



The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday September 15th, 2016 at 6:00PM.

Present	Perry Robinson Greg Sparrow Grant Imlah Stephen Levy Tim Schmutz Shawn Higginson	Mayor Councillor Councillor Councillor Councillor Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Robinson called the meeting to order at 6:00 pm.	
Opening Agenda 2016.09.199	Council conducted an opening values ceremony. MOTION by Clr. G. Imlah that the agenda be approved with the following addition and deletions:	
	<u>Financials:</u>	
	1. August 31 st , 2016 – Deletion	
	<u>Committee Reports:</u>	
	2. Mayor P. Robinson and Clr. G. Sparrow – Addition	
	<u>Old Business:</u>	
	4. Sedgewick Cemetery – Memorial Plaque - Deletion	<u>CARRIED.</u>
<u>Delegation:</u>	G. Swainson, Royal Canadian Legion Branch #55 Representative was absent at the time of delegation.	
Minutes	Council reviewed the minutes of the August 18 th , 2016 regular meeting.	
2016.09.200	MOTION by Mayor P. Robinson that the August 18 th , 2016 regular meeting minutes be approved as presented.	<u>CARRIED.</u>
	Council reviewed the minutes of the September 7 th , 2016 special meeting.	
2016.09.201	MOTION by Clr. T. Schumtz that the minutes of the September 7 th , 2016 special meeting be approved with the following amendment:	
	Header should state, "Special Meeting..." not "Regular Meeting..."	<u>CARRIED.</u>
<u>Financials:</u> List of Accounts	Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending August 31 st , 2016.	
2016.09.202	MOTION by Clr. G. Imlah to approve the issuance of General Cheques #4815-4861 totalling \$88,425.94 and Payroll Cheques 0745-0756 totalling \$21,817.03.	<u>CARRIED.</u>
<u>Reports:</u> Committee Reports	Council provided written Committee Reports to September 15 th , 2016 as attached to and forming part of these minutes.	
FFCS	Mayor Robinson reported that Flagstaff Family and Community Services (FFCS) is in search of a facility to house the Christmas Sharing Program.	
FIP	Discussion held regarding the Community Resource Officer (CRO) Memorandum of Understanding (MOU); an update was offered at the September 12 th , 2016 Flagstaff Intermunicipal Partnership	
 25-Oct-16 Mayor	 25-Oct-16 CAO	

(FIP) meeting.

2016.09.203 MOTION by Clr. G. Imlah that the CRO MOU be included on the October council agenda for further consideration. CARRIED.

2016.09.204 MOTION by Clr. S. Levy that the committee reports be approved with the following amendment:

Committee report addition, Mayor P. Robinson, Page 1 should state "gas" not "gad".

CARRIED.

Public Works A written Public Works Report was provided to September 15th, 2016 as attached to and forming part of these minutes.

2016.09.205 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 September 15th, 2016 as attached to and forming part of these minutes.

Tax Forfeiture Plan 3825P; Block 8; Lot 6 did not sell during the August 18th, 2016 public auction. As a result the town owns the property through tax forfeiture.

2016.09.206 MOTION by Clr. S. Levy directing administration to proceed with the demolition and clean-up of Plan 3825P; Block 8; Lot 6. CARRIED.

2016.09.207 MOTION by Clr. S. Higginson that the Administrative Report be approved as presented. CARRIED.

Old Business:
Strategic Plan

Council assessed their public engagement strategy in accordance with Motion #2016.08.191.

2016.09.208 MOTION by Clr. S. Levy that based on the comments received from the community that council and administration proceeds with the implementation of the Town's Strategic Plan as intended. CARRIED.

Late Entrance Clr. G. Sparrow entered the meeting at 7:00PM.

Public Engagement Council assessed their public engagement strategy in accordance with Motion #2016.08.180.


2016.09.209 MOTION by Clr. S. Levy that after identifying deadlines for the naming of the new seniors complex and through community consultation that the following three names be placed on a community poll until October 3rd, 2016; whichever name receives the most 'likes' will be submitted to The Bethany Group for use:

1. Flagstaff Estates
2. Sedgewick Estates
3. Prairie Breeze Place


CARRIED.

Iron Creek Gas Co-op Expansion Further consideration was given to address a proposal from the Iron Creek Gas Co-op requesting SE 17-44-12 W4M be re-districted for commercial development.

2016.09.210 MOTION by Clr. G. Imlah directing CAO Davis to engage with Flagstaff County and the Iron Creek Gas Co-op and begin the process of amending the Intermunicipal Development Plan to support commercial use on SE 17-44-12 W4M. CARRIED.

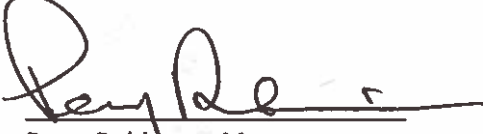


25-Oct-16
Mayor




25-Oct-16
CAO

- In-Camera**
2016.09.211 MOTION by Mayor P. Robinson to go in-camera at 7:17PM to discuss personnel issues with all persons excluded except town council and CAO Davis. CARRIED.
- Revert**
2016.09.212 MOTION by Mayor P. Robinson to revert to a regular meeting at 7:53 PM. CARRIED.
- New Business:**
Strathcona County Strathcona County provided a new 9-1-1 and Fire Dispatch Services Agreement.
- 2016.09.213 MOTION by Clr. G. Imlah authorizing signatures on the new 9-1-1 and Fire Dispatch Services Agreement with Strathcona County. CARRIED.
- Council Meeting Rescheduling**
2016.09.214 The October 20th, 2016 organizational and regular council meeting required rescheduling.
MOTION by Clr. G. Sparrow that the October 20th, 2016 organizational and regular council meetings be rescheduled for October 11th, 2016 at 6:00PM. CARRIED.
- Correspondence:**
TOK – CRO The Town of Killam (TOK) provided a letter to Flagstaff County requesting additional information regarding the MOU for the CRO initiative.
- FRSWMA** Flagstaff Regional Solid Waste Management Association (FRSWMA) August 22nd, 2016 meeting minutes were reviewed.
- AUMA** Correspondence was received from Alberta Urban Municipalities Association (AUMA) regarding federal infrastructure investments.
- SKNGS** Sedgewick Killam Natural Gas System's (SKNGS) July and August 2016 financials were reviewed.
- LOC** A List of Correspondence (LOC) items were reviewed by Council, as per the list attached to and forming part of these minutes.
- 2016.09.215 MOTION by Clr. S. Levy that all correspondence be accepted and filed as information. CARRIED.
- Round Table** A round table session was held; discussion ensued.
- Adjournment**
2016.09.216 MOTION by Mayor P. Robinson for adjournment at 8:30 PM. CARRIED.


Perry Robinson, Mayor


Amanda Davis, CAO


25-Oct-16
Mayor


25-Oct-16
CAO