



AGENDA

Regular Council Meeting
Thursday, July 27th, 2017 – 6:00 p.m.
Council Chambers of the Town Office, Sedgewick, AB

Call to Order:

Adoption of Agenda:

Delegation:

Minutes:

1. Regular Meeting – June 15th, 2017
2. Special Meeting – June 26, 2017
3. Special Meeting – July 7, 2017

Financials:

Financial Statement – Budget Variance as of June 30th, 2017

Reports for the period ending July 27th, 2017:

1. Council Committee Reports

- **Mayor P. Robinson**
 - FIP – July 10th, 2017
- **Clr. G. Sparrow**
 - Recreation Board – June 20th, 2017
 - SKNGS – June 26th, 2017
 - Flagstaff Regional Housing Group – July 25th, 2017 **Addition**
- **Clr. G. Imlah**
 - No report
- **Clr. S. Levy**
 - No report
- **Clr. T. Schmutz**
 - Sedgewick Lake Park Association **Addition**

2. Public Works Report – July 27, 2017

3. Recreation and Community Services Liaison Report – July 27, 2017

4. CAO Report and Assistant CAO Report – July 27, 2017

BUSINESS– Old

BUSINESS– New

AGENDA

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|---|-----|-----------------|
| 1. AMSC – Rebate Contest | NB1 | |
| 2. Application for amendment to LUB 461 | NB2 | |
| 3. Recreation Board Bylaw | NB3 | <i>Addition</i> |
| 4. Signing Authority | | |
| 5. August Council Meeting Date | | |

Correspondence:

- | | |
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| 1. Flagstaff County Subdivision Notification | C1 |
| 2. MLA Taylor Response | C2 |
| 3. Alberta Culture and Tourism –Volunteer awards | C3 |

File of Correspondence – for period ending July 27th, 2017

In Camera:

Round Table:

Adjournment:

COMMITTEE REPORTS FOR CLR. G SPARROW

FRHG- JULY 25, 2017

-Sedgewick residents will have first crack at the new lodge. Anyone interested needs to contact Patti D'Amico at 780-582-0070 ASAP. We need to put this information in our next newsletter. Patti will be the new manager of our lodge. Bethany will hold off advertising the rooms until we see if we can fill it with our own residences first.

-Opening of the lodge will be on September 1, 2017 if all the development permit requests have been met.

-The government is reviewing the bids for the pavement & sidewalk replacement. Bethany may ask us if they can open the lodge if the pavement is not complete & I told them I didn't think that would be an issue

-The new building is furnished in the common area so the discussion was over what to do with the 20k that was to be spent on furnishings. It was decided to leave it be for now until we see what the new area will need (TV, outdoor furniture, etc.)

- There will be a new shed put on the property that will house the snow removal equipment along with mower & yard care equipment that has been stored in Forestburg.

-10k has been allocated to change some cabinets in 3-4 rooms in the new addition in Forestburg to accommodate taller patrons

-We will be have a strategic planning session in the near future

-There will be a grand opening at the Forestburg Lodge on September 8 at 4-5 pm. Council is encouraged to attend.

TOPIC: Town of Sedgewick Recreation Board Bylaw
INITIATED BY: Administration
ATTACHMENTS: Bylaw 532/17 Town of Sedgewick Recreation Board Bylaw

Purpose:

1. To provide a framework in establishing a Recreation Board for the Town of Sedgewick to assist Town Council in delivering a recreation centre and associated activities to the community.

Background:

1. A recreation board has operated in the Town of Sedgewick for a number of decades.
2. A formal bylaw has never been approved by Council to establish or provide guidance to the board. There appears to be no documentation that outlines the board's role, procedures or limitations.
3. The Recreation Centre is a Town-owned asset carrying with it certain responsibilities and potential for liability.
4. Administration is of the understanding that the current board is looking for direction for future role and operation.

