





The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday, October 25th, 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 Elaine Macdonald	Chief Administrative Officer Assistant CAO
Call to Order	Mayor Robinson called the meeting to order at 6:20PM.	
Agenda 2016.10.225	MOTION by Clr. S. Levy that the agenda be approved with the following addition and deletion: <u>Financials:</u> 1. September 30 th , 2016 – Deletion <u>Committee Reports:</u> 2. Clr. S. Levy – Addition <u>CARRIED.</u>	
Minutes 2016.10.226	Council reviewed the minutes of the September 15 th , 2016 regular meeting. MOTION by Clr. G. Sparrow that the September 15 th , 2016 regular meeting minutes be approved with the following amendment: <i>Motion 2016.09.208 should stat "Prairie Rose Place" not "Prairie Breeze Place".</i> <u>CARRIED.</u>	
<u>Financials:</u> Financial Statement 2016.10.227	Council reviewed the financial statement for the month ending August 31 st , 2016. MOTION by Clr. G. Imlah that the financial statement for the month ending August 31 st , 2016 be approved as presented. <u>CARRIED.</u>	
List of Accounts 2016.10.228	Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending September 30 th , 2016. MOTION by Clr. S. Higginson to approve the issuance of General Cheques #4862-4913 totalling \$128,572.30 and Payroll Cheques 0759-0768 totalling \$16,669.32. <u>CARRIED.</u>	
<u>Reports:</u> Committee Reports	Council provided written Committee Reports to October 25 th , 2016 as attached to and forming part of these minutes.	
AUMA 2016.10.229	Discussion held regarding Mayor P. Robinson's report in relation to Axia. MOTION by Mayor P. Robinson directing administration to contact Jason O'Conner, Axia and request he makes a presentation to council regarding fibre optics and further to extend an invitation to neighbouring municipality inviting them to attend the presentation. <u>CARRIED.</u>	
AUMA	Clr. S. Levy provided a verbal report regarding his attendance at the Alberta Urban Municipalities Association (AUMA) Convention along with a written question and answer overview reflecting his	
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- meeting with Minister Larivee.
- 2016.10.230** MOTION by Clr. T. Schmutz directing administration to send a copy of Clr. S. Levy's response pertaining to his meeting with Minister Larivee to the MLA's Office in Wainwright. CARRIED.
- 2016.10.231** MOTION by Clr. T. Schmutz that the Committee Reports be approved with the following amendment:
- Page 3, Clr. G. Sparrow's Report, Sedgewick Golf Club, should state "...longer..." not "...lover..."*. CARRIED.
- Public Works** A written Public Works Report was provided to October 25th, 2016 as attached to and forming part of these minutes.
- 2016.10.232** MOTION by Clr. G. Imlah that the Public Works Report be approved as presented. CARRIED.
- CAO Report** CAO Davis provided a written Administrative Report to October 25th, 2016 as attached to and forming part of these minutes.
- Regional Governance** Discussion held regarding the Regional Governance Score Card and Assessments provided by 13 Ways.
- 2016.10.233** MOTION by Clr. G. Imlah that discussion regarding the Regional Governance Score Card be tabled until further information is received from 13 Ways. CARRIED.
- 2016.10.234** MOTION by Clr. S. Higginson that the Administrative Report be approved as presented. CARRIED.
- Recess**
- 2016.10.235** MOTION by Mayor P. Robinson to recess the meeting at 8:04PM. CARRIED.
- Reconvene**
- 2016.10.236** MOTION by Mayor P. Robinson that the meeting reconvene at 8:06PM. CARRIED.
- Old Business:**
- CRO Project** In accordance with motion 2016.09.203 council reviewed a proposal received from Flagstaff County regarding the Community Resource Officer (CRO) Project.
- 2016.10.237** MOTION by Clr. S. Levy that any further discussion regarding the Community Resource Officer (CRO) Project be deferred until clarification is received from Flagstaff County. CARRIED.
- PRL 2017 Budget** Parkland Regional Library (PRL) 2017 proposed budget was presented.
- 2016.10.238** MOTION by Clr. S. Levy that the Parkland Regional Library's 2017 proposed budget be approved as presented with a per capita allocation of \$8.04. CARRIED.
- Policy Review – B7** Council reviewed policy B7 – Unscheduled Business Communications.
- 2016.10.239** MOTION by Clr. G. Imlah that policy B7 – Unscheduled Business Communications remains unchanged. CARRIED.
- New Business:**
- RFC Phase II** Council reviewed recommendations from the Recreation Funding Committee (RFC) for the award of Phase II grant applications.
- 2016.10.240** MOTION by Clr. G. Sparrow that council accept the


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recommendations brought forth by the Recreation Funding Committee and that Phase II funds be distributed as follows:

1. Sedgewick Playschool, \$5,000.00 for Playschool Rental
2. Sedgewick Mixed Bowling League, \$5,150.00 for 2016 Alley Rental.

