

The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 3<sup>rd</sup>, 2014 at 6:00 pm.

<b>Present</b>	Perry Robinson Fred Watkins Carol Williams Cindy Rose Greg Sparrow Wayne Dame	Mayor Councillor Councillor Councillor Councillor Councillor
<b>Present</b>	Amanda Davis	Chief Administrative Officer
<b>Call to Order</b>	Mayor P. Robinson called the meeting to order at 6:05PM.	
<b>Agenda</b>		
<b>2014.07.104</b>	MOTION by Clr. W. Dame that the agenda be approved as amended: Additions: 8B. Stop Order; Plan 3825P; Block 7; Lots 5P-9	<u>CARRIED.</u>
<b>Residential Subdivision</b>	Two Engineering tenders were received for the Town of Sedgewick's 32 lot residential subdivision. 1. Morrison Hershfield - \$150,500 2. Stantec - \$150,000	
<b>2014.07.105</b>	MOTION by Clr. W. Dame that Council approve Stantec's proposal to provide engineering services for the Towns Residential Subdivision in the amount of \$150,000 contingent that a service/capacity report be completed for the Lift Station and Water Treatment Plant.	<u>CARRIED.</u>
<b>In-Camera</b>	MOTION by Clr. C. Rose to go in-camera at 6:25 PM to discuss personnel issues with all persons excluded except Town Council and CAO Davis.	
<b>2014.07.106</b>	<u>CARRIED.</u>	
<b>Revert</b>	MOTION by Clr. C. Williams to revert to a regular meeting at 6:40PM.	
<b>2014.07.107</b>	<u>CARRIED.</u>	
<b>Rec – Job Desc.</b>	A revised Recreation Facility & Program Manager Job Description was presented for Council review.	
<b>2014.07.108</b>	MOTION by Clr. F. Watkins that the Recreation Facility & Program Manager Job Description be approved as amended.	<u>CARRIED.</u>
<b>Salary Chart</b>	A revised Salary Chart for Full Time Municipal Employees was presented for Council review.	
<b>2014.07.109</b>	MOTION by Clr. G. Sparrow that the Salary Chart for Full Time Municipal Employees be approved as amended.	<u>CARRIED.</u>
<b>Traffic Control Bylaw #440</b>	Discussion held regarding the enforcement of Traffic Control Bylaw #440.	
<b>Council Meeting Dates</b>	Discussion held regarding July and August's regularly scheduled Council meetings.	
<b>2014.07.110</b>	MOTION by Mayor P. Robinson that the July 17 <sup>th</sup> and August 21 <sup>st</sup> , 2014 regular council meetings be cancelled and rescheduled for August 28 <sup>th</sup> , 2014 at 6:00 PM.	<u>CARRIED.</u>
<b>Mayors' Meeting</b>	A open discussion was held in reference to Mayor's Meetings.	
<b>2014.07.111</b>	MOTION by Clr. F. Watkins directing administration to send a formal letter to member municipalities expressing the Town's concerns regarding the use of Mayors' Meetings.	<u>CARRIED.</u>
<b>Adjournment</b>	MOTION by Clr. W. Dame for adjournment at 7:22 PM.	<u>CARRIED.</u>
<b>2014.07.112</b>		

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Perry Robinson, Mayor

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Amanda Davis, CAO

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14-Jul-14  
Mayor

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14-Jul-14  
CAO