

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, July 27, 2017 at 6:00 p.m.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah	Mayor Councillor Councillor Councillor Councillor
Also Present	Jim Fedyk Thelma Rogers	CAO Assistant CAO

Call to Order Mayor P. Robinson called the meeting to order at 6:00 p.m.

Opening Ceremony Council conducted an opening values ceremony.

Agenda

2017.07-130 MOTION by Clr. G. Imlah that the agenda is approved with the following additions:

Council Committee Reports – Sedgewick Lake Park
-Regional Emergency Services

CARRIED.

Minutes

Council reviewed the minutes of the June 15th regular meeting.

2017.07.131 MOTION by Clr. G. Sparrow that the June 15, 2017 regular meeting minutes are approved with the following amendments:

- *Meeting preamble – change date from May 24th to June 15th*
- *Flagstaff Regional Airport Report – delete Clr. G. Sparrow – he was not in attendance.*

CARRIED.

Council reviewed the minutes of the June 26, 2017 Special council meeting.

2017-07-132 MOTION by Mayor P. Robinson that the June 26, 2017 Special Council meeting minutes are approved as presented.

CARRIED

Council reviewed the minutes of the July 6, 2017 Special Council meeting.

2017-07-133 MOTION by Clr. G. Sparrow that the July 6, 2017 Special Council meeting minutes are approved with the following amendment:

- *Meeting preamble – change date from July 8 to July 6th*

CARRIED

Financial Report

CAO Fedyk advised Council that Administration was reviewing the budget and budget variances and would present the report to the August Council meeting.

Reports


Committee Reports

FIP


Mayor P. Robinson reported on the July 10, 2017 Flagstaff Intermunicipal Partnership Committee meeting.

FRHG

Clr. G. Sparrow reported his attendance to July 25, 2017 Flagstaff Regional Housing Group meeting. The new Prairie Rose Place self-contained apartments in Sedgewick should be available by September 1, 2017. Discussion held regarding conditions on the Development Permit for pavement and sidewalk repairs.



27-Jul-17
Mayor



27-Jul-17
CAO

SKNGS

Clr. G. Sparrow reported his attendance to the June 26, 2017 Sedgewick-Killam Natural Gas System meeting. The 2016 audit was approved and the SKNGS Board recommended that the \$16,538 surplus be allocated to dedicated capital reserves.

2017-07-134

MOTION: by Clr. G. Sparrow that the Town of Sedgewick Council endorses the SKNGS recommendation to allocate the 2016 surplus of \$16,538 to dedicated reserves for future capital projects.

CARRIED

Sedgewick Rec Centre

Clr. G. Sparrow reported on the Sedgewick Recreation Board activities to date.

RESC

Clr. G. Imlah reported his attendance to the Regional Emergency Services Committee on June 22, 2017.

2017-07-135

MOTION: BY Clr. G. Imlah that the Town of Sedgewick endorse the recommendation from the Regional Emergency Services Committee that the current Fire Services Agreement be extended by one year expiring on December 31, 2018.

CARRIED

Sedgewick Lake Park

Clr. T. Schmutz reported on the Sedgewick Lake Park Association to July 27, 2017.

Town Employees' BBQ
2017-07-136

MOTION by Clr. Levy that the Town holds a Town Employee appreciation on August 27th at 2:00 pm @ Sedgewick Golf Course with Council, Town Employees and Firefighters in attendance.

CARRIED

2017-07-137

MOTION by T. Schmutz that the Committee Reports are approved as presented and discussed.

CARRIED

Public Works

A written Public Works Report was provided to July 27th, 2017 as attached to and forming part of these minutes.

Old Town Sign
2017-07-138

MOTION by Clr. S. Levy that Town Council directs Administration to organize the installation of the former Town Entrance sign at the Goose Creek School Museum at 4801 – 48 Avenue, in consultation of Sedgewick Archives and Museum Society.

CARRIED

2017-07-139

MOTION by Clr. G. Imlah that the Public Works Report is approved as attached to and forming part of these minutes.

CARRIED

Recreation & Leisure

A written Recreation and Community Services Liaison Report was provided to July 27th, 2017 as attached to and forming part of these minutes.

Departure

Clr. T. Schmutz departed the meeting at 7:22 pm.

Arrival

Clr. T. Schmutz re-entered the meeting at 7:26 pm.

2017-07-140

MOTION by Mayor P. Robinson that the Recreation and Leisure Report and activities be approved as attached to and forming part of these minutes.

CARRIED


CAO Report


A written Administration Report from CAO J. Fedyk was provided to July 27th, 2017 as attached to and forming part of these minutes.

2017-07-141

MOTION by Clr. S. Levy that the Chief Administrative Officer Report is approved as presented and discussed.

CARRIED


 27-Jul-17
 Mayor


 27-Jul-17
 CAO

Assistant CAO Report A written Administration Report from Assistant CAO T. Rogers was provided to July 27, 2017 as attached to and forming part of these minutes.

CARRIED

2017-07-142 MOTION by Clr. T. Schmutz that the Assistant Chief Administrative Officer Report is approved as presented and discussed.

AUMA/AMSC Contest Council reviewed notification from AUMA/AMSC about a contest challenging the Town to develop an innovative idea for the use of the recent AMSC rebate, which would benefit the entire municipality; the successful municipalities to be awarded a free registration to the Fall 2017 AUMA Convention.

2017-07-143 MOTION by Clr. G. Sparrow to table the AUMA/AMSC contest to the August Council meeting.

CARRIED

LUB Amendment Administration advised that the pending application to amend Land Use Bylaw 461 was not received.

Recreation Bylaw 532
2017-07-144 MOTION by Clr. G. Sparrow to table proposed Recreation Board Bylaw 532/17.

CARRIED

2017-07-145 MOTION by Mayor P. Robinson to direct Administration to research services for the Commercial Building Inspection of the Sedgewick Recreation Centre.

CARRIED

Signing Authorities
2017-07-146 MOTION by Clr. G. Imlah the signing authorities for the Town remain the same with the addition of CAO James Fedyk as an alternate appointed representative signature.

CARRIED

August Meeting Date
2017-07-147 MOTION by Mayor P. Robinson to schedule the Regular Council meeting for August 28, 2017 at 6 pm.

CARRIED

Correspondence Council reviewed the List of Correspondence (LOC) for the period ending July 27, 2017.

2017-07-148 MOTION by Clr. G. Sparrow that the LOC for the period ending July 27, 2017 be accepted for information.

CARRIED.

Lake Board Members Clr. T. Schmutz advised Council that the Sedgewick Lake Park Association recommended the addition of two new Board members.


2017-07-149 MOTION by Clr. T. Schmutz that per the recommendation of the Sedgewick Lake Park Association, Jodie Djos and Theresa Schmutz are hereby appointed to the Sedgewick Lake Park Association Board.

CARRIED


Round Table A round table discussion was held.

Adjournment
2017-07-150 MOTION by Mayor P. Robinson for adjournment at 8:25 p.m.


Perry Robinson, Mayor


J. Fedyk, CAO


27-Jul-17
Mayor


27-Jul-17
CAO