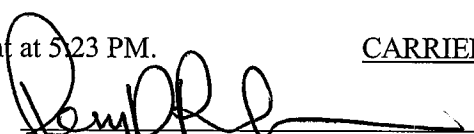
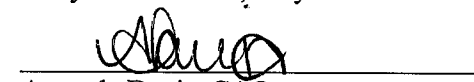




A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday, October 13th, 2015 at 4:00 PM.

- | | | |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Present | Perry Robinson
Wayne Dame
Cindy Rose
Grant Imlah
Erik Skoberg | Mayor
Councillor
Councillor
Councillor
Councillor |
| Absent | Greg Sparrow | Councillor |
| Present | Amanda Davis | Chief Administrative Officer |
| Call to Order | Mayor P. Robinson called the meeting to order at 4:00 PM. | |
| Agenda | | |
| 2015.10.254 | MOTION by Clr. C. Rose that the agenda be approved as presented. | <u>CARRIED.</u> |
| <u>Minutes:</u> | Council reviewed the minutes of the September 17 th , 2015 regular meeting. | |
| 2015.10.255 | MOTION by Mayor P. Robinson that the September 17 th , 2015 regular meeting minutes be approved with the following errors or omissions: <ul style="list-style-type: none"> • That Recess 2015.09.219 and Reconvene 2015.09.220 be removed as they were recorded twice and further that forward motions be recorded with the correct numbering sequence. | <u>CARRIED.</u> |
| | Council reviewed the minutes of the September 29 th , 2015 special meeting. | |
| 2015.10.256 | MOTION by Clr. G. Imlah that the September 29 th , 2015 special meeting minutes be approved as presented. | <u>CARRIED.</u> |
| | Council reviewed the minutes of the October 9 th , 2015 special meeting. | |
| 2015.10.257 | MOTION by Clr. E. Skoberg that the October 9 th , 2015 special meeting minutes be approved as presented. | <u>CARRIED.</u> |
| <u>Business:</u> | | |
| Procedures | Discussion held regarding the roles and responsibilities of council and administration. | |
| 2015.10.258 | MOTION by Clr. C. Rose directing Administration to obtain a quote from Reynolds Mirth Richards and Farmer LLP for a Roles and Responsibilities Workshop. | <u>CARRIED.</u> |
| Land Development | Discussion held regarding land development and rezoning of PRT NE8-44-12W4M. | |
| PRT NE 8-44-12 W4M | | |
| 2015.10.259 | MOTION by Mayor P. Robinson that motion 2015.09.246 be rescinded. | <u>CARRIED.</u> |
| 2015.10.260 | MOTION by Clr. C. Rose that motion 2015.10.252 be rescinded. | <u>CARRIED.</u> |
| 2015.10.261 | MOTION by Clr. E. Skoberg that Council give first reading to Bylaw #520 whereby rezoning PRT NE 8-44-12 W4M from Institutional to Direct Control. | <u>CARRIED.</u> |
| 2015.10.262 | MOTION by Clr. G. Imlah that a public hearing be held on October 29 th , 2015 at 5:00 PM to address Bylaw #520 with a special meeting to follow. | <u>CARRIED.</u> |
| Recess | | |
| 2015.10.263 | MOTION by Mayor P. Robinson to recess the meeting at 5:00 PM. | <u>CARRIED.</u> |
| Reconvene | | |
| 2015.10.264 | MOTION by Mayor P. Robinson that the meeting reconvene at 5:12 PM. | <u>CARRIED.</u> |
| Adjournment | | |
| 2015.10.265 | MOTION by Mayor P. Robinson for adjournment at 5:23 PM. | <u>CARRIED.</u> |


Perry D. Robinson, Mayor


Amanda Davis, CAO


22-Oct-15
Mayor


22-Oct-15
CAO