

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Monday, July 20th, 2015 at 6:00 PM.

Present	Perry Robinson	Mayor
	Fred Watkins	Councillor
	Wayne Dame	Councillor
	Erik Skoberg	Councillor
	Cindy Rose	Councillor
	Grant Imlah	Councillor
Present via Conference Call	Greg Sparrow	Councillor

Present	Amanda Davis	Chief Administrative Officer
	Maxine Steil	Recording Secretary

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

Agenda
2015.07.184 MOTION by Clr. C. Rose that the agenda be approved as presented. CARRIED.

Business:

Land Development

Discussion held regarding the proposed ten unit self-contained living facility and demolition of the Flagstaff Lodge located on NE8-44-12 W4M.

2015.07.185 MOTION by Clr. G. Imlah that although the Town of Sedgewick supports seniors housing options in Sedgewick it is realized that several questions must be addressed by the Flagstaff Regional Housing Group (FRHG) in advance of proceeding with the construction of the ten unit self-contained living facility and demolition of the Flagstaff Lodge:

1. Who is responsible for the demolition and reclamation of the existing property?
2. Does the government intend to hold and maintain the entire parcel of land?
3. Are there plans of subdivision with the possibility of the Town of Sedgewick having the opportunity for future development?

To assist with the dissemination of these queries that the Town recommend the use of a mediator throughout this process to ensure there is a clear understanding of the project(s).

And, that Mayor P. Robinson be appointed as the new FRHG representative effective immediately with a request that all matters of business and/or correspondence pertaining to FRHG be sent to the appointed rep and the municipal office.

And finally, that council direct Administration to prepare a public notice clarifying Sedgewick's concerns with the proposed project(s); the public notice shall be sent to council for final review before submission. CARRIED.

CAO Contract Discussion held regarding the development of a CAO Contract.

2015.07.186 MOTION by Mayor P. Robinson that Sedgewick Town Council authorize and support the development of a CAO contract and further that the Administration Committee be responsible for overseeing the development phase. CARRIED.

Adjournment
2015.07.187 MOTION by Mayor P. Robinson for adjournment at 6:57 PM. CARRIED.

Perry D. Robinson, Mayor

Amanda Davis, CAO