaw #514. CARRIED.
- 2014.12.284** MOTION by Clr. F. Watkins that Council have third reading of Bylaw #514. CARRIED UNANIMOUSLY.
- 2014.12.285** MOTION by Clr. C. Rose that Council have third and final reading of Bylaw #514. CARRIED.
- In Camera**
- 2014.12.286** MOTION by Mayor P. Robinson to go in-camera at 7:34 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary, M. Steil to discuss land issues. CARRIED.
- Revert**
- 2014.12.287** MOTION by Mayor P. Robinson to revert to regular meeting at 7:53 PM. CARRIED.
- 2014.12.288** MOTION by Mayor P. Robinson directing administration to present the Geotechnical Study conducted on Plan 802 189; Block 3; Lot 7 to the land developer/applicant for review and comment. CARRIED.
- Round Table** A round table discussion was held.
- Adjournment**
- 2014.12.289** MOTION by Mayor P. Robinson for adjournment at 8:05 PM. CARRIED.

  
Perry Robinson, Mayor

  
Amanda Davis, CAO

  
22-Jan-15  
Mayor

  
22-Jan-15  
CAO