

The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 3rd, 2014 at 6:00 pm.

Present
 Perry Robinson Mayor
 Fred Watkins Councillor
 Carol Williams Councillor
 Cindy Rose Councillor
 Greg Sparrow Councillor
 Wayne Dame Councillor

Present Amanda Davis Chief Administrative Officer

Call to Order Mayor P. Robinson called the meeting to order at 6:05PM.

Agenda

2014.07.104 MOTION by Clr. W. Dame that the agenda be approved as amended:
 Additions:
 8B. Stop Order; Plan 3825P; Block 7; Lots 5P-9 CARRIED.

Residential Subdivision Two Engineering tenders were received for the Town of Sedgewick’s 32 lot residential subdivision.
 1. Morrison Hershfield - \$150,500
 2. Stantec - \$150,000

2014.07.105 MOTION by Clr. W. Dame that Council approve Stantec’s proposal to provide engineering services for the Towns Residential Subdivision in the amount of \$150,000 contingent that a service/capacity report be completed for the Lift Station and Water Treatment Plant. CARRIED.

In-Camera 2014.07.106 MOTION by Clr. C. Rose to go in-camera at 6:25 PM to discuss personnel issues with all persons excluded except Town Council and CAO Davis. CARRIED.

Revert 2014.07.107 MOTION by Clr. C. Williams to revert to a regular meeting at 6:40PM. CARRIED.

Rec – Job Desc. A revised Recreation Facility & Program Manager Job Description was presented for Council review.

2014.07.108 MOTION by Clr. F. Watkins that the Recreation Facility & Program Manager Job Description be approved as amended. CARRIED.

Salary Chart A revised Salary Chart for Full Time Municipal Employees was presented for Council review.

2014.07.109 MOTION by Clr. G. Sparrow that the Salary Chart for Full Time Municipal Employees be approved as amended. CARRIED.

Traffic Control Bylaw #440 Discussion held regarding the enforcement of Traffic Control Bylaw #440.

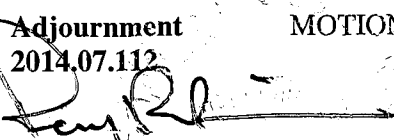
Council Meeting Dates Discussion held regarding July and Augusts’ regularly scheduled Council meetings.


2014.07.110 MOTION by Mayor P. Robinson that the July 17th and August 21st, 2014 regular council meetings be cancelled and rescheduled for August 28th, 2014 at 6:00 PM. CARRIED.


Mayors’ Meeting A open discussion was held in reference to Mayor’s Meetings.


2014.07.111 MOTION by Clr. F. Watkins directing administration to send a formal letter to member municipalities expressing the Town’s concerns regarding the use of Mayors’ Meetings. CARRIED.

Adjournment 2014.07.112 MOTION by Clr. W. Dame for adjournment at 7:22 PM. CARRIED.


 Perry Robinson, Mayor


 Amanda Davis, CAO


 14-Jul-14
 Mayor


 14-Jul-14
 CAO