The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, April 9th, 2015 at 6:00 pm.

Present	Perry Robinson	Mayor
	Erik Skoberg	Councillor
	Fred Watkins	Councillor
	Cindy Rose	Councillor
	Wayne Dame	Councillor
	Greg Sparrow	Councillor
	Grant Imlah	Councillor
Present	Amanda Davis	Chief Administrative Officer
	Maxine Steil	Recording Secretary

Call to Order Mayor Robinson called the meeting to order at 6:00 PM.

Agenda
2015.04.76 MOTION by Clr. E. Skoberg that the agenda be approved as presented. CARRIED.

Business:
RFC Bylaw #516 Recreation Funding Committee (RFC) Bylaw #516 was presented for review.

2015.04.77 MOTION by Clr. F. Watkins to give first reading to Bylaw 516. CARRIED.

2015.04.78 MOTION by Clr. G. Imlah to give second reading to Bylaw 516. CARRIED.

2015.04.79 MOTION by Clr. E. Skoberg to have third reading of Bylaw 516. CARRIED.

2015.04.80 MOTION by Clr. W. Dame to have third and final reading of Bylaw 516. CARRIED.

MOTION by Clr. G. Imlah that the following members be appointed to the RFC:

- Andrew Hampshire, Pam Kotylak, Travis Smith, Ag Society Representatives;
- Melvin Lunty, Kelly McDowell, Ag Society Alternates;
- Kari Sanders, Aleska Johnson, Rec Board Representatives;
- Cory Gagnon, Connie McArthur, Rec Board Alternates;
- Barb McConnell, Cultural Group Representative;
- Richard Debock, Cultural Group Alternate.

CARRIED.

Cemetery Bylaw #513 Cemetery Bylaw #513 was presented for review and comment prior to the next public engagement session.

Discussion held regarding the following items:

- Define the process for the disposal of items removed from graves – to be addressed at the public meeting;
- Use of adhesive material on monuments and the potential damage caused to the surface – to be discussed at the public meeting;
- Definitions – "Old Site" and "New Site" – addition;
- Various amendments to monument/foundations size and working, Section 5 – revised;
- Schedule A – insert a clause that states that the Town shall not be held liable for any damages to monuments/marker caused as a result of using conduit pipe for grave decorations.

2015.04.81 MOTION by Clr. G. Sparrow that the Town hold a public engagement session on May 6th, 2015 at 7:00 PM for final review of Cemetery Bylaw # 513. CARRIED.

Collaborative Meeting Flagstaff County invited Council to a meeting to discuss the Town's letters regarding our points of contention on April 15th, 2015; discussion ensued.

In-Camera
2015.04.82 MOTION by Mayor P. Robinson to go in-camera at 6:44 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary M. Steil. CARRIED.

Revert
2015.04.83 MOTION by Mayor P. Robinson to revert to regular meeting at 7:27 PM. CARRIED.

16-Apr-15 16-Apr-15
Mayor CAO

Residential Subdivision Tenders

The Town of Sedgewick received sixteen (16) qualifying tenders for the Residential Subdivision tender. Fourteen (14) for the Underground and two (2) for Surface as detailed below (prices excluding GST):

Underground Tenders:

1. Graham Brothers Contruction; $1,355,700.40
2. Western Civil: $1,390,880.26
3. Bandit: $1,523,605.93
4. Applecart Logistics: $1,559,798.94
5. In-Line Contracting Partnership $1,706,468.50
6. ICCI Innovation Civil: $1,734,612.88
7. Kran Construction: $1,738,973.73
8. Rulam Contracting Ltd. $2,061,530.90
9. NuEdge: $2,089,101.65
10. Foran Equipment: $2,110,054.34
11. Kichton Contracting: $2,195,406.40
12. GS Holdings $2,230,360.00
13. NCL Contractors Ltd. $2,827,924.22
14. GCS Energy $3,536,500.00

Surface Tenders:

1. Redco $696,719.10
2. Border Paving $775,634.20

2015.04.84 MOTION by Mayor P. Robinson that the Town of Sedgewick reject all Underground tenders in reference to the Residential Subdivision project as presented as all tenders exceed the project budget. CARRIED.

2015.04.85 MOTION by Clr. C. Rose that the Town of Sedgewick reject all Surface tenders in reference to the Residential Subdivision project as presented as all tenders exceed the project budget. CARRIED.

2015.04.86 MOTION by Clr. F. Watkins that the letter provided by the Town's legal in reference to the rejection of residential subdivision tender be circulated as presented. CARRIED.

2015.04.87 MOTION by Clr. G. Imlah directing Administration to forward the letter as discussed to Stantec in accordance with the probable costs provided by the consultants for the Residential Subdivision project whereby initiating discussions. CARRIED.

Round Table A round table session was held; discussion ensued.

FRHG Letter A letter prepared by Clr. F. Watkins and CAO Davis outlining concerns with Flagstaff Lodge was discussed; the letter had not been sent as previously noted.

2015.04.88 MOTION by Clr. F. Watkins that the letter addressed to Flagstaff Regional Housing Group (FRHG) pertaining to Sedgewick's concerns with the Flagstaff Lodge be rescinded. CARRIED.

Adjournment 2015.04.89 MOTION by Mayor P. Robinson for adjournment at 8:07 PM. CARRIED.

Perry Robinson, Mayor

Amanda Davis, CAO

16-Apr-15 Mayor

16-Apr-15 CAO