

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Monday, January 30th, 2017 at 6:00 p.m.

Present	Perry Robinson Greg Sparrow Grant Imlah Stephen Levy Tim Schmutz Shawn Higginson	Mayor Councillor Councillor Councillor Councillor Councillor
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Present	Amanda Davis	Chief Administrative Officer
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Call to Order Mayor Robinson called the meeting to order at 6:00 p.m.

Opening Ceremony Council conducted an opening values ceremony.

Agenda
2017.01.01 MOTION by Clr. ^{G. Sparrow} that the agenda is approved with the following additions and deletions:

Financials – deletions

1. Financial Statement – October 31st, 2016 – Revised
2. Financial Statement – November 30th, 2016
3. Financial Statement – December 31st, 2016

Committee Reports – additions

1. Clr. G. Imlah – Fire Services Questionnaire CARRIED.

Delegation

Auditor Auditor, Brian King entered the meeting at 6:00 p.m.

King presented the Town of Sedgewick's Audited Financial Statement for the year ending December 31st, 2016.

Departure King departed the meeting at 6:33 p.m.

2017.01.02 MOTION by Mayor P. Robinson that the Town of Sedgewick's Audited Financial Statement for the year ending December 31st, 2016 is approved as presented. CARRIED.

Accountant Shaunet Petiot, Accountant and Connie McArthur entered the meeting at 7:06 p.m.

Petiot and McArthur presented the Sedgewick Agricultural Recreation Centre's Financial Statement for the year ending August 31st, 2016.

Departure Petiot and McArthur departed at 7:21 p.m.


2017.01.03 MOTION by Clr. T. Schmutz that the Sedgewick Agricultural Recreation Centre's Financial Statement for the year ending August 31st, 2016 is approved as presented. CARRIED.


Minutes Council reviewed the minutes of the December 15th, 2016 regular meeting.

2017.01.04 MOTION by Clr. G. Sparrow that the December 15th, 2016 regular meeting minutes are approved as presented. CARRIED.

Minutes Council reviewed the minutes of the December 15th, 2016 Public Hearing.

2017.01.05 MOTION by Clr. G. Imlah that the December 15th, 2016 Public Hearing minutes are approved as presented. CARRIED.


16-Mar-17
Mayor


16-Mar-17
CAO

Reports:**Committee Reports**

Council provided written Committee Reports to January 30th, 2017 as attached to and forming part of these minutes.

FIP

Discussion held regarding Flagstaff Intermunicipal Partnership's (FIP) Regional Governance Project and the recommendation to move towards a single tiered government.

2017.01.06

MOTION by Clr. G. Imlah that G. Sparrow be appointed first alternate and S. Levy as second alternate as Regional Governance Working Committee representatives in P. Robinson's absence. CARRIED.

Citizens Advisory Committee

Pursuant to Clr. T. Schmutz's report the RCMP are requesting Sedgewick's top three policing priorities for 2017.

2017.01.07

MOTION by Mayor P. Robinson that Sedgewick's top three policing priorities be recommended to the RCMP as follows:
1. Protection of property
2. Drug control
3. Youth liaison CARRIED.

Fire Services

A Fire Services Questionnaire was reviewed by council.

2017.01.08

MOTION by Clr. S. Levy that the Committee Reports are approved as presented and discussed. CARRIED.

Public Works

A written Public Works Report was provided to January 30th, 2017 as attached to and forming part of these minutes.

2017.01.09

MOTION by Clr. G. Sparrow that the Public Works Report is approved as presented. CARRIED.

Recreation and Leisure

A written Recreation and Community Services Liaison Report was provided to January 30th, 2017 as attached to and forming part of these minutes.

2017.01.10

MOTION by Clr. G. Sparrow that the Recreation and Community Services Liaison report is approved as presented. CARRIED.

CAO Report

CAO Davis provided a written Administrative Report to January 30th, 2017 as attached to and forming part of these minutes.

Volunteer Appointment

Sedgewick Lake Park Association sought the appointment of new volunteer board members.

2017.01.11

MOTION by Clr. T. Schmutz that Esther Whitehead and Kim Rempel are appointed as volunteer members on the Sedgewick Lake Park Association. CARRIED.

2017.01.12

MOTION by Mayor P. Robinson that the Administrative Report is approved as presented and discussed. CARRIED.

Old Business:**Community Hall Budget**

A revised 2017 Sedgewick Community Hall budget was presented.

2017.01.13

MOTION by Clr. T. Schmutz that the revised 2017 Sedgewick Community Hall budget is approved as presented. CARRIED.

Bylaw #529

Reduction of Councillors Bylaw #529 was presented.



16-Mar-17
Mayor



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CAO

2017.01.14 MOTION by Clr. G. Imlah that council gives first reading to Bylaw #529. CARRIED.

New Business:

Audit Proposal A three year audit proposal was presented.

2017.01.15 MOTION by Clr. S. Levy that the three year audit proposal provided by Brian King Professional Corporation is approved as presented from 2017 – 2019. CARRIED.

Correspondence:

Sedgewick Community Hall Sedgewick Community Hall’s January 18th, 2017 were presented.

FRSWMA Flagstaff Regional Solid Waste Management Association (FRSWMA) January 23rd, 2017 special and regular meeting minutes were presented.

Flagstaff Kids Connection Daycare Flagstaff Kids Connection Daycare provided a follow up letter regarding their request for sponsorship funding.


2017.01.16 MOTION by Clr. T. Schmutz that the Town of Sedgewick declines the request to funds the Flagstaff Kids Connection Daycare in the amount of \$5,000. CARRIED.


LOC A list of correspondence (LOC) items was presented as attached to and forming part of these minutes.

2017.01.17 MOTION by Clr. S. Levy that all correspondence is accepted and filed as information. CARRIED.


Round Table Round table session held; discussion ensued.

Adjournment
2017.01.18 MOTION by Mayor P. Robinson for adjournment at 7:57 p.m. CARRIED.


Perry Robinson, Mayor


Amanda Davis, CAO


16-Mar-17
Mayor


16-Mar-17
CAO