Key Issues/Concepts:

1. It is important for municipalities to formally establish boards through Bylaw in order to clearly outline the functions of the board and Council's expectations as to the procedure and conduct of the board and its members.
2. The Recreation Centre is ultimately the responsibility of the Town of Sedgewick. A recreation board is of use to assist Council in the operations and management of the facility.
3. The proposed Bylaw 532/17, the Town of Sedgewick Recreation Board Bylaw, is being presented to Council as a method to initiate a discussion on the issue with the aim of Council providing feedback to administration for further development.
4. Some considerations that Council should be aware of regarding the issue of how recreation is organized within the Town are as follows:
 - a. Recreation Director or Recreation Board or both?
 - b. Should a Recreation Board have an advisory or governing role or somewhere in between?
 - c. Should a Recreation Board solely be a rec centre board or a more-encompassing recreation board?
 - d. What political considerations do we need to be aware of regarding the Board? The Board is appointed rather than elected. For example setting user fees or priority scheduling.
 - e. What level of responsibility should a Board have regarding hiring/firing practices, financial duties and reporting, issues of liability, standard and consistency of service levels?

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- f. Non-profit boards have access to grants and donations that municipalities otherwise would not.
 - g. How does Council's expectation of subsidization filter through the board to the end user? Predetermined Town grant provided to the Board or simply picking up the shortfall? Is there a limit to the shortfall that Council will accept? Is there a subsidization rate (i.e. percentage) that Council is willing to accept?
 - h. Composition, mandate and powers/duties of the Board should all be considered. Council should consider the makeup of the board, for example, and if predetermined stakeholders should form the membership.

Financial Implications:

1. none

Options:

1. Council may approve a first and second reading of Bylaw 532/17, the Town of Sedgewick Recreation Board Bylaw.
2. Council may accept the proposed Bylaw 532/17 as information only and table the issue of Recreation Board Bylaw to a later date.
3. Council may accept the proposed Bylaw 532/17 as information only.

Political/Public Implications:

Members of the public volunteer their time to sit on the current recreation board and have a vested interest in its future.

Relevant Policy/Legislation:

1. **MGA, s.145** Bylaws – Council and Council committees

Recommendation:

1. That Council accept the proposed Bylaw 532/17 as information only and table the issue of Recreation Board Bylaw to a later date.

Additional Considerations:

none

TOWN OF SEDGEWICK
BYLAW NO. 532/17
TOWN OF SEDGEWICK RECREATION BOARD BYLAW

**A BYLAW OF THE TOWN OF SEDGEWICK, IN THE PROVINCE OF ALBERTA, TO
ESTABLISH A RECREATION BOARD.**

WHEREAS the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended, authorizes the Council to pass bylaws in relation to the establishment, functions, procedure and conduct of Council committees and other bodies;

WHEREAS it is deemed necessary to establish a board to assist the Council of the Town of Sedgewick in providing citizens with a recreation centre which includes a hockey rink, curling rink, bowling alley, lounge, concession and ancillary rooms and to have that centre meet the needs of residents and visitors to the Town of Sedgewick.

NOW THEREFORE the Council of the Town of Sedgewick in the Province of Alberta, duly assembled, enacts as follows:

1. Establishment of the Board

- 1.1. There shall be established a governing Board known as the Town of Sedgewick Recreation Board (hereinafter referred to as "The Board").
- 1.2. The Board shall be incorporated as a non-profit society in the province of Alberta and meet the standards of the Societies Act and remain in good standing.

2. Purpose of the Board

- 2.1. The purpose of the Board is to be responsible for the management, operation and continued prosperity of the Sedgewick Recreation Centre.

3. Composition of the Board

- 3.1. The membership of the Board shall not exceed six (6) nor less than three (3) citizens-at-large of the Town of Sedgewick or Flagstaff County appointed by the Council of the Town of Sedgewick with not more than one (1) representative from Town Council. Members residing in Flagstaff County must reside a reasonable distance from the Town with "reasonable" to be determined at the discretion of Council.
 - 3.2. The citizen-at-large members of the Board shall serve two year terms. To achieve continuity, for the first year under this Bylaw, three (3) citizen-at-large positions shall be for a three year term.
 - 3.3. The member of Council appointed by the Town of Sedgewick Council shall be appointed for such a term as determined by Town Council.
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- 3.4. In the event of a citizen-at-large vacancy, the Town shall arrange, through an open public process, for the Board to receive applications for membership. The Board shall review all applications received and shall recommend to Council a suitable candidate for membership. If this process yields no suitable candidate, Council may reduce the citizen-at-large membership on the Board or continue to search for a suitable candidate.
- 3.5. The citizen-at-large members of the Board shall remain members only during such time as they continue to reside within the Town of Sedgewick or Flagstaff County (as per section 3.1).
- 3.6. A Chairperson and Vice-Chairperson of the Board shall be elected at the first meeting held by the Board each calendar year.
- 3.7. If any member of the Board is absent from three consecutive regular Board meetings without prior Board approval, the Board may recommend to Council that the seat be declared vacant.

