

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday, October 25<sup>th</sup>, 2016 at 6:00PM.

- |   |   |   |
|---|---|---|
| <b>Present</b>  | Perry Robinson<br>Greg Sparrow<br>Grant Imlah<br>Stephen Levy<br>Tim Schmutz<br>Shawn Higginson   | Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
| <b>Present</b>  | Amanda Davis<br>Elaine Macdonald  | Chief Administrative Officer<br>Assistant CAO                               |
| <b>Call to Order</b>                                    | Mayor Robinson called the meeting to order at 6:20PM.   |   |
| <b>Agenda</b><br><b>2016.10.225</b>                     | MOTION by Clr. S. Levy that the agenda be approved with the following addition and deletion:  |   |
|   | <b><u>Financials:</u></b>   |   |
|   | 1. September 30 <sup>th</sup> , 2016 – Deletion   |   |
|   | <b><u>Committee Reports:</u></b>  |   |
|   | 2. Clr. S. Levy – Addition  | <u>CARRIED.</u>   |
| <b>Minutes</b>  | Council reviewed the minutes of the September 15 <sup>th</sup> , 2016 regular meeting.  |   |
| <b>2016.10.226</b>                                      | MOTION by Clr. G. Sparrow that the September 15 <sup>th</sup> , 2016 regular meeting minutes be approved with the following amendment:  |   |
|   | <i>Motion 2016.09.208 should stat "Prairie Rose Place" not "Prairie Breeze Place".</i>  |   |
|   |   | <u>CARRIED.</u>   |
| <b><u>Financials:</u></b><br><b>Financial Statement</b> | Council reviewed the financial statement for the month ending August 31 <sup>st</sup> , 2016.   |   |
| <b>2016.10.227</b>                                      | MOTION by Clr. G. Imlah that the financial statement for the month ending August 31 <sup>st</sup> , 2016 be approved as presented.  |   |
|   |   | <u>CARRIED.</u>   |
| <b>List of Accounts</b>                                 | Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending September 30 <sup>th</sup> , 2016.  |   |
| <b>2016.10.228</b>                                      | MOTION by Clr. S. Higginson to approve the issuance of General Cheques #4862-4913 totalling \$128,572.30 and Payroll Cheques 0759-0768 totalling \$16,669.32.   |   |
|   |   | <u>CARRIED.</u>   |
| <b><u>Reports:</u></b><br><b>Committee Reports</b>      | Council provided written Committee Reports to October 25 <sup>th</sup> , 2016 as attached to and forming part of these minutes.   |   |
| <b>AUMA</b>   | Discussion held regarding Mayor P. Robinson's report in relation to Axia.   |   |
| <b>2016.10.229</b>                                      | MOTION by Mayor P. Robinson directing administration to contact Jason O'Conner, Axia and request he makes a presentation to council regarding fibre optics and further to extend an invitation to neighbouring municipality inviting them to attend the presentation. |   |
|   |   | <u>CARRIED.</u>   |
| <b>AUMA</b>   | Clr. S. Levy provided a verbal report regarding his attendance at the Alberta Urban Municipalities Association (AUMA) Convention along with a written question and answer overview reflecting his   |   |

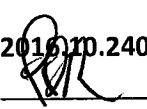



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meeting with Minister Larivee.

- 2016.10.230** MOTION by Clr. T. Schmutz directing administration to send a copy of Clr. S. Levy's response pertaining to his meeting with Minister Larivee to the MLA's Office in Wainwright. CARRIED.
- 2016.10.231** MOTION by Clr. T. Schmutz that the Committee Reports be approved with the following amendment:  
  
*Page 3, Clr. G. Sparrow's Report, Sedgewick Golf Club, should state "...longer..." not "...lover..."*. CARRIED.
- Public Works** A written Public Works Report was provided to October 25<sup>th</sup>, 2016 as attached to and forming part of these minutes.
- 2016.10.232** MOTION by Clr. G. Imlah that the Public Works Report be approved as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administrative Report to October 25<sup>th</sup>, 2016 as attached to and forming part of these minutes.
- Regional Governance** Discussion held regarding the Regional Governance Score Card and Assessments provided by 13 Ways.
- 2016.10.233** MOTION by Clr. G. Imlah that discussion regarding the Regional Governance Score Card be tabled until further information is received from 13 Ways. CARRIED.
- 2016.10.234** MOTION by Clr. S. Higginson that the Administrative Report be approved as presented. CARRIED.
- Recess**  
**2016.10.235** MOTION by Mayor P. Robinson to recess the meeting at 8:04PM. CARRIED.
- Reconvene**  
**2016.10.236** MOTION by Mayor P. Robinson that the meeting reconvene at 8:06PM. CARRIED.
- Old Business:**
- CRO Project** In accordance with motion 2016.09.203 council reviewed a proposal received from Flagstaff County regarding the Community Resource Officer (CRO) Project.
- 2016.10.237** MOTION by Clr. S. Levy that any further discussion regarding the Community Resource Officer (CRO) Project be deferred until clarification is received from Flagstaff County. CARRIED.
- PRL 2017 Budget** Parkland Regional Library (PRL) 2017 proposed budget was presented.
- 2016.10.238** MOTION by Clr. S. Levy that the Parkland Regional Library's 2017 proposed budget be approved as presented with a per capita allocation of \$8.04. CARRIED.
- Policy Review – B7** Council reviewed policy B7 – Unscheduled Business Communications.
- 2016.10.239** MOTION by Clr. G. Imlah that policy B7 – Unscheduled Business Communications remains unchanged. CARRIED.
- New Business:**
- RFC Phase II** Council reviewed recommendations from the Recreation Funding Committee (RFC) for the award of Phase II grant applications.
- 2016.10.240** MOTION by Clr. G. Sparrow that council accept the
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recommendations brought forth by the Recreation Funding Committee and that Phase II funds be distributed as follows:

