The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, May 21st, 2015 at 4:00 pm.

Present	Perry Robinson	Mayor
	Fred Watkins	Councillor
	Wayne Dame	Councillor
	Greg Sparrow	Councillor
	Grant Imlah	Councillor
Absent	Cindy Rose	Councillor
	Erik Skoberg	Councillor
Present	Amanda Davis	Chief Administrative Officer
	Maxine Steil	Recording Secretary

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

Agenda
2015.04.90 MOTION by Clr. W. Dame that the agenda be approved as presented. CARRIED.

Correspondence:
EAF Invitation Letter received from Leon Benoit, M.P. informing of the opening call for proposals for the Enabling Accessibility Fund (EAF); deadline for submissions is April 27th, 2015.

2015.04.91 MOTION by Clr. G. Imlah that the Town of Sedgewick support the Sedgewick Lake Park Association's application to the Enabling Accessibility Fund for the community Spray Park Project. CARRIED.

FIRST An invitation was received from Flagstaff's Initiative to Relationship and Spousal Trauma (FIRST) board advising of a planning session on May 4th, 2015 at 6:00 PM; Mayor P. Robinson to attend.

Flagstaff County An opportunity was presented by Flagstaff County for local businesses to invest in the Flagstaff Region Community Guide.

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

2015.04.92 MOTION by Clr. F. Watkins to accept correspondence items and file as information. CARRIED.

Delegation:
Entrance Shay Barker, Executive Director of Battle River Alliance for Economic Development (BRAED) entered the meeting at 6:10 PM.

Barker made a presentation on the East Central Alberta Investment Attraction Project and the benefits and tools available to municipalities within the BRAED region.

Departure Barker departed at 7:00 PM.

Financial Statements Council reviewed the Financial Statement for the month ending February 28th, 2015 as attached and forming part of these minutes.

2015.04.93 MOTION by Clr. G. Sparrow that the Financial Statement for the month ending March 31st, 2015 be approved as presented. CARRIED.

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

2015.04.94 MOTION by Mayor P. Robinson to approve issuance of General Cheques #3869-33914, totaling $107,603.76 and Payroll Cheques #0405-0418, totaling $19,628.48 for the month ending March 31st, 2015. CARRIED.

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Committee Reports: Council provided written reports to April 16th, 2015 as attached to and forming parts of these minutes.

FFCS Mayor P. Robinson reported attendance to the April 8th, 2015 Flagstaff Family and Community Services (FFCS) meeting.

CHSPS Mayor P. Robinson reported attendance to a grade six public questioning session on April 16th, 2015 at the Central High Sedgewick Public School (CHSPS); students are studying local government and sought information first had from the Mayor.

Community Hall G. Imlah reported attendance to the March 23rd, 2015 Sedgewick Community Hall board meeting.

Library Board Pursuant to Clr. C. Rose's Sedgewick Public Library report, the board sought support for the appointment of the three new board members; Carol Williams, Shelley Wakefield and Miceala McConnell.

2015.04.95 MOTION by Clr. W. Dame that the following members be appointed to the Sedgewick Public Library Board:
1. Miceala McConnell;
2. Carol Williams;
3. Shelley Wakefield; CARRIED.

2015.04.96 MOTION by Clr. G. Imlah that the Committee Reports be approved as presented. CARRIED.

Public Works Report: A written Public Works report was provided to April 16th, 2015 as attached to and forming part of these minutes.

2015.04.97 MOTION by Clr. F. Watkins that the Public Works report be approved as presented. CARRIED.

Parks and Recreation Report: A written Director of Parks and Recreation report was provided to April 16th, 2015 as attached to and forming part of these minutes.

2015.04.98 MOTION by Clr. G. Sparrow that the Director of Parks and Recreation report be approved as presented. CARRIED.

CAO Report: CAO Davis provided a written Administration report to April 16th, 2015 as attached to and forming part of these minutes.

Option Agreement Administration advised that the Option Agreement for the development of Plan 802 1829; Block 3; Lot 17 expired; notification was sent to the applicant.

