

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, January 21st, 2016 at 6:00 pm.

Present	Perry Robinson Grant Imlah Cindy Rose Shawn Higginson Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor Councillor Councillor
Absent	Greg Sparrow	Councillor
Present	Amanda Davis Maxine Steil	Chief Administrative Officer Recording Secretary

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

Agenda
2016.01.03

MOTION by Clr. S. Higginson that the agenda be approved with the following additions:

Committee Reports – Mayor P. Robinson

CAO Report – January 14th, 2016 Flagstaff Intermunicipal Partnership (FIP) minutes – revised.

Business:

B7. Direct Control - PRT NE8-44-12 W4M – 2015-19 DEMO Review

CARRIED.

Correspondence
Town of Killam

A letter was received from the Town of Killam regarding the Regional Governance Study and recommendations from FIP.

Interagency

The Interagency meeting minutes of the January 5th, 2016 were reviewed.

Flagstaff Community Adult Learning

Flagstaff Community Adult Learning sent an invitation to their “Community Conversation about Learning” on January 27th, 2016; Clr. S. Levy to attend.

Royal Canadian Legion

The Alberta-Northwest Territories Command of The Royal Canadian Legion “Military Service Recognition Book” sought municipal support through advertisement.

ACSRA

Alberta Centre for Sustainable Rural Communities (ACSRA) provided notice to a variety of workshops being held to address Regional Governance.

2016 Alberta Smart City Symposium

The 2016 Alberta Smart City Symposium will be held on April 12th-13th, 2016.

FRHG

The Flagstaff Regional Housing Group (FRHG) November 10th, 2016 Organizational meeting minutes were reviewed.

FRHG

The FRHG November 10th, 2015 meeting minutes were reviewed.

Rec Board

The Sedgewick Recreation Board’s October 4th, 26th, November 16th and December 14th, 2015 meeting minutes were reviewed.

Municipal Affairs

Alberta Municipal Affairs submitted their 2016 training schedule; Clr. S. Higginson to attend a workshop on the Essentials of Municipal Collaboration on March 7th, 2016 in Edmonton.

LOC

A list of correspondence items was reviewed by council as per the list attached to and forming part of these minutes.

2016.01.04

MOTION by Clr. T. Schmutz to accept correspondence items and file as information.


CARRIED.


Delegation
Entrance

S. Petiot, CGA and C. McArthur, Recreation Centre Treasurer entered the meeting at 6:38PM.

Res Audit

The Sedgewick & District Recreation Board’s Unaudited Financial Statement for the year


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ending August 31st, 2015 was presented.

Departure

S. Petiot and C. McArthur departed at 6:48 PM.

2016.01.05

MOTION by Clr. C. Rose that council approves the Sedgewick & District Recreation Centre’s Unaudited Financial Statement for the year ending August 31st, 2015 as presented. CARRIED.

Delegation - TBG Entrance

T. Beesley and J. Davis of the Bethany Group (TBG), entered the meeting at 6:54 PM.

Development

TBG Representative addressed conditions placed on Demolition Permit 2015-19DEMO.

Departure

T. Beesley and J. Davis departed at 7:05 PM.

Withdraw

Pursuant to Section 172 of the Municipal Government Act (MGA), Clr. C. Rose withdrew from discussions on the next item of business.

Accounts

Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending December 31st, 2015 as attached to and forming part of these minutes.

2016.01.06

MOTION by Mayor P. Robinson to approve issuance of General Cheques #4355-4428 totaling \$202,966.46 and Payroll Cheques #0568-0608, totaling \$46,354.03 for the month ending December 31st, 2015. CARRIED.

Entrance

Clr. C. Rose resumed discussions.

Committee Reports

Council provided written committee reports to January 21st, 2016 as attached to and forming part of these minutes.

BRAED

Clr. C. Rose provided a verbal report on the January 21st, 2016 Battle River Alliance for Economic Development (BRAED) meeting.

SPL

Clr. S. Higginson provided a verbal report on the January 19th, 2016 Sedgewick Public Library (SPL) meeting.

Rec Board

Clr. G. Imlah provided a verbal report on the January 18th, 2016 Sedgewick Rec Board meeting.

2016.01.07

MOTION by Clr. S. Levy that the Committee Reports be approved as presented. CARRIED.

Public Works Report

A written Public Works report was provided to January 21st, 2016 as attached to and forming part of these minutes.

2016.01.08

MOTION by Clr. C. Rose that the Public Works report is approved as presented. CARRIED.

