



The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, November 17th, 2016 at 6:00PM.

Present	Perry Robinson Greg Sparrow Grant Imlah Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor Councillor
Absent	Shawn Higginson	Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Robinson called the meeting to order at 6:07 PM.	
Opening Ceremony	Council conducted an opening values ceremony.	
Agenda 2016.11.248	MOTION by Clr. G. Sparrow that the agenda be approved with the following additions:	
	<u>Financials:</u>	
	1. September 30 th , 2016	
	<u>Old Business:</u>	
	OB3. Land Use Bylaw #461 – Redistricting Request	
	<u>Correspondence:</u>	
	A5. Municipal Affairs - Petition	<u>CARRIED.</u>
Minutes	Council reviewed the minutes of the October 25 th , 2016 organizational meeting.	
2016.11.249	MOTION by Clr. G. Imlah that the October 25 th , 2016 organizational meeting minutes be approved as presented.	<u>CARRIED.</u>
Minutes	Council reviewed the minutes of the October 25 th , 2016 regular meeting.	
2016.11.250	MOTION by Clr. T. Schmutz that the October 25 th , 2016 regular meeting minutes be approved as presented.	<u>CARRIED.</u>
	<u>Financials:</u>	
Financial Statement	Council reviewed the financial statement for the month ending September 30 th , 2016.	
2016.11.251	MOTION by Mayor P. Robinson that the financial statement for the month ending September 30 th , 2016 be approved as presented.	<u>CARRIED.</u>
	<u>Reports:</u>	
Committee Reports	Council provided written Committee Reports to November 17 th , 2016 as attached to and forming part of these minutes.	
FRSWMA	Council discussed the Curb Side Recycling Pilot Program as brought forth by Flagstaff Regional Waste Management Association (FRSWMA).	
2016.11.252	MOTION by Clr. G. Imlah that pending the outcome of the Curb Side Recycling Pilot Project in Killam, Sedgewick would consider participating in the future.	<u>CARRIED.</u>
FIP	Flagstaff Intermunicipal Partnership request that member municipalities actively recruit people to sit on the Regional	
 15-Dec-16 Mayor	 15-Dec-16 CAO	

Assessment Review Board and Regional Subdivision and Development Appeal Board.

2016.11.253 MOTION by Mayor P. Robinson directing administration to include a recruiting initiative in the upcoming community newsletter regarding the Regional Assessment Review Board and Regional Subdivision and Development Appeal Board urgently seeking people from the community to step forth and fill the positions. CARRIED.

Regional Governance Discussion held regarding regional sub-committee appointments.

2016.11.254 MOTION by S. Levy that Mayor P. Robinson is appointed to sit on a regional governance sub-committee. CARRIED.

2016.11.255 MOTION by Clr. G. Sparrow that the Committee Reports be approved as presented. CARRIED.

Public Works A written Public Works Report was provided to November 17th, 2016 as attached to and forming part of these minutes.

2016.11.256 MOTION by Clr. T. Schmutz that the Public Works Report be approved as presented and discussed. CARRIED.

CAO Report CAO Davis provided a written Administrative Report to November 17th, 2016 as attached to and forming part of these minutes.

2016.11.257 MOTION by Clr. S. Levy that the Administrative Report be approved as presented and discussed. CARRIED.

Old Business:

Axia FibreTown Council reviewed follow up information regarding motion 2016.10.229, Axia's "Make Your Town A #FIBRETOWN".

2016.11.258 MOTION by Mayor P. Robinson that Clr.'s Schmutz and Levy in conjunction with administration develop a public communication piece regarding Axia's "Make Your Town A #FIBRETOWN" for the upcoming community newsletter with the intent of engaging 30% support from the community. CARRIED.

RFC – Carry Forward Council addressed recommendations from the Recreation Funding Committee (RFC) regarding carry forward funding.