CARRIED.

FIP – Regional Safety Program

Council reviewed a recommendation from Flagstaff Intermunicipal Partnership (FIP) to participate in a Safety Program Needs Assessment as prepared by SDI Group.

2016.10.241

MOTION by Clr. G. Imlah that council supports Flagstaff Intermunicipal Partnership’s initiative to participate in a Safety Program Needs Assessment with other participating municipalities as prepared by SDI Group at a cost of approximately \$860.00 per participating municipality.

CARRIED.

LUB#461 – Re-Districting Application

Council received an application requesting the re-districting of Plan 5755S, Block C, Lots 29-30P.

2016.10.242

MOTION by Clr. G. Imlah that council direct administration to develop a new Land Use District, Direct Control I, exclusive to application 2016-01LUB for Plan 5755S, Block C, Lots 29-30P:

- Permitted uses being single family dwelling, multi-family dwellings and retail specific to not-for-profit.
- No Discretionary Uses.

And that the proposed district be reviewed at the November council meeting prior to setting a public hearing date.

CARRIED.

Correspondence:

FFCS

Flagstaff Family & Community Services (FFCS) provided correspondence regarding the Care-A-Van Project; they are still looking for drivers.

FRHG

The June 21st, 2016 Flagstaff Regional Housing Group (FRHG) meeting minutes were presented.

FIRST

The June 6th, 2016 Flagstaff’s Initiative to Relationship & Spousal Trauma (FIRST) meeting minutes were presented.

SPL

The September 20th, 2016 Sedgewick Public Library (SPL) board meeting minutes were presented.

Town of Hardisty

The Town of Hardisty provided a letter in response to the Town of Killam’s call for financial assistance regarding the Flagstaff Regional Aquatic Centre.

Battle River Knights

Battle River Knight’s Minor Hockey sought a letter in support of their application to host a provincial’s tournament in 2017.

2016.10.243

MOTION by Mayor P. Robinson that the Town of Sedgewick provide a letter in support of the Battle River Knight’s application to host a provincial’s tournament in 2017.

CARRIED.

SKNGS

Sedgewick Killam Natural Gas System (SKNGS) financial statement for the month ending September 30th, 2015 was reviewed.

FIRST

FIRST sought a letter in support of their application to the Crime Prevention and Restorative Justice Unit for a Mental Health Supports Program.



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2016.10.244

MOTION by Clr. G. Imlah that the Town of Sedgewick provides a letter of support to Flagstaff’s Initiative to Relationship and Spousal Trauma in support of their application for a Mental Health Supports Program.

CARRIED.

Christmas Sharing Program

Information was presented regarding the 2016 Flagstaff Christmas Sharing and Adopt a Family Program.

Lions Club

A letter was received from the Sedgewick Lions Club seeking an update on the status of the Spray Park.

2016.10.245

MOTION by Mayor P. Robinson directing administration to compose a letter to the Sedgewick Lion’s Club; cc’d to Sedgewick Lake Park advising that Town Council is a strong advocate for the spray park; however, is not in a position to involve themselves directly in the project thereby encouraging a service group to assume responsibility for the project.

CARRIED.

Lions Club

The Sedgewick Lions Club is hosting the annual Community Christmas Gala on November 26th, 2016 at the Sedgewick Community Hall.

Wild Rose Open House

Wes Taylor, MLA sent a letter inviting all Battle River-Wainwright Constituents to meet Brian Jean, leader of the Official Opposition, at an open and informal meeting on October 26th, 2016 at 1:00PM in Killam.

Flagstaff County

Flagstaff County provided a Notice of Development of Part SE-17-44-12 W4M (Plan 995 5562, Lot 1).

LOC

A list of correspondence (LOC) items was presented as attached to and forming part of these minutes.

2016.10.246

MOTION by Clr. T. Schmutz that all correspondence be accepted and filed as information.

CARRIED.

Round Table

A round table session was held; discussion ensued.

Adjournment
2016.10.247


MOTION by Mayor P. Robinson for adjournment at 9:40 PM.

CARRIED.


Perry Robinson, Mayor


Amanda Davis, CAO


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