

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, June 23rd, 2016 at 6:00 pm.

Present	Perry Robinson Greg Sparrow Grant Imlah Shawn Higginson Stephen Levy Tim Schmutz Cindy Rose	Mayor Councillor Councillor Councillor Councillor Councillor 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.

Opening Council conducted an opening values ceremony.

Agenda

2016.06.118 MOTION by Clr. S. Levy that the agenda be approved with the following additions:

Committee Reports:

1. Mayor P. Robinson
2. Clr. G. Sparrow

Old Business:

1. Entrance Upgrades

CARRIED.

Delegation:

Entrance E. Whitehead entered the meeting at 6:00 PM.

Land Proposal Plan 3825P; Block 7; Lots 5P-9 was offered to the Town of Sedgewick for \$115,000.

Departure E. Whitehead departed the meeting at 6:03 PM.

Minutes Council reviewed the minutes of the May 26th, 2016 regular meeting.

2016.06.119 MOTION by Clr. G. Sparrow that the May 26th, 2016 regular meeting minutes be approved with the following amendment:

1. 2016.05.114 should state, "Sedgewick Golf" *not* "Sedgwick Golf".

CARRIED.

Matters Arising:

Speed Control Discussion held regarding motion 2016.05.102.

2016.06.120 MOTION by Clr. G. Sparrow directing administration to install 10/KmH and Children at Play signage at the Sedgewick Recreation Centre grounds and parking lot.

CARRIED.

Financials:

Financial Statement Council reviewed the Financial Statement for the month ending May 31st, 2016 as attached to and forming part of these minutes.

2016.06.121 MOTION by Clr. C. Rose that the Financial Statement ending May 31st, 2016 be approved as presented.

CARRIED.

Withdraw Pursuant to Section 172 of the Municipal Government Act (MGA), Clr. C. Rose withdrew from discussions on the next business matter.


List of Accounts Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending May 31st, 2016.

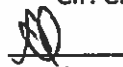
2016.06.122 MOTION by Clr. T. Schmutz to approve the issuance of General Cheques #4631-4701 totalling \$125,025.60 and Payroll Cheques #0684-0699 totalling \$22,874.99.

CARRIED.

Entrance



Clr. C. Rose resumed discussions.


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Mayor


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CAO


Reports:

- Committee Rep.** Council provided written Committee Reports to June 23rd, 2016 as attached to and forming part of these minutes.
- Rec Board** Discussion held regarding the replacement of the Zamboni at the Sedgewick Recreation Centre.
- 2016.06.123** MOTION by G. Sparrow that discussion regarding the Zamboni be deferred to the July 14th, 2016 council meeting pending more information. CARRIED.
- FIP** Discussion held regarding the Flagstaff Intermunicipal Partnership (FIP)'s Regional Governance Initiative and its current progress.
- 2016.06.124** MOTION by Mayor P. Robinson directing administration to request B. Coutts attend a summer council meeting and present an update regarding the Regional Governance Project. CARRIED.
- 2016.06.125** MOTION by Clr. G. Imlah to accept the committee reports as presented. CARRIED.
- Public Works** A written Public Works Report was provided to June 23rd, 2016 as attached to and forming part of these minutes.
- 2016.06.126** MOTION by Clr. C. Rose that the Public Works Report be approved as presented. CARRIED.
- Departure** Clr. T. Schmutz departed the meeting at 7:35 PM.
- CAO Report** CAO Davis provided a written Administrative Report to June 23rd, 2016 as attached to and forming part of these minutes.
- Policy C.2.f** Pursuant to Policy C.2.f expenses were reviewed for infrastructure repairs.
- 2016.06.127** MOTION by Clr. G. Imlah that the quote from Border Paving (2016-1129) be approved as follows:
1. Asphalt patching, various locations, \$13,000
2. Heavy duty asphalt paving, Spruce Drive and 50th Street, \$15,680. CARRIED.
- 2016.06.128** MOTION by Clr. S. Higginson that the CAO Report be approved as presented. CARRIED.
- Recess**
- 2016.06.129** MOTION by Mayor P. Robinson to recess the meeting at 7:41 PM. CARRIED.
- Reconvene**
- 2016.06.130** MOTION by Mayor P. Robinson to reconvene the meeting at 7:46 PM. CARRIED.
- Old Business:**
- Strategic Plan** Council reviewed the revised 2016-2021 Strategic Plan.
- LT Priority** Discussion held regarding long term (LT) priority II.
- 2016.06.131** MOTION by Clr. S. Levy that Council decline the 'purchase of land offer' for Plan 3825P; Block 7; Lots 5P-9 from the delegate as the offer is not financially feasible at this time and further to encourage private development of the said lands and/or other private lands. CARRIED.
- 2016.06.132** MOTION by Clr. C. Rose that the 2016-2021 Strategic Plan be approved as presented. CARRIED.
- Strategic Plan Priority III** In accordance with short term (ST) priority III council reviewed an encroachment agreement between the Town and the Sedgewick Agricultural (Ag) Society.
- 2016.06.133** MOTION by Clr. G. Imlah that effective January 1st, 2016 the annual lease fee of \$500 paid by the Sedgewick Ag Society to the Town be waived in lieu of the walking trail encroachment on Plan 9121568; Block 28. CARRIED.