2016.11.259 MOTION by Clr. G. Sparrow that council approves the RFC recommendation and award funding as follows in accordance with Bylaw #524:

- Sedgewick Community Hall, Sound Room Upgrades and Stair Renovations, \$13,000.00.
- Sedgewick Recreation Centre, Kitchen Upgrades, \$5,376.00.

CARRIED.


LUB Amendment Bylaw #527 was presented.


2016.11.260 MOTION by Clr. T. Schmutz that council gives first reading to Bylaw #527. CARRIED.

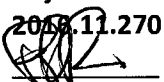

2016.11.261 MOTION by Clr. G. Imlah that a Public Hearing be set for December 15th, 2016 at 6:00PM prior to giving 2nd and 3rd reading to Bylaw #527. CARRIED.

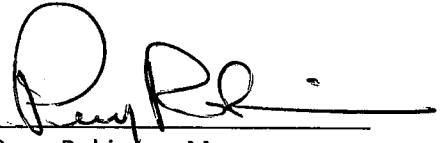
New Business:

2017 Draft Budget – Discussion held regarding council's departmental budget.

Council

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 CAO

- 2016.11.262** MOTION by Clr. G. Imlah that council direct administration to proceed with budgetary planning as per Option #4 with further discussion regarding a reduction in council in the new year. CARRIED.
- 2017 Draft Recreation Budget** Council reviewed the 2017 draft recreation centre's budget.
- 2016.11.263** MOTION by Clr. S. Levy that council respectfully rejects the Sedgewick Recreation Centre's 2017 budget as presented until further clarification is provided regarding county recreation funding, the carbon tax, and fundraising efforts. Has the board planned for these potential pitfalls? CARRIED.
- Fortis Alberta** Council discussed 2017 Fortis Alberta Franchise Fee's.
- 2016.11.264** MOTION by Clr. S. Levy that the Fortis Alberta Franchise Fee increase 6% to 8% in 2017. CARRIED.
- Special Council Meeting** A special meeting is required to address the 2017 budget.
- 2016.11.265** MOTION by Mayor P. Robinson that a special council meeting be held on December 1st, 2016 at 6:00PM. CARRIED.
- Rearrangement** Mayor P. Robinson rearranged the agenda to proceed with correspondence items prior to new business item 5 (NB5).
- Correspondence:**
- Town of Hardisty** Town of Hardisty provided notice of regional governance subcommittee appointments.
- TBG** The Bethany Group (TBG) advised that Mike Leathwood is appointed the new Chief Executive Officer.
- Sedgewick Library** Sedgewick Public Library meeting minutes of October 20th, 2016 were presented.
- Municipal Affairs** Alberta Municipal Affairs provided a letter regarding their commitment to the Alberta Collaboration Program.
- Municipal Affairs** Alberta Municipal Affairs provided notice that a petition was received requesting an inquiry be conducted into the affairs of the Town of Sedgewick.
- LOC** A list of correspondence (LOC) items was presented as attached to and forming part of these minutes.
- 2016.11.266** MOTION by Clr. T. Schmutz that all correspondence be accepted and filed as information. CARRIED.
- New Business:**
- In-Camera**
- 2016.11.267** MOTION by Mayor P. Robinson to go in-camera at 8:23PM to discuss personnel with all persons excluded except Town Council. CARRIED.
- Entrance Revert** CAO Davis entered the in-camera session at 9:20PM.
- 2016.11.268** MOTION by Mayor P. Robinson to revert to a regular meeting at 10:15PM. CARRIED.
- 2016.11.269** MOTION by Clr. G. Imlah that the administration committee meet prior to next evaluation to revise the CAO Evaluation template. CARRIED.
- Round Table** A round table session was held; discussion ensued.
- Adjournment**
- 2016.11.270** MOTION by Mayor P. Robinson for adjournment at 10:24PM. CARRIED.
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15-Dec-16
Mayor
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15-Dec-16
CAO



Perry Robinson, Mayor



Amanda Davis, CAO



15-Dec-16
Mayor



15-Dec-16
CAO