

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, November 17th, 2016 at 6:00PM.

Present	Perry Robinson Greg Sparrow Grant Imlah Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor Councillor
Absent	Shawn Higginson	Councillor
Present	Amanda Davis	Chief Administrative Officer

Call to Order Mayor Robinson called the meeting to order at 6:07 PM.

Opening Ceremony Council conducted an opening values ceremony.

Agenda

2016.11.248 MOTION by Clr. G. Sparrow that the agenda be approved with the following additions:

Financials:

1. September 30th, 2016

Old Business:

OB3. Land Use Bylaw #461 – Redistricting Request

Correspondence:

A5. Municipal Affairs - Petition

CARRIED.

Minutes Council reviewed the minutes of the October 25th, 2016 organizational meeting.

2016.11.249 MOTION by Clr. G. Imlah that the October 25th, 2016 organizational meeting minutes be approved as presented.

CARRIED.

Minutes Council reviewed the minutes of the October 25th, 2016 regular meeting.

2016.11.250 MOTION by Clr. T. Schmutz that the October 25th, 2016 regular meeting minutes be approved as presented.

CARRIED.

Financials:

Financial Statement Council reviewed the financial statement for the month ending September 30th, 2016.

2016.11.251 MOTION by Mayor P. Robinson that the financial statement for the month ending September 30th, 2016 be approved as presented.

CARRIED.

Reports:


Committee Reports Council provided written Committee Reports to November 17th, 2016 as attached to and forming part of these minutes.


FRSWMA Council discussed the Curb Side Recycling Pilot Program as brought forth by Flagstaff Regional Waste Management Association (FRSWMA).

2016.11.252 MOTION by Clr. G. Imlah that pending the outcome of the Curb Side Recycling Pilot Project in Killam, Sedgewick would consider participating in the future.

CARRIED.

FIP Flagstaff Intermunicipal Partnership request that member municipalities actively recruit people to sit on the Regional


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Assessment Review Board and Regional Subdivision and Development Appeal Board.

2016.11.253 MOTION by Mayor P. Robinson directing administration to include a recruiting initiative in the upcoming community newsletter regarding the Regional Assessment Review Board and Regional Subdivision and Development Appeal Board urgently seeking people from the community to step forth and fill the positions. CARRIED.

Regional Governance Discussion held regarding regional sub-committee appointments.

2016.11.254 MOTION by S. Levy that Mayor P. Robinson is appointed to sit on a regional governance sub-committee. CARRIED.

2016.11.255 MOTION by Clr. G. Sparrow that the Committee Reports be approved as presented. CARRIED.

Public Works A written Public Works Report was provided to November 17th, 2016 as attached to and forming part of these minutes.

2016.11.256 MOTION by Clr. T. Schmutz that the Public Works Report be approved as presented and discussed. CARRIED.

CAO Report CAO Davis provided a written Administrative Report to November 17th, 2016 as attached to and forming part of these minutes.

2016.11.257 MOTION by Clr. S. Levy that the Administrative Report be approved as presented and discussed. CARRIED.

Old Business:

Axia FibreTown Council reviewed follow up information regarding motion 2016.10.229, Axia's "Make Your Town A #FIBRETOWN".

2016.11.258 MOTION by Mayor P. Robinson that Clr.'s Schmutz and Levy in conjunction with administration develop a public communication piece regarding Axia's "Make Your Town A #FIBRETOWN" for the upcoming community newsletter with the intent of engaging 30% support from the community. CARRIED.

RFC – Carry Forward Council addressed recommendations from the Recreation Funding Committee (RFC) regarding carry forward funding.

2016.11.259 MOTION by Clr. G. Sparrow that council approves the RFC recommendation and award funding as follows in accordance with Bylaw #524:

- Sedgewick Community Hall, Sound Room Upgrades and Stair Renovations, \$13,000.00.
- Sedgewick Recreation Centre, Kitchen Upgrades, \$5,376.00.

CARRIED.

LUB Amendment Bylaw #527 was presented.

2016.11.260 MOTION by Clr. T. Schmutz that council gives first reading to Bylaw #527. CARRIED.

2016.11.261 MOTION by Clr. G. Imlah that a Public Hearing be set for December 15th, 2016 at 6:00PM prior to giving 2nd and 3rd reading to Bylaw #527. CARRIED.

New Business:

2017 Draft Budget – Discussion held regarding council's departmental budget.

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2016.11.262	MOTION by Clr. G. Imlah that council direct administration to proceed with budgetary planning as per Option #4 with further discussion regarding a reduction in council in the new year.	<u>CARRIED.</u>
2017 Draft Recreation Budget	Council reviewed the 2017 draft recreation centre's budget.	
2016.11.263	MOTION by Clr. S. Levy that council respectfully rejects the Sedgewick Recreation Centre's 2017 budget as presented until further clarification is provided regarding county recreation funding, the carbon tax, and fundraising efforts. Has the board planned for these potential pitfalls?	<u>CARRIED.</u>
Fortis Alberta	Council discussed 2017 Fortis Alberta Franchise Fee's.	
2016.11.264	MOTION by Clr. S. Levy that the Fortis Alberta Franchise Fee increase 6% to 8% in 2017.	<u>CARRIED.</u>
Special Council Meeting	A special meeting is required to address the 2017 budget.	
2016.11.265	MOTION by Mayor P. Robinson that a special council meeting be held on December 1 st , 2016 at 6:00PM.	<u>CARRIED.</u>
Rearrangement	Mayor P. Robinson rearranged the agenda to proceed with correspondence items prior to new business item 5 (NB5).	
<u>Correspondence:</u> Town of Hardisty	Town of Hardisty provided notice of regional governance subcommittee appointments.	
TBG	The Bethany Group (TBG) advised that Mike Leathwood is appointed the new Chief Executive Officer.	
Sedgewick Library	Sedgewick Public Library meeting minutes of October 20 th , 2016 were presented.	
Municipal Affairs	Alberta Municipal Affairs provided a letter regarding their commitment to the Alberta Collaboration Program.	
Municipal Affairs	Alberta Municipal Affairs provided notice that a petition was received requesting an inquiry be conducted into the affairs of the Town of Sedgewick.	
LOC	A list of correspondence (LOC) items was presented as attached to and forming part of these minutes.	
2016.11.266	MOTION by Clr. T. Schmutz that all correspondence be accepted and filed as information.	<u>CARRIED.</u>
<u>New Business:</u> In-Camera		
2016.11.267	MOTION by Mayor P. Robinson to go in-camera at 8:23PM to discuss personnel with all persons excluded except Town Council.	<u>CARRIED.</u>
Entrance Revert	CAO Davis entered the in-camera session at 9:20PM.	
2016.11.268	MOTION by Mayor P. Robinson to revert to a regular meeting at 10:15PM.	<u>CARRIED.</u>
2016.11.269	MOTION by Clr. G. Imlah that the administration committee meet prior to next evaluation to revise the CAO Evaluation template.	<u>CARRIED.</u>
Round Table	A round table session was held; discussion ensued.	
Adjournment		
2016.11.270	MOTION by Mayor P. Robinson for adjournment at 10:24PM.	<u>CARRIED.</u>
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Perry Robinson, Mayor



Amanda Davis, CAO



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Mayor



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CAO