

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday August 18th, 2016 at 5:00 pm.

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 5:00 pm.

Opening Council conducted an opening values ceremony.

Agenda

2016.08.168

MOTION by Clr. S. Levy that the agenda be approved with the following additions:

Old Business:

1. Entrance Upgrades – Capital Budget

New Business:

2. In-Camera – Closed Session – Personnel

Correspondence:

7. Flagstaff Intermunicipal Partnership – Regional Meeting CARRIED.

Delegations:

Wes Taylor

Wes Taylor, MLA and Lee Cooper, Constituency Assistant entered the meeting at 5:02 PM.

An open discussion regarding local and provincial politics was had.

Departure

Taylor and Cooper departed the meeting at 5:50PM.

Recess

2016.08.169

MOTION by Mayor P. Robinson to recess the meeting at 5:50PM. CARRIED.

Reconvene

2016.08.170

MOTION by Mayor P. Robinson to reconvene the meeting at 6:27PM. CARRIED.

Coutts and Griffiths

Bob Coutts, Flagstaff Intermunicipal Partnership (FIP) Chair and Doug Griffiths, Regional Governance Consultant entered the meeting at 6:27 PM.

An open discussion was held in regards to the regional governance project.

Departure

Coutts and Griffiths departed the meeting at 7:32 PM.

Recess

2016.08.171

MOTION by Mayor P. Robinson to recess the meeting at 7:33 PM. CARRIED.

Reconvene

2016.08.172

MOTION by Mayor P. Robinson to reconvene the meeting at 7:37PM. CARRIED.





19-Sept-16
Mayor



15-Sept-16
CAO

- Minutes Council reviewed the minutes of the ~~August 18th~~^{July 14}, 2016 regular meeting.
- 2016.08.173 MOTION by Clr. G. Sparrow that the ~~August 18th~~^{July 14}, 2016 regular meeting minutes be approved as presented. CARRIED.
- Financials:**
- Financial Statement Council reviewed the Financial Statement for the month ending July 31st, 2016 as attached to and forming part of these minutes.
- 2016.08.174 MOTION by Clr. G. Imlah that the Financial Statement ending July 31st, 2016 be approved as presented. CARRIED.
- List of Accounts Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending July 31st, 2016.
- 2016.08.175 MOTION by Clr. S. Levy to approve the issuance of General Cheques #4765-4814 totalling \$262,320.23 and Payroll Cheques 0716-0742 totalling \$38,019.01. CARRIED.
- Reports:**
- Committee Reports Council provided written Committee Reports to August 18th, 2016 as attached to and forming part of these minutes.
- Fire Dept. Clr. G. Imlah provided a verbal report from the August 4th, 2016 Sedgewick Fire Department meeting.
- Sedgewick Lake Clr. T. Schmutz provided a verbal report from the August 17th, 2016 Sedgewick Lake Park meeting.
- 2016.08.176 MOTION by Clr. T. Schmutz to accept the committee reports as presented. CARRIED.
- Public Works A written Public Works Report was provided to August 18th, 2016 as attached to and forming part of these minutes.
- 2016.08.177 MOTION by Clr. T. Schmutz that the Public Works Report be approved as presented. CARRIED.
- CAO Report CAO Davis provided a written Administrative Report to August 18th, 2016 as attached to and forming part of these minutes.
- Resignation Cindy Rose's resignation from council was discussed.
- 2016.08.178 MOTION by Clr. S. Levy that in accordance with Section 162 of the Municipal Government Act the Town not hold a by-election to fill the vacancy. CARRIED.
- Medical Clinic CAO Davis advised that a new medical clinic would be located in Sedgewick effective September 6th, 2016.
- Development Agreements Two development agreements were presented in accordance with Development Permit 2015-18.
- 2016.08.179 MOTION by Mayor P. Robinson that the development agreements be approved as presented in accordance with Development Permit 2015-18. CARRIED.
- Seniors Accommodations An opportunity was presented to name the new ten unit seniors complex.
- 2016.08.180 MOTION by Clr. G. Imlah directing administration to engage the community to name the new ten unit seniors complex by way of social media poll and publication. CARRIED.


15-Sept-16
Mayor


15-Sept-16
CAO

2016.08.181 MOTION by Clr. G. Sparrow that the CAO Report be approved as presented. CARRIED.

Agenda Reorganization Mayor P. Robinson reorganized the agenda to accommodate the third delegation.

New Business:

Signing Authority As a result of councillor and administrative personnel resignation signing authorities required an update.

