



The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, April 20th, 2017 at 6:00 p.m.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz	Mayor Councillor Councillor Councillor
Absent	Shawn Higginson Grant Imlah	Councillor Councillor
Present	Amanda Davis	Chief Administrative Officer
Call to Order	Mayor Robinson called the meeting to order at 6:00 p.m.	
Opening Ceremony	Council conducted an opening values ceremony.	
Agenda		
2017.04.39	MOTION by Clr. S. Levy that the agenda is approved with the following addition:	
	Committee Reports – Mayor Robinson – RESC Meeting	<u>CARRIED.</u>
Minutes	Council reviewed the minutes of the March 16 th , 2017 regular meeting.	
2017.04.40	MOTION by Clr. G. Sparrow that the March 16 th , 2017 regular meeting minutes are approved as presented.	<u>CARRIED.</u>
<u>Financials:</u>	Financial statements for the months ending January 31 st and February 28 th , 2017 were presented.	
2017.04.41	MOTION by Mayor P. Robinson that the financial statement for the month ending January 31 st , 2017 is approved as presented.	<u>CARRIED.</u>
2017.04.42	MOTION by Clr. T. Schmutz that the financial statement for the month ending February 28 th , 2017 is approved as presented.	<u>CARRIED.</u>
<u>Reports:</u>		
Committee Reports	Council provided written Committee Reports to April 20 th , 2017 as attached to and forming part of these minutes.	
RESC	Discussion held regarding actions at the Regional Emergency Services Committee (RESC) meeting pertaining to fire services.	
Sedgewick Public Library	Clr. S. Levy sought the appointment of Trisha Carruthers as a member of the Sedgewick Public Library.	
2017.04.	MOTION by Clr. S. Levy that Trisha Carruthers is appointed as a member of the Sedgewick Public Library.	<u>CARRIED.</u>
2017.04.43	MOTION by Clr. S. Levy that the Committee Reports are approved as presented and discussed.	<u>CARRIED.</u>
Public Works	A written Public Works Report was provided to April 20 th , 2017 as attached to and forming part of these minutes.	
2017.04.44	MOTION by Clr. G. Sparrow that the Public Works Report is approved as presented.	<u>CARRIED.</u>
Recreation and Leisure	A written Recreation and Community Services Liaison Report was provided to April 20 th , 2017 as attached to and forming part of these minutes.	
 18-May-17 Mayor	 18-May-17 CAO	

2017.04.45 MOTION by Clr. T. Schmutz that the Recreation and Community Services Liaison report is approved as presented. CARRIED.

CAO Report CAO Davis provided a written administrative report to April 20th, 2017 as attached to and forming part of these minutes.

2017.04.46 MOTION by Mayor P. Robinson that the Administrative Report is approved as presented and discussed. CARRIED.

Old Business:

Sedgewick Lake Park Proposed Budget The 2017 Sedgewick Lake Park Association's budget was presented.

2017.04.47 MOTION by T. Schmutz that the 2017 Sedgewick Lake Park Association's budget is approved as presented. CARRIED.

Correspondence:

CP – Rail Safety Week Canadian Pacific rail safety week is April 24th – 30th, 2017; a proclamation was sought.

2017.04.48 MOTION by Clr. S. Levy that:

Whereas Public - Rail Safety Week is to be held across Canada from April 24th - April 30th, 2017;

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED that our community proclaims national Rail Safety Week, to be held from April 24th – April 30th, 2017. CARRIED.

RHG Flagstaff Regional Housing Group's (FRHG) January 24th, 2017 minutes were presented.

Community Hall Sedgewick Community Hall board's March 15th, 2017 minutes were presented.

SKNGS Sedgewick Killam Natural Gas System's (SKNGS) financial statement for the period March 31st, 2017 was presented.

AMA Alberta Municipal Affairs (AMA) provided correspondence regarding SuperNet and broadband internet.

FFCS Flagstaff Family and Community Services (FFCS) reported approved funding of the Skills Link Program.


FCM The Federation of Canadian Municipalities sought financial support for the Legal Defense Fund.

Saskatchewan River Basin The Saskatchewan River Basin sought municipal membership.

Basin




18-May-17
Mayor


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CAO

2017.04.49 MOTION by Clr. S. Levy that all correspondence is accepted and filed as information. CARRIED.

Round Table Round table session held; discussion ensued.

Adjournment
2017.04.50 MOTION by Mayor P. Robinson for adjournment at 7:10 p.m. CARRIED.




Perry Robinson, Mayor



per Amanda Davis, CAO



18-May-17
Mayor

18-May-17
CAO