

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, October 29th, 2015 at 7:18 PM.

Present	Perry Robinson	Mayor
	Wayne Dame	Councillor
	Cindy Rose	Councillor
	Grant Imlah	Councillor
	Greg Sparrow	Councillor
	Erik Skoberg	Councillor
	Shawn Higginson	Councillor

Present	Amanda Davis	CAO
	Maxine Steil	Recording Secretary

Call to Order Mayor P. Robinson called the meeting to order at 7:18 PM.

Agenda
2015.10.313 MOTION by Clr. C. Rose that the agenda be approved with the following addition:

Business:
B3. Personnel CARRIED.

Business:
Amending LUB Bylaw #520 Council discussed bylaw #520 following the Public Hearing held earlier that evening.

2015.10.314 MOTION by Clr. E Skoberg to give second reading to bylaw #520. CARRIED.

2015.10.315 MOTION by Clr. G. Sparrow to give third reading to bylaw #520. CARRIED.

Development Permit - DC Council discussed the development permit application submit for PRT NE8-44-12 W4M in accordance with bylaw #520.


2015.10.316 MOTION by Mayor P. Robinson that the Town of Sedgewick approve Development Permit Application 2015-18, Project No. 1092-15 as presented with the following conditions:


1. That the Registered Owner/Agent provides a detailed site remediation plan to the Town of Sedgewick by December 31st, 2016. The site remediation plan should deal with how the existing building (Flagstaff Lodge) will be dealt with through demolition or repurposing. Also, should subdivision of any portion of the lands be contemplated, the plan should address any proposed subdivision.
2. That the application prepares a Development Agreement that addresses sidewalk improvements and access improvements. The Development Agreement should also include a provision for a letter of credit or other security to secure such obligations. The said agreement shall then be reviewed by the development authority and negotiated accordingly.



And,
that council received a copy of the conditions letter via email for final approval. CARRIED.

Personnel Discussion held regarding the relationship between council and administration.

Adjournment
2015.10.317 MOTION by Mayor P. Robinson for adjournment at 8:20 PM CARRIED.


Perry D. Robinson, Mayor


Amanda Davis, CAO

 19-Nov-15 Mayor	 19-Nov-15 CAO
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