

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, May 26th, 2016 at 6:00 pm.

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

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

Agenda

2016.05.97

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

Financials:

1. Financial Statement – April 30th, 2016 – REVISED

Committee Reports

1. Mayor, P. Robinson

Old Business

1. OB1 Tax Rate Bylaw #525

New Business

1. NB3 Administration Committee - Education Opportunity

CARRIED.

Minutes Council reviewed the minutes of the April 21st, 2016 regular meeting.

2016.05.98 MOTION by Clr. T. Schmutz that the April 21st, 2016 regular meeting minutes be approved as presented.

CARRIED.

Minutes Council reviewed the minutes of the May 12th, 2016 special meeting.

2016.05.99 MOTION by Clr. S. Levy that the May 12th, 2016 special meeting minutes be approved as presented.

CARRIED.

Financials:

Financial Statement

Council reviewed the revised Financial Statement for the month ending April 30th, 2016 as attached to and forming part of these minutes.

2016.05.100 MOTION by Clr. G. Imlah that the revised Financial Statement ending April 30th, 2016 be approved as presented.

CARRIED.

List of Accounts Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending April 30th, 2016.

2016.05.101 MOTION by Mayor P. Robinson to approve the issuance of General Cheques #4582-4630 totalling \$112,228.30 and Payroll Cheques #0645-0683 totalling \$29,240.49.

CARRIED.

Reports:

Committee Reports

Council provided written Committee Reports to May 26th, 2016 as attached to and forming part of these minutes.

Rec Board

As a follow up to Clr. G. Sparrow's report, a discussion was held regarding the speed zone at the Sedgewick Recreation Centre.


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- 2016.05.102 MOTION by Clr. G. Sparrow to defer discussions regarding options to deter speeding at the Sedgewick Recreation Centre to the June 23rd, 2016 regular meeting in order to allow Council to visit and assess the site prior to making a decision. CARRIED.
- EOEP Clr. S. Higginson provided a verbal report on the Elected Officials Education Program, Municipal Governance Course on May 5th - 6th, 2016.
- SGC Clr. S. Higginson provided a verbal report from the Sedgewick Golf Course meeting of May 19th, 2016.
- 2016.05.103 MOTION by Mayor P. Robinson directing administration to develop a draft Elected Officials Education Policy as per discussions. CARRIED.
- 2016.05.104 MOTION by Clr. G. Sparrow to accept the committee reports as presented. CARRIED.
- Public Works Report A written Public Works Report was provided to May 26th, 2016 as attached to and forming part of these minutes.
- 2016.05.105 MOTION by Clr. T. Schmutz that the Public Works Report be approved as presented. CARRIED.
- CAO Report CAO Davis provided a written Administrative Report to May 26th, 2016 as attached to and forming part of these minutes.
- Matters Arising:
Parade Schedule Council addressed the 2016 parade schedule and float; the historical float will be retired in 2017.
1. June 18th, 2016 Killam, Clr. S. Higginson
 2. July 1st, 2016 Sedgewick, Clr. S. Levy
 3. July 16th, 2016 Hardisty, Clr. G. Imlah
 4. August 6th, 2016 Loughheed, Clr. T. Schmutz
- 2016.05.106 MOTION by Clr. S. Levy that the CAO Report be approved as presented. CARRIED.
- Old Business:
Tax Rate Bylaw Tax Rate Bylaw #525 was presented to Council for review.
- 2016.05.107 MOTION by Clr. G. Imlah to give first reading to Bylaw #525. CARRIED.
- 2016.05.108 MOTION by Clr. G. Sparrow to give second reading to Bylaw #525. CARRIED.
- 2016.05.109 MOTION by Clr. S. Higginson to have third reading of Bylaw #525. UNANIMOUSLY CARRIED.
- 2016.05.110 MOTION by Mayor P. Robinson to give third and final reading to Bylaw #525. CARRIED.
- Tax Recovery Plan 3825P; Block 8; Lot 6 is subject to tax sale pursuant to section 412 of the Alberta Municipal Government Act (MGA).
- 2016.05.111 MOTION by Clr. S. Levy directing administration to proceed with the tax recovery process as follows:
1. That a reserve bid of \$13,020 plus GST be placed upon Plan 3825P; Block 8; Lot 6;
 2. That a public auction be scheduled for August 18th, 2016 at 2:00 PM at the Sedgewick Town Office;
 3. That the following terms and conditions be placed:
 - a) That payment be made in the form of cash or a certified cheque;
 - b) That 10% of the bid must be received on August 18th, 2016


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during the public auction with the remaining balance of 90% due and payable within fifteen (15) days to the Town.

CARRIED.

Capital Upgrades Lagoon An assessment prepared by Associated Engineering was presented regarding the sewage lagoon capital upgrades project.

2016.05.112 MOTION by Clr. G. Imlah that council direct administration to proceed with the manhole replacement and lagoon dredging in accordance with the assessment prepared by Associated Engineering on May 3rd, 2016; and further that an application be submitted to Alberta Transportation's Federal Gas Tax Program in the amount of \$100,000 with the remainder of the project being funded by lagoon and sewer reserves.

CARRIED.

New Business:

AMSC Energy - Contract Extension Alberta Municipal Service Corporation (AMSC) is recommending that municipalities extend their energy contract as projections indicate a significant increase in costs by 2030

2016.05.113 MOTION by Mayor P. Robinson that the Town of Sedgewick extends the existing energy contract with AMSC and TransAlta effective May 26th, 2016 until December 31st, 2021.

CARRIED.

RFC Council reviewed recommendations from the Recreation Funding Committee (RFC) regarding Phase I recreation funding distribution.

2016.05.114 MOTION by Clr. G. Sparrow that council accepts the recommendations brought forth by the RFC and that the Phase I funds be distributed as follows:

- I. Battle River Minor Hockey Association \$31,000
- II. Sedgewick Curling Club \$5,000
- III. Sedgewick Golf Club \$1,000
- IV. Sedgewick Public School \$5,000
- V. Sedgewick Minor Ball \$1,000
- VI. Killam Rec Board \$6,500
- VII. Valley Ski Club \$6,500

And further accepts the RFC recommendation to award carry forward funding as follows:

- I. \$1,000 towards the new pedestrian trail
- II. \$5,500 towards the heating unit upgrades at the Sedgewick Recreation Centre.

CARRIED.

Administration Committee A three-year education proposal was presented by the Administration Committee.

2016.05.115 MOTION by Clr. T. Schmutz that as per the recommendation from the Administration Committee that the three year education proposal be approved as presented.

CARRIED.

Correspondence:

FRSWMA Minutes from the Flagstaff Regional Solid Waste Management Association (FRSWMA), April 25th, 2016 regular board meeting were reviewed.

Municipal Affairs Municipal Affairs is conducting a comprehensive review of the MGA. An engagement session will be held in Hardisty, Alberta on June 14th, 2016; Mayor P. Robinson and Clr. S. Higginson will attend. Clr. G. Imlah pending.

Mayors Caucus The 2016 Mayors Caucus is being held June 15th-17th, 2016 in Olds; Mayor P. Robinson to attend.

LOC A list of correspondence (LOC) items was reviewed by Council, as per the list attached to and forming part of these minutes.



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- 2016.05.116 MOTION by Clr. S. Higginson to accept the correspondence items and file as information. CARRIED.
- Round Table A round table session was held; discussion ensued.
- Adjournment
2016.05.117 MOTION by Mayor P. Robinson for adjournment at 9:15 PM. CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



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Mayor



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