2015.04.99 MOTION by Mayor P. Robinson that pursuant to the expiration of the Option Agreement on Plan 802 1829; Block 3; Lot 17 that administration proceed with remediation of the site and remarket the property for sale.

Lot Values Discussion held regarding the dated saleable market value on all municipally owned vacant land.

2015.04.100 MOTION by Clr. G. Sparrow directing administration to obtain current market values on all municipally owned vacant land for further review of council. CARRIED.

Discussion held regarding unsightly premises within the Town of Sedgewick pursuant to Bylaw #465.

2015.04.101 MOTION by Clr. G. Imlah directing administration to proceed with a clean-up order on Plan 3825P; Block 8; Lot 6 immediately in accordance with Section 545 of the Municipal Government Act R.S.A. 2000. CARRIED.

2015.04.102 MOTION by Clr. G. Imlah that the CAO report be approved with the following amendment:
1. Page 3. Under recreation should read; "…reined back" not "…rained back". CARRIED.

Minutes: Council reviewed the minutes of the March 12th, 2015 regular council meeting.

2015.04.103 MOTION by Clr. F. Watkins that the minutes of the March 12th, 2015 regular council meeting be approved as presented. CARRIED.

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Council reviewed the minutes of the April 9th, 2015 special council meeting.

2014.04.104 MOTION by Clr. G. Sparrow that the minutes of the April 9th, 2015 special council meeting be approved as presented. CARRIED.

Business:

Agreements Pursuant to Council direction the Fire Services Agreement and Regional Fire Chief Agreement was sent to legal for review; recommendations were presented.

2015.04.105 MOTION by Clr. W. Dame that the Town of Sedgewick forward comments prepared by Sharek Logan and van Leenen LLP pertaining to the Fire Services Agreement and the Regional Fire Chief Agreement to the Regional Emergency Services Committee prior to any further negotiations on the two agreements and further recommend the development of an all-encompassing agreement for emergency services. CARRIED.

Rescue Services The Tripartite rescue Services Agreement was presented by Flagstaff County in accordance with the expiry of the former agreement.

2015.04.106 MOTION by Clr. G. Imlah that the Town of Sedgewick approve the Tripartite Rescue Services Agreement pending the addition of clauses defining:

1. Annual requisition process;
2. Rate schedule and/or process for payment/donation of services. CARRIED.

Tax Rate Bylaw Administration sought direction from council in reference to the preparation of mill rates for 2015 and their desire to increase/hold minimum tax rates.

Council directed administration to proceed with the preparation of mill rates with minimum tax being held at $1,000/occupied and $700/unoccupied land.

Round Table A round table session was held; discussion ensued.

2015.04.107 MOTION by Clr. W. Dame that a clean-up order be issued on Plan 3825P; Block 7; Lots 5P-9 pursuant to Development Permit #2014-08 as Council is of the opinion that the property is unsightly due to deteriorating snow fence, hay bales and construction materials dispersed throughout the property. CARRIED.

Council sought an update regarding road maintenance in reference to pot hole maintenance and line break areas. Administration advised that the pot holes would be maintained and the line break areas would be filled with cold mix as the weather warms.

Round Table A round table session was held; discussion ensued.

2015.04.107 MOTION by Clr. W. Dame that a clean-up order be issued on Plan 3825P; Block 7; Lots 5P-9 pursuant to Development Permit #2014-08 as Council is of the opinion that the property is unsightly due to deteriorating snow fence, hay bales and construction materials dispersed throughout the property. CARRIED.

Council sought an update regarding road maintenance in reference to pot hole maintenance and line break areas. Administration advised that the pot holes would be maintained and the line break areas would be filled with cold mix as the weather warms.

Adjournment

2015.04.108 MOTION by Mayor P. Robinson for adjournment at 9:05 PM. CARRIED.

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Perry Robinson, Mayor

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Amanda Davis, CAO

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Mayor CAO