

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, March 16<sup>th</sup>, 2017 at 6:00 p.m.



<b>Present</b>	Perry Robinson Greg Sparrow Grant Imlah Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor Councillor
<b>Absent</b>	Shawn Higginson	Councillor
<b>Present</b>	Amanda Davis	Chief Administrative Officer
<b>Call to Order</b>	Mayor Robinson called the meeting to order at 6:00 p.m.	
<b>Opening Ceremony</b>	Council conducted an opening values ceremony.	
<b>Agenda</b>		
<b>2017.02.19</b>	MOTION by Clr. T. Schmutz that the agenda is approved as presented.	<u>CARRIED.</u>
<b>Minutes</b>	Council reviewed the minutes of the January 30 <sup>th</sup> , 2017 regular meeting.	
<b>2017.02.20</b>	MOTION by Clr. G. Sparrow that the January 30 <sup>th</sup> , 2017 regular meeting minutes are approved with the following amendment: <ul style="list-style-type: none"> <li>▪ <i>Motion 2017.01.01 made by Clr. G. Sparrow</i></li> </ul>	<u>CARRIED.</u>
<b><u>Financials:</u></b>	Financial statements for the months ending October 31 <sup>st</sup> , November 30 <sup>th</sup> , and December 31 <sup>st</sup> , 2016 were presenting.	
<b>2017.02.21</b>	MOTION by Clr. G. Imlah that the revised financial statement for the month ending October 31 <sup>st</sup> , 2016 is approved as presented.	<u>CARRIED.</u>
<b>2017.02.22</b>	MOTION by Mayor P. Robinson that the financial statement for the month ending November 30 <sup>th</sup> , 2016 is approved as presented.	<u>CARRIED.</u>
<b>2017.02.23</b>	MOTION by Clr. S. Levy that the financial statement for the month ending December 31 <sup>st</sup> , 2016 is approved as presented.	<u>CARRIED.</u>
<b><u>Reports:</u></b>		
<b>Committee Reports</b>	Council provided written Committee Reports to March 16 <sup>th</sup> , 2017 as attached to and forming part of these minutes.	
<b>Regional Governance</b>	Discussion held regarding the Regional Governance project.	
<b>2017.02.24</b>	MOTION by Mayor P. Robinson that the Town of Sedgewick withdraw from the Flagstaff Intermunicipal Partnership's Regional Governance sub-committee process at this time and further clarify that we remain full active members of FIP.	<u>CARRIED.</u>
<b>2017.02.25</b>	MOTION by Mayor P. Robinson that pursuant to Section 174 (2) of the Municipal Government Act, that Clr. S. Higginson's absence from this meeting is authorized by council.	<u>CARRIED.</u>
<b>2017.02.26</b>	MOTION by Clr. T. Schmutz that the Committee Reports are approved as presented and discussed.	<u>CARRIED.</u>
<b>Public Works</b>	A written Public Works Report was provided to March 16 <sup>th</sup> , 2017 as attached to and forming part of these minutes.	



20-Apr-17  
Mayor



20-Apr-17  
CAO

- 2017.02.27 MOTION by Clr. S. Levy that the Public Works Report is approved as presented. CARRIED.
- Recreation and Leisure** A written Recreation and Community Services Liaison Report was provided to March 16<sup>th</sup>, 2017 as attached to and forming part of these minutes.
- 2017.02.28 MOTION by Clr. G. Imlah that Communication Policy R.1 is approved as presented. CARRIED.
- 2017.02.29 MOTION by Clr. G. Imlah that the Recreation Program Risk Management Policy R.2 is approved as presented. CARRIED.
- 2017.02.30 MOTION by Clr. G. Sparrow that the Recreation and Community Services Liaison report is approved as presented. CARRIED.
- CAO Report** CAO Davis provided a written administrative report to March 16<sup>th</sup>, 2017 as attached to and forming part of these minutes.
- 2017.02.31 MOTION by Mayor P. Robinson that the Administrative Report is approved as presented and discussed. CARRIED.
- Old Business:**
- Bylaw #529** Reduction of Councillors Bylaw #529 was presented.
- 2017.02.32 MOTION by Clr. S. Levy that council gives second reading to Bylaw #529. CARRIED.
- 2017.02.33 MOTION by Clr. T. Schmutz that council gives third reading to Bylaw #529. CARRIED.
- Tax Recovery – Offer to Purchase** An offer was received for the purchase of Plan 3825P; Block 8; Lot 6.
- 2017.02.34 MOTION by T. Schmutz that town council directs administration to develop a purchase agreement to reflect their acceptance of Colin Tanton's offer to purchase Plan 3825P; Block 8; Lot 6 for \$1.00 with the condition that the property is cleared and all structures demolished by November 30<sup>th</sup>, 2017. Further to this condition, it is agreed that upon clean up and structural demolition the town will not charge municipal property taxes for three years, and finally, that future development remains consistent with the Town's Land Use Bylaw, sale of the property remains the control of the registered owner. CARRIED.
- New Business:**
- Peace Officer Services Agreement** Flagstaff County offered renewal of the Peace Officer Services Agreement.
- 2017.02.35 MOTION by S. Levy that town council authorizes signatures on the Peace Officer Services Agreement effective March 1<sup>st</sup>, 2017 – February 29<sup>th</sup>, 2020. CARRIED.
- Correspondence:**
- Sedgewick Lions Club - Flowers** A letter was received from the Sedgewick Lion's offering to put flower baskets at the Sedgewick Cemetery and request that town personnel maintain them.
- SKNGS** Sedgewick Killam Natural Gas System (SKNGS) financials for the month ending January 31<sup>st</sup>, 2017 were reviewed.
- Fortis Alberta – AUC Application** Fortis Alberta provided notice that a formal application was made to the Alberta Utility Commission (AUC) to adjust Rural Electrification boundaries in Sedgewick.
-   
20-Apr-17  
Mayor
-   
20-Apr-17  
CAO

**Fortis Alberta – Street Light Project**

Fortis Alberta provided an update regarding the LED Streetlight Conversion Program advising of a potential reduction in distribution charges.

**Battle River Knights – Proclamation**

Battle River Knights Minor Hockey Association request the town proclaim March 17<sup>th</sup>, 2017 as True Spirit Hockey in Sedgewick, Killam and Flagstaff County.

**2017.02.36**

MOTION by G. Imlah that town council proclaims March 17<sup>th</sup>, 2017 as True Spirit Hockey in Sedgewick, Killam and Flagstaff County.

CARRIED.

**SPL – Minutes**

The February 21<sup>st</sup>, 2017 Sedgewick Public Library (SPL) minutes were reviewed.

**Flagstaff County – Recreation Funding**

Flagstaff County provided a letter regarding 2017 recreation funding allocations. The Sedgewick Agricultural Society will receive \$127,026 in 2017.

**2017.02.37**

MOTION by Clr. G. Sparrow that all correspondence is accepted and filed as information.

CARRIED.


**Round Table**

Round table session held; discussion ensued.

**Adjournment  
2017.02.38**


MOTION by Mayor P. Robinson for adjournment at 8:00 p.m.

CARRIED.

  
\_\_\_\_\_  
Perry Robinson, Mayor

  
\_\_\_\_\_  
Amanda Davis, CAO

  
\_\_\_\_\_  
20-Apr-17  
Mayor

  
\_\_\_\_\_  
20-Apr-17  
CAO