2016.08.182 MOTION by Clr. G. Sparrow that:

1. Effective immediately Cindy Rose and Lorna Polege be removed as signatory personnel on all municipal accounts;
2. That the signing authorities be either Clr. G. Imlah or Clr. S. Levy and CAO Davis on all municipal accounts:

Vision Credit Union:

- 53201 9629338
- 53507 9629338
- 53606 9629338
- 53611 9629338
- 53705 9629338
- 53710 9629338
- 53809 9629338
- 72000 0303555
- 72254 0196085

Alberta Treasury Branch

- 29513975900
- 836-00101677624

CARRIED.

Correspondence:

Hardisty – CRO A letter of correspondence was received from the Town of Hardisty regarding Flagstaff County's Community Resource Officer (CRO) proposal.

SKNGS Financials The Sedgewick Killam Natural Gas System (SKNGS) financials for the month ending June 30th, 2016 were reviewed.

Sedgewick Public Library The Sedgewick Public Library minutes of June 23rd, 2016 were reviewed.

Livingston Complaint A complaint was received from F. Livingston regarding matters at Sedgewick Lake Park.

Bill 21 Modernization A request for information regarding Bill 21 Modernization was received from the Wild Rose Party.



FIP – Regional Meeting An invitation was received from FIP requesting the elected body and CAO of each community attend a Regional Governance meeting on September 29th, 2016. Mayor P. Robinson and Clr's T. Schmutz, S. Levy and G. Imlah will be in attendance.

LOC A List of Correspondence (LOC) items were reviewed by Council, as per the list attached to and forming part of these minutes.

2016.08.183 MOTION by Clr. G. Imlah that all correspondence be accepted and filed as information. CARRIED.

Delegation:

Verna Steil entered the meeting at 7:57 PM.

	
15-Sept-16 Mayor	15-Sept-16 CAO

Steil addressed council requesting the removal of the Chief Administration Officer of the Town of Sedgewick.

Departure

Steil departed the meeting at 8:11 PM.

Correspondence:**ICGC – Expansion**

A letter was received from the Iron Creek Gas Go-op (ICGC) regarding future expansion north of Sedgewick. The proposed expansion directly impacts zoning within the Intermunicipal Development Plan (IDP).

Discussion held regarding future development of Sedgewick. A more thorough review of the letter will be addressed by the Land Committee on September 8th, 2016.

2016.08.184

MOTION by Clr. T. Schmutz that the ICGC correspondence be accepted as information until further review is had by the Land Committee.

CARRIED.

Old Business:**Entrance Upgrades**

In accordance with short term priority II and approval of a development permit from Alberta Transportation a budget was presented for the construction of north and south entrance features.

2016.08.185

MOTION by Clr. G. Imlah to accept both entrance feature budgets as presented:

- South Entrance: \$107,000 funded by infrastructure reserves
- North Entrance: \$32,000 funded by infrastructure reserves and final location to be determined following discussion with the Sedgewick Golf Club.

CARRIED.

New Business:**In-Camera****2016.08.186**

MOTION by Mayor P. Robinson to go in-camera at 9:03PM with all persons excluded except Town Council.

CARRIED.

2016.08.187

MOTION by Mayor P. Robinson to recess the in-camera session at 9:57PM.

CARRIED.

2016.08.188

MOTION by Mayor P. Robinson that the in-camera session reconvene with the inclusion of CAO Davis at 10:00PM.

CARRIED.

2016.08.189

MOTION by Mayor P. Robinson to revert to a regular meeting at 10:42 PM.

CARRIED.

2016.08.190

MOTION by Clr. T. Schmutz directing administration to proceed with the hiring of an Assistant CAO and Finance Contractor as well as investigate contract by-law enforcement services.

CARRIED.

2016.08.191

MOTION by Clr. S. Levy directing Mayor P. Robinson to prepare a community engagement piece for the September 2016 newsletter.

CARRIED.

2016.08.192

MOTION by Mayor P. Robinson to dispense the round table session.

CARRIED.

Adjournment**2016.08.193**

MOTION by Mayor P. Robinson for adjournment at 10:45 PM.

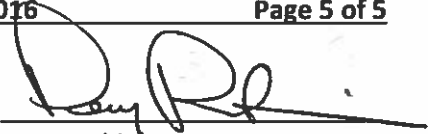
CARRIED.



15-Sept-16
Mayor




15-Sept-16
CAO



Perry Robinson, Mayor



Amanda Davis, CAO



15-Sept-16
Mayor



15-Sept-16
CAO