

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday, September 29th, 2015 at 5:00 PM.

Present	Perry Robinson	Mayor
	Wayne Dame	Councillor
	Cindy Rose	Councillor
	Grant Imlah	Councillor
	Greg Sparrow	Councillor

Absent	Erik Skoberg	Councillor
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Present	Amanda Davis	Chief Administrative Officer
	Maxine Steil	Recording Secretary

Call to Order Mayor P. Robinson called the meeting to order at 5:00 PM.

Agenda

2015.09.242 240 MOTION by Clr. W. Dame that the agenda be approved with the following additions:

1. Public Comment – McArthur – A3
2. Public Comment – Djos – A4
3. Public Meeting - The Bethany Group/Flagstaff Regional Housing A5 CARRIED.

Correspondence:

FRHG – Lodge Closure

The Flagstaff Regional Housing Group (FRHG) provided notice to the residents that the Flagstaff Lodge will be closed permanently on December 31st, 2015.

Public Notice - Complaint

Council received a complaint from B. McGaffigan regarding the Public Notice that remains on the Sedgewick website dated July 22nd, 2015 regarding the Flagstaff Lodge.

2015.09.243 241

MOTION by Clr. G. Sparrow that the complaint from B. McGaffigan be received as information. CARRIED.

Public Comment - McArthur

Council received an email from B. McArthur expressing her concerns regarding the closure of the Flagstaff Lodge and bringing forth options that may be available to maintain operations of the Flagstaff Lodge.

2015.09.244 242

MOTION by Mayor P. Robinson to accept the email from B. McArthur as information. CARRIED.

Public Comment - Djos

Council directed administration to read an email that was delivered by J. Djos regarding concerns related to the closure of the Flagstaff Lodge along with a response from L. Cooper, Constituency Assistant to Wes Taylor, MLA.

2015.09.245 243

MOTION by Clr. G. Imlah directing administration to prepare a request through legal counsel to obtain the following information from the FRHG pertaining to the Flagstaff Lodge as per the interest of public inquiry seeking options to keep the Flagstaff Lodge in operation be that publicly or privately:

1. Hazmat report conducted on NE8-44-12 W4M;
2. Cost analysis of repairs verses demolition;
3. A list of known deficiencies at NE8-44-12 W4M and any quotes that have been obtained for repairs;
4. Overview of rental rates;
5. Statistics on potential residents refusal over the past twelve (12) months;
6. Written confirmation whether the \$2.2 million dollars that was allotted for the ten-unit self-contained independent living facility could be transferred to refurbishing the Flagstaff Lodge;

And having established the importance of the request that answers be provided by October 15th, 2015.

And finally that this request be cc'd to Wes Taylor, MLA and all other necessary persons. CARRIED.

2015.09.246 244

MOTION by Clr. G. Imlah directing administration to prepare a public notice summarizing motion 2015.09.245 with the final draft being emailed to council for approval. CARRIED.



09-Oct-15	09-Oct-15
Mayor	CAO

**Public Meeting
FRHG/TBG**

An email was reviewed; the FRHG Board chair as she sought comment/interest from her board to host an information meeting in Sedgewick in an effort to ensure consistent messaging is delivered to the Flagstaff Region regarding the closure of the Flagstaff Lodge.

20105.09.247245

MOTION by Mayor P. Robinson directing administration to respond to the FRHG email confirming Sedgewick’s support for a public meeting; should a meeting be held that an invite be sent to the entire Flagstaff Region to attend an engaging public forum in the Sedgewick Community Hall giving both the FRHG and The Bethany Group an opportunity to provide a level of understanding as to why the Flagstaff Lodge is closing and further encourage full representation from the FRHG board at the meeting. CARRIED.

Business:

**Land Development –
PRT NE8-44-12 W4M
2015.09.248246**

Discussion held regarding zoning on PRT NE8-44-12 W4M.

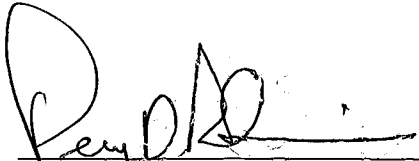
MOTION by Clr. W. Dame that Council give first reading to Bylaw #520 whereby rezoning PRT NE8-44-12 W4M from “I” Institutional to “R2” Residential Multi Family District. CARRIED.

2015.09.249247

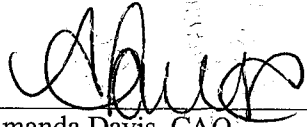
MOTION by Clr. G. Imlah directing administration to confirm that FRHG meetings are open to the public and further that should the meetings be open to the public that administration advertise through social media portals. CARRIED.

**Adjournment
2015.09.250248**


MOTION by Mayor P. Robinson for adjournment at 6:10 PM. CARRIED.



Perry D. Robinson, Mayor



Amanda Davis, CAO



09-Oct-15 09-Oct-15
Mayor CAO