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- Entrance Upgrades** In accordance with ST priority I a final design for the entrance feature upgrade was presented.
- 2016.06.134** MOTION by Clr. G. Imlah that Council approve the final design for the entrance feature upgrade as presented and further directs administration to proceed with a development permit application to Alberta Transportation. CARRIED.
- New Business:**
- Strategic Plan Priority II**
- 2016.06.135** Council reviewed a proposal to be addressing ST priority II.
- MOTION by Clr. S. Levy that:
1. The CAO engage with a professional consultant and programmer effective immediately and begin preparing a plan to address the recreation gap.
 2. That \$30,000 from the \$100,000 recreation operating grant be allocated to professional consult fees for the remainder of June to December 31st, 2016.
 3. That all administrative duties be performed by the existing staff and that the municipal office be closed two full days per week (Thursday-Friday) with an assessment of productivity at six months. CARRIED.
- Council Meetings** Proposed council meeting changes were presented to accommodate pending obligations.
- 2016.06.136** MOTION by Mayor P. Robinson that the July 21st, 2016 council meeting be rescheduled for July 14th at 6:00PM to allow for attendance at the Flagstaff Intermunicipal Partnership (FIP) networking BBQ. CARRIED.
- 2016.06.137** MOTION by Mayor P. Robinson that the August 18th, 2016 council meeting be rescheduled to commence at 5:00PM in support of the proposed delegation MLA, Wes Taylor. CARRIED.
- Correspondence:**
- SKNGS** The Sedgewick Killam Natural Gas System (SKNGS) financials ending April 30th, 2016 were reviewed.
- SPL** Minutes from the Sedgewick Public Library (SPL), May 17th, 2016 regular board meeting were reviewed.
- FRSWMA** Unapproved minutes from the Flagstaff Regional Solid Waste Management Association (FRSWMA), June 13th, 2016 regular board meeting were reviewed.
- BRAED** The Battle River Alliance for Economic Development (BRAED), June 2nd, 2016 project overview was reviewed.
- FRHG** Minutes from the Flagstaff Regional Housing Group (FRHG), March 15th, 2016 regular meeting were reviewed.
- WCPA** West Central Planning Agency (WCPA) provided acceptance of the Town's letter or withdrawal.
- LOC** A list of correspondence (LOC) items was reviewed by Council, as per the list attached to and forming part of these minutes.
- 2016.06.138** MOTION by Clr. G. Imlah to accept the correspondence items and file as information. CARRIED.
- Round Table** A round table session was held; discussion ensued.
- Traffic Control** Mayor P. Robinson received a donation of two (2) Children at Play signs with a request that they be installed on MacKenzie Drive.

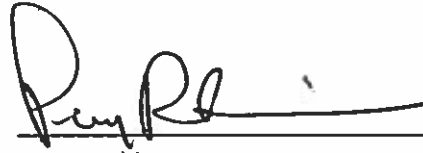

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2016.06.139 MOTION by Mayor P. Robinson that the "Children at Play" signs be installed along MacKenzie Drive and that a thank you letter be sent to the donating party. CARRIED.

Adjournment

2016.06.140 MOTION by Mayor P. Robinson for adjournment at 9:36 PM. CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



14-Jul-16
Mayor



14-Jul-16
CAO