1. Sedgewick Playschool, \$5,000.00 for Playschool Rental
2. Sedgewick Mixed Bowling League, \$5,150.00 for 2016 Alley Rental.

CARRIED.

**FIP – Regional Safety Program**

Council reviewed a recommendation from Flagstaff Intermunicipal Partnership (FIP) to participate in a Safety Program Needs Assessment as prepared by SDI Group.

**2016.10.241**

MOTION by Clr. G. Imlah that council supports Flagstaff Intermunicipal Partnership's initiative to participate in a Safety Program Needs Assessment with other participating municipalities as prepared by SDI Group at a cost of approximately \$860.00 per participating municipality.

CARRIED.

**LUB#461 – Re-Districting Application**

Council received an application requesting the re-districting of Plan 5755S, Block C, Lots 29-30P.

**2016.10.242**

MOTION by Clr. G. Imlah that council direct administration to develop a new Land Use District, Direct Control I, exclusive to application 2016-01LUB for Plan 5755S, Block C, Lots 29-30P:

- Permitted uses being single family dwelling, multi-family dwellings and retail specific to not-for-profit.
- No Discretionary Uses.

And that the proposed district be reviewed at the November council meeting prior to setting a public hearing date.

CARRIED.

**Correspondence:**

**FFCS**

Flagstaff Family & Community Services (FFCS) provided correspondence regarding the Care-A-Van Project; they are still looking for drivers.

**FRHG**

The June 21<sup>st</sup>, 2016 Flagstaff Regional Housing Group (FRHG) meeting minutes were presented.

**FIRST**

The June 6<sup>th</sup>, 2016 Flagstaff's Initiative to Relationship & Spousal Trauma (FIRST) meeting minutes were presented.

**SPL**

The September 20<sup>th</sup>, 2016 Sedgewick Public Library (SPL) board meeting minutes were presented.

**Town of Hardisty**

The Town of Hardisty provided a letter in response to the Town of Killam's call for financial assistance regarding the Flagstaff Regional Aquatic Centre.

**Battle River Knights**

Battle River Knight's Minor Hockey sought a letter in support of their application to host a provincial's tournament in 2017.

**2016.10.243**

MOTION by Mayor P. Robinson that the Town of Sedgewick provide a letter in support of the Battle River Knight's application to host a provincial's tournament in 2017.

CARRIED.

**SKNGS**

Sedgewick Killam Natural Gas System (SKNGS) financial statement for the month ending September 30<sup>th</sup>, 2015 was reviewed.

**FIRST**

FIRST sought a letter in support of their application to the Crime Prevention and Restorative Justice Unit for a Mental Health Supports Program.




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- 2016.10.244** MOTION by Clr. G. Imlah that the Town of Sedgewick provides a letter of support to Flagstaff's Initiative to Relationship and Spousal Trauma in support of their application for a Mental Health Supports Program. CARRIED.
- Christmas Sharing Program** Information was presented regarding the 2016 Flagstaff Christmas Sharing and Adopt a Family Program.
- Lions Club** A letter was received from the Sedgewick Lions Club seeking an update on the status of the Spray Park.
- 2016.10.245** MOTION by Mayor P. Robinson directing administration to compose a letter to the Sedgewick Lion's Club; cc'd to Sedgewick Lake Park advising that Town Council is a strong advocate for the spray park; however, is not in a position to involve themselves directly in the project thereby encouraging a service group to assume responsibility for the project. CARRIED.
- Lions Club** The Sedgewick Lions Club is hosting the annual Community Christmas Gala on November 26<sup>th</sup>, 2016 at the Sedgewick Community Hall.
- Wild Rose Open House** Wes Taylor, MLA sent a letter inviting all Battle River-Wainwright Constituents to meet Brian Jean, leader of the Official Opposition, at an open and informal meeting on October 26<sup>th</sup>, 2016 at 1:00PM in Killam.
- Flagstaff County** Flagstaff County provided a Notice of Development of Part SE-17-44-12 W4M (Plan 995 5562, Lot 1).
- LOC** A list of correspondence (LOC) items was presented as attached to and forming part of these minutes.
- 2016.10.246** MOTION by Clr. T. Schmutz that all correspondence be accepted and filed as information. CARRIED.
- Round Table** A round table session was held; discussion ensued.
- Adjournment**  
**2016.10.247** MOTION by Mayor P. Robinson for adjournment at 9:40 PM. CARRIED.

  
Perry Robinson, Mayor

  
Amanda Davis, CAO

  
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Mayor

  
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