

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, March 10th, 2016 at 6:00 PM.

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

Call to Order Mayor P. Robinson called the meeting to order at 6:00 PM.

Agenda
2016.03.52 MOTION by Clr. C. Rose that the agenda be approved with the following additions and deletions:

Committee Reports:
Clr's. G. Imlah, S. Levy - Addition

Business:
B3. Capital Replacement - Deletion
B5. Walking Trail Expansion - Addition CARRIED.

Correspondence

FRHG The Flagstaff Regional Housing Group's 2016 requisition was presented.

FRSWMA Flagstaff Regional Solid Waste Management (FRSWMA) February 22nd, 2016 unapproved minutes were reviewed.

SPL Sedgewick Public Library (SPL) February 23rd, 2016 meeting minutes were reviewed.

AUMA Alberta Urban Municipalities Association (AUMA) overview of membership services and benefits were reviewed.

RPAP The Rural Physician Action Plan (RPAP) provided a request for input as to the value of RPAP in our community.

2016.03.53 MOTION by Mayor P. Robinson directing administration to provide a letter to the MLA and S. Hoffman, Minister of Health in support of RPAP, outlining the concerns of eliminating the program and that the Town of Sedgewick sees value in the program and wishes it to continue. CARRIED.

LOC A List of Correspondence (LOC) items was reviewed by council as per the list attached to and forming part of these minutes.

2016.03.54 MOTION by Clr. C. Rose to accept the correspondence items and file as information. CARRIED.



Financial Statement Council reviewed the Financial Statement for the month ending February 29th, 2016 as attached to and forming part of these minutes.

2016.03.55 MOTION by Clr. G. Sparrow that the Financial Statement ending February 29th, 2016 be approved as presented. CARRIED.

Accounts Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending February 29th, 2016.


2016.03.56 MOTION by Clr. S. Higginson to approve the issuance of General Cheques #4484 - 4528 totaling \$137,719.09 and Payroll Cheques #0621 - 0632 totaling \$17,777.90. CARRIED.

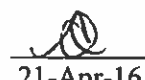
Committee Reports Council provided written Committee Reports to March 10th, 2016 as attached to and forming part of these minutes.

Recreation As per Clr. G. Sparrow's report council discussed a recommendation from the Sedgewick
 
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Rec Board in the appointment of a new volunteer board member.

- 2016.03.57** MOTION by Clr. G. Sparrow that A. Hampshire be appointed as a volunteer member of the to the Sedgewick Rec Board as requested. CARRIED.
- FRSWMA** Council further discussed Clr. S. Higginson's FRSWMA report regarding transfer sites.
- 2016.03.58** MOTION by Clr. G. Imlah directing Clr. S. Higginson to request that the Regional Transfer Site Proposal be readdressed at the next FRSWMA meeting as the Town believes not enough consideration was given by the board on this important issue and further the Town does not expect to see a reduction in fees as they believe any savings should be redirected to a reserve fund for future landfill expansion. CARRIED.
- BRAED** Clr. C. Rose reported that she will be attending the March 17th, 2016 Battle River Alliance for Economic Development (BRAED) Strategic Planning Session.
- FFCS** Clr. G. Imlah reported attendance to the March 9th, 2016 Flagstaff Family and Community Services meeting.
- Mayors Caucus** Mayor P. Robinson reported attendance to the March 9-10th, 2016 Mayors Caucus.
- CAC** Council discussed policing and public safety in preparation for the March 14th, 2016 Citizen's Advisory Committee (CAC) meeting. The following items are to be discussed at the CAC level:
- Status of robberies, B&E's and property theft;
 - What role is the RCMP taking during these hard economic times; should we plan to expect any funding cuts?
- 2016.03.59** MOTION by Clr. T. Schmutz that the Committee Reports be approved as presented. CARRIED.
- Public Works Report** A written Public Works report was provided to March 10th, 2016 as attached to and forming part of these minutes.
- 2016.03.60** 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 March 10th, 2016 as attached to and forming part of these minutes.
- Bylaw Enforcement** Council discussed animal control and enforcement within the town limits.
- 2016.03.61** MOTION by Clr. G. Sparrow that council acknowledges that there ^{are} ~~is~~ stray cats within the town limits and further directs administration to educate the public on the importance of not provoking or encouraging attention of the stray cats. CARRIED.
- 2016.03.62** MOTON by Clr. S. Levy that the CAO report be approved as presented. CARRIED.
- Minutes** Council reviewed the minutes of the February 18th, 2016 regular meeting.
- 2016.03.63** MOTION by Clr. G. Sparrow that the February 18th, 2016 regular meeting minutes be approved with the following amendment:
- 2016.02.42 "...continues to contact .." should read "...continues to contract.."
- CARRIED.
- Subdivision Service** Three Subdivision Services Proposals were presented.
- 2016.03. 64** MOTION by Clr. G. Sparrow that the Town of Sedgewick provides official notice of termination to West Central Planning Agency for planning services and that administration be directed to formalize a contract with Municipal Planning Services based on the proposal received on February 4th, 2016. CARRIED.
- Community Peace Officer Services** Flagstaff County presented a proposal requesting that the Town of Sedgewick reconsider their offer for a one year "no cost" trial for Community Peace Officer Services.


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2016.03.65 MOTION by Mayor P. Robinson that the Town of Sedgewick accepts Flagstaff County's offer to provide Community Peace Officer Services at no cost for one year effective March 1st, 2016 and further authorizes signatures on the Termination Agreement. CARRIED.

GIS An update of the Geographical Information System (GIS) Project was presented.

2016.03.66 MOTION by Clr. G. Imlah that Council approves the proposed funding allocations and actions for the GIS Project as presented:
▪ MSI Operating \$8,180 (revised from \$25,000)
▪ MSI Capital \$59,340. CARRIED.

Walking Trail Expansion Three engineering proposals were received for the Integrated Walking Trail Expansion Project:

- 1. Associated Engineering - \$48,000 (value added options \$39,000)
- 2. DGE - \$34,500
- 3. Urban Systems - \$29,500

2016.03.67 MOTION by Clr. C. Rose that based on the information presented in the three engineering proposals that Associated Engineering be awarded the contract for the Integrated Walking Trail Expansion Project in the amount of \$39,000 plus GST. CARRIED.

Strategic Plan Overview Council reviewed the 2014-2019 Strategic Plan and Year at a Glance.

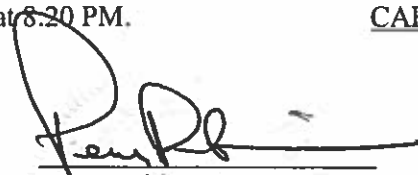
2016.03.68 MOTION by Mayor P. Robinson that a half day Strategic Planning Session be set for June 3rd, 2016 facilitated by CAO Davis. CARRIED.

Council Meeting A time change was presented for the April 21st, 2016 regular council meeting to support a delegate presentation.

2016.03.69 MOTION by Clr. S. Levy that the April 21st, 2016 council meeting commence at 5:00 PM to accommodate a presentation on the regions new Economic Development Plan. CARRIED.


Round Table A round table session was held. Discussion ensued.

Adjournment 2016.03.70 MOTION by Mayor P Robinson for adjournment at 8:20 PM. CARRIED.


Perry Robinson, Mayor


Amanda Davis, CAO


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Mayor


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CAO