Recess

2016.01.09

MOTION by Mayor P. Robinson to recess the meeting at 7:58 PM. CARRIED.

2016.01.10

MOTION by Mayor P. Robinson to reconvene the meeting at 8:03 PM. CARRIED.

CAO Report

CAO Davis provided a written Administrative report to January 21st, 2016 as attached to and forming part of these minutes.

FIP


Council discussed the status of the Regional Governance Project and their commitment level to the project.


2016.01.11

MOTION by Mayor P. Robinson that the Regional Governance Project Terms of Reference be approved as presented and recommended by FIP. CARRIED.


2016.01.12


MOTION by Clr. S. Higginson authorizing signatures to an Alberta Community Partnership application for the development of a Regional Economic Development Plan and further that the Town of Sedgewick be named the managing partner in accordance with the Regional Governance Project. CARRIED.


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- 2016.01.13 MOTION by Mayor P. Robinson that the CAO report be approved as presented. CARRIED.
- Minutes Council reviewed the minutes of the December 17th, 2015 regular council meeting.
- 2016.01.14 MOTION by Clr. G. Imlah that the minutes of the December 17th, 2015 regular council meeting be approved as presented. CARRIED.
- Minutes Council reviewed the minutes of the December 17th, 2015 Public Hearing.
- 2016.01.15 MOTION by Clr. C. Rose that the minutes of the December 17th, 2016 Public Hearing be approved as presented. CARRIED.
- Business
SGC The 2016 proposed Sedgewick Golf Club (SGC) budget was presented.
- 2016.01.16 MOTION by Clr. T. Schmutz that council approves the 2016 SGC's budget as presented. CARRIED.
- Policy C2. A discrepancy was identified pursuant to the banking service contract with Vision Credit Union (VCU).
- 2016.01.17 MOTION by Mayor P. Robinson directing administration to negotiate with VCU on the existing banking service contract and if unable to resolve the issues that administration prepare a proposal and retender for municipal banking services. CARRIED.
- Unbudgeted Exp. Council reviewed Unbudgeted Expenditure Policy C.2.f pursuant to motion #2015.12.394.
Policy C.2.f
- 2016.01.18 MOTION by Clr. G. Imlah that Policy C.2.f remains unchanged. CARRIED.
- Personnel Committee Discussion held regarding the validity of Policy B.6.
Policy B.6
- 2016.01.19 MOTION by Clr. G. Imlah that council rescinds Policy B.6 effective immediately and that Policy C.2.g Operating Budget Preparation be approved as presented. CARRIED.
- Donation Policy C.6 Council reviewed Donation Policy C.6 pursuant to motion #2015.12.355.
- 2016.01.20 MOTION by Clr. S. Higginson that council defers discussions regarding Policy C.6 to the September 15th, 2016 regular council meeting with the proviso that council considers further improvements and implications. CARRIED.
- West Central Planning Agency (WCPA) Council reviewed the Municipal Planning Services Agreement with WCPA.
- 2016.01.21 MOTION by Clr. S. Levy directing administration to develop a proposal for municipal planning services in accordance with Section 625 of the MGA and tender for quotes. CARRIED.
- Direct Control – PRT Council discussed conditions placed on Demolition Permit 2015-19DEMO.
NE8-44-12 W4M
- 2016.01.22 MOTION by Clr. S. Levy that council revise conditions placed on Demolition Permit Application (2015-19DEMO) to state:
1. That the Registered Owner/Applicant be responsible for all costs incurred for the disconnection of all municipal services which includes, water, sewer and gas.
- AND
- Having heard the delegation of T. Beesley and J. Davis of TBG that council rescinds "*that all existing hardscapes being parking lots, parking pads, sidewalks and curbs be removed and the land be fully remediated to its original grassy state*" to further read:
2. That council accepts TBG's explanation and hereby permits that the shed and parking pad remain on the southwest of the property; AND
 3. That after much consideration council deny TBG's further explanation to rescind condition 2 (original) and that all remaining hardscapes being the southeast parking lot, sidewalks and curbs be removed and the land be fully remediated to its original


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grassy stated.

CARRIED.

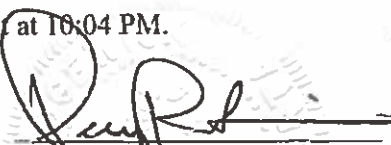
Round Table

A round table session was held; discussion ensued.


Adjournment
2016.01.23

MOTION by Mayor P Robinson for adjournment at 10:04 PM.

CARRIED.




Perry Robinson, Mayor



Amanda Davis, CAO



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