



AGENDA

Regular Council Meeting
Wednesday, May 24th, 2017 – 6:00 p.m.
Council Chambers of the Town Office, Sedgewick, AB

Call to Order:

Opening Values Ceremony:

Adoption of Agenda:

In Camera: Legal

Delegation: n/a

Minutes:

1. Regular Meeting – April 20th, 2017
 - *Matters Arising*
2. Special Meeting – May 15, 2017
 - *Matters Arising*

Financials:

1. Financial Statement – Month ending March 31, 2017

Reports for the period ending May 24th, 2017:

1. Council Committee Reports

- **Mayor P. Robinson**
 - FIP – May 1st, 2017
 - FFCS – May 10th, 2017
- **Clr. G. Sparrow**
 - Nothing to report
- **Clr. G. Imlah**
 - Nothing to report
- **Clr. S. Levy**
 - Nothing to report
- **Clr. T. Schmutz**
 - Nothing to report
- **Clr. S. Higginson**
 - No report submitted

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2. **Public Works Report**
3. **Recreation and Community Services Liaison Report**
4. **CAO Report – No report**

BUSINESS– Old

- 1.

BUSINESS– New

1. **RFC – Phase I Grant Funding Recommendations** **NB1**
2. **2017 Mill Rate Bylaw #530** **NB2**
3. **Sedgewick Public Library – Endorsement of New Member** **NB3**
4. **Intermunicipal ARB Board – Appointment of Members** **NB4**
5. **Purchase Offer – Plan 2500AE, Block L, Lots 18-20** **NB5**
6. **FIP – Health & Safety Management Program Proposal** **NB6**
7. **Black Rot Disease – Per Mayor Robinson** **NB7**
8. **Flagstaff County – Servicing Inquiry & Sewer Agreement – to be discussed**
- 9.

Correspondence:

1. **FIP – Regional Operations Program & SCADA Integration** **A1**
2. **AMA – MSI MOA – Extension of Program to 2019** **A2**
3. **Flagstaff County – “Flagstaff Celebrates Success” Oct.11, 2017** **A3**
4. **Flagstaff County – “2017 Roots Tour”** **A4**
5. **Hayden/Nichols – 2017 Elected Officials’ Training Offers** **A5**
6. **Farm Safety Centre – Funding Request** **A6**
7. **AB Rec & Parks Assoc. – Honour Outstanding Work in the Community** **A7**
8. **Canada Senate – Senate of Canada Contribution Award** **A8**
9. **MPS – Notification of Conditional Subdivision Approval** **A9**
10. **GO EAST – Letter of Support for CARES Proposal** **A10**
11. **AB Seniors & Housing – Declaration of Seniors Week** **A11**
12. **AMA – 2017 MSI & GTF Allocations** **A12**

File of Correspondence – for period ending May 24, 2017

Round Table:

Adjournment: