

A Special meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, July 8, 2017 at 4:00 p.m.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor
Absent	Grant Imlah	Councillor
Present	Thelma Rogers	Interim CAO

Call to Order Mayor Robinson called the meeting to order at 4:00 p.m.

In Camera
2017.07.125 MOTION by Clr. S. Levy to go in-camera at 4:01 p.m. to discuss legal and personnel issues with all persons excluded except Town Council and Interim Chief Administrative Officer T. Rogers CARRIED

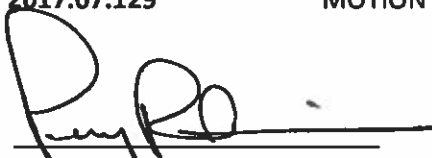
2017.07.126 MOTION by Clr. T. Schmutz to revert to a regular meeting at 4:47 p.m. CARRIED

CAO Appointment
2017.07.127 MOTION by Clr. S. Levy that Council endorse the appointment of Jim Fedyk as the Chief Administrative Officer for the Town of Sedgewick effective July 17, 2017, pursuant to the Offer of Employment signed July 6, 2017. CARRIED


DEV 2017-05 Council reviewed a request from Scott Builders Inc. for a permit variance on Development Permit 2017-05 to increase the height on the proposed project.


2017.07.128 MOTION: by Mayor P. Robinson that Council endorses Development Permit 2017-05 for a variance on the height of a maintenance shop expansion and office building from 10.0 to 10.9 metres. This approval will not come into effect until 14 days after the date of the written notice of approval and is open for appeal during this time period. CARRIED

Adjournment
2017.07.129 MOTION by Mayor P. Robinson for adjournment at 4:52 p.m. CARRIED.


Perry Robinson, Mayor


T. Rogers, Interim CAO


15-May-17
Mayor


15-May-17
Interim CAO