

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, August 24th, 2017 at 6:00 p.m.

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| Present | Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah | Mayor Councillor Councillor Councillor Councillor |
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| Also Present | Jim Fedyk | CAO |
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Call to Order Mayor P. Robinson called the meeting to order at 6:10 p.m.

Opening Ceremony

Agenda

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| 2017-08-151 | MOTION by Clr. G. Imlah that the agenda be approved as presented. | <u>CARRIED</u> |
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Minutes

Council reviewed the minutes of the July 27th regular meeting.

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| 2017-08-152 | MOTION by Clr. P. Robinson that the July 27 th , 2017 regular meeting minutes are approved as presented. | <u>CARRIED</u> |
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Financial Report

The Budget Variance report as of July 31st, 2017 was presented to and reviewed by Council.

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| 2017-08-153 | MOTION by Clr. G. Sparrow to accept the Budget Variance as information. | <u>CARRIED</u> |
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Reports

Committee Reports

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| Rec Board | Clr. G. Sparrow reported on the Rec Board meeting of August 9 th , 2017. Details of meeting are attached. |
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| Public Library Board | Clr. S. Levy reported on the Public Library board meeting of August 8 th , 2017. Details of meeting are attached. |
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| Sedgewick Lake Board | Clr. T. Schmutz reported on the Sedgewick Lake Board meeting of August 15 th , 2017. There will be a spray park start-up meeting on September 5 th at 6pm at the Fire Hall for those that are interested. |
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| Community Hall Board | Clr. T. Schmutz reported on the Community Hall Board meeting of August 23 rd , 2017. It was requested that Public Works look at opening up the fence behind the hall and taking care of the weeds. |
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| 2017-08-154 | MOTION by Clr. T. Schmutz that the Committee Reports be approved as presented and discussed. | <u>CARRIED</u> |
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| Public Works | A written Public Works Report was provided to August 24 th , 2017 as attached to and forming part of these minutes. |
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| Old Town Sign 2017-08-155 | MOTION by Clr. G. Sparrow that Town Council directs Administration to look into options and costs associated with the placement of the community events sign and report back. | <u>CARRIED</u> |
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| 2017-08-156 | MOTION by Mayor P. Robinson that the Public Works Report be approved as attached to and forming part of these minutes. | <u>CARRIED</u> |
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24-Aug-17
Mayor



24-Aug-17
CAO

- Recreation & Leisure** A written Recreation and Community Services Liaison Report was provided to August 24th, 2017 as attached to and forming part of these minutes.
- 2017-08-157** MOTION by Clr. T. Schmutz that the Recreation and Leisure Report 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 August 24th, 2017 as attached to and forming part of these minutes.
- 2017-08-158** MOTION by Mayor P. Robinson to go in camera at 6:51pm. **CARRIED**
- 2017-08-159** MOTION by Mayor P. Robinson to go out of camera at 7:17pm. **CARRIED**
- 2017-08-160** MOTION by Clr. S. Levy that the Chief Administrative Officer Report is approved as presented and discussed. **CARRIED**
- Departure** Clr. T. Schmutz departed the meeting at 7:22 pm.
- Arrival** Clr. T. Schmutz re-entered the meeting at 7:26 pm.
- Old Business**
- 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.
- 2017-08-161** MOTION by Clr. G. Sparrow to put the funds towards the purchase of a community BBQ that could be lent to local user groups. **CARRIED**
- Recreation Board Bylaw 532** Council reviewed and discussed Bylaw 532/17, the Town of Sedgewick Recreation Board Bylaw as attached to and forming part of these minutes.
- 2017-08-162** MOTION by Mayor P. Robinson to give first reading to Bylaw 532. **CARRIED**
- 2017-08-163** MOTION by Clr. G. Sparrow to give second reading to Bylaw 532. **CARRIED**
- 2017-08-164** MOTION by Clr. S. Levy to proceed to third reading of Bylaw 532. **CARRIED**
- UNANIMOUSLY**
- 2017-08-165** MOTION by Clr. G. Imlah to give third reading to Bylaw 532. **CARRIED**
- New Business**
- FRSWMA Membership Agreement** Council reviewed and discussed a membership agreement between the Town of Sedgewick and the Flagstaff Regional Solid Waste Management Association as attached to and forming part of these minutes.
- 2017-08-166** MOTION by Clr. T. Schmutz to adopt the membership agreement as presented. **CARRIED**
- Solid Waste Bylaw** Council reviewed and discussed Bylaw 533/17, the Town of Sedgewick Solid Waste Bylaw as attached to and forming part of these minutes.
- 2017-08-167** MOTION by Mayor P. Robinson to give first reading of Bylaw 533/17, the Town of Sedgewick Solid Waste Bylaw. **CARRIED**



24-Aug-17
Mayor



24-Aug-17
CAO

Development Permit Application

Council reviewed Development Permit Application 2017-07 from Scott Builders. Information provided for Permit 2017-05 was incorrect with a new variance in height of 11.5 meters now being requested.

2017-08-168

MOTION by Clr. G. Imlah to cancel Development Permit 2017-05 and approve Development Permit 2017-07 allowing for a variance on the height of a maintenance shop expansion and office building to 11.5 meters with approval being open for appeal for 14 days after the date of written notice of approval.

CARRIED

Correspondence

Council reviewed the List of Correspondence (LOC) for the period ending August 24th, 2017.



Round Table

A round table discussion was held.

**Adjournment
2017-08-169**

MOTION by Mayor P. Robinson for adjournment at 8:07 p.m.

CARRIED


Perry Robinson, Mayor
J. Fedyk, CAO
24-Aug-17
Mayor
24-Aug-17
CAO