4. Powers and Duties of the Board

- 4.1. The Board shall act in a management capacity to the Sedgewick Recreation Center under the authority of Town Council.
 - 4.2. Management duties of the Recreation Centre include:
 - 4.2.1. Overseeing the daily operations of the facility which includes the hiring, training and supervision of staff, as well as the standard of customer service.
 - 4.2.2. Ensuring the operation of a full-service concession with hours of operation consistent with the facility booking schedule.
 - 4.2.3. Organizing the installation, removal and on-going maintenance of both the hockey and curling ice.
 - 4.2.4. Scheduling bookings and accepting payment for use of the facility.
 - 4.2.5. Preparing and monitoring an annual budget and submitting to Town Council for approval.
 - 4.2.6. Maintaining records and preparing any required reports in a timely manner.
 - 4.2.7. Maintaining positive communications and public relations with the public.
 - 4.2.8. Ensuring the facility is secure, well-maintained and accessible to patrons.
 - 4.2.9. Making efforts to maximize the use of the facility by the public and increase revenues.
 - 4.2.10. Applying for relevant grants, accepting donations and implementing fundraisers.
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- 4.2.11. Overseeing the cleaning of the facility and a preventative maintenance program.
- 4.3. The duties in Section 4.2 may be in whole or in part delegated by the Board to paid staff.
- 4.4. The Board shall act in an advisory capacity to Town Council on all matters related to the Recreation Centre.
- 4.5. The Board shall cooperate with all user groups and stake holders who make use of the Recreation Centre. The Board shall accept as a delegation to Recreation Board meetings any member of the public or organization which wishes to speak on a topic relevant to the Recreation Centre, its policies, procedures, or staff.
- 4.6. The Board shall submit to Town Council their annual financial reports in a timely manner and provide any updates upon request of Council.
- 4.7. A minute book shall be kept and the minutes of all regular and special meetings shall be recorded therein by the Recording Secretary. Copies of all minutes shall be filed with the Town Office within 10 days of the meeting at which such minutes were adopted and shall be circulated to all members prior to the next regular meeting.

5. Limitations of Power

- 5.1. The Board, and any of its members, shall not have the power to pledge credit of the Town of Sedgewick in connection with any matters whatsoever, nor shall the Board, or any Board member, have any power to authorize any expenditures to be charged against the Town of Sedgewick. All expenditures made by the Board must be within the budget approved by Town Council.
- 5.2. The Board, and any of its members, shall not have the power to dispose of equipment, tools or other property of the Town of Sedgewick or the Recreation Centre without the approval of Town Council.
- 5.3. The Board, and any of its members, shall not have the power to terminate or suspend an employee without first consulting with the Town of Sedgewick CAO.

6. Meetings

- 6.1. Regular meetings of the Board shall be held on a monthly basis except for the months of July and August, with the time and place of such meetings to be determined by the Board at its first meeting in each calendar year. The meeting dates and times may be changed by the Board from time to time, as the Board may deem advisable.
 - 6.2. Special meetings shall be called by the Chairperson at his discretion or upon request of a simple majority of the members. Such special meetings shall be convened within forty-eight hours of receipt of the request by the Chairperson or at such other time as indicated through the request.
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BYLAW 532/17
TOWN OF SEDGEWICK RECREATION BOARD BYLAW

6.3. A quorum of the Board shall be a simple majority of the existing members of the Board. For the purposes of determining a simple majority, vacant seats shall not be considered.

6.4. Each member of the Board present at a meeting, including the Chairperson or other presiding officer, has the right to vote. Every member present shall vote on every matter:

6.4.1. Unless, in a special case, that member is excused from voting; or,

6.4.2. Unless that member is disqualified from voting by reason of a pecuniary interest.

In the event of a tie, the motion shall be defeated.

6.5. All meetings of the Board shall be governed by Robert's Rules of Order.

6.6. Any member of the Board may resign therefrom at any time upon written notice to the Chairperson of the Board to that effect. Town Council must be informed of all resignations.

6.7. Any member of the Board may, at any time, be required to resign by the authority of Town Council, if reasonable cause exists.

6.8. The Board shall hold its meetings openly and no person shall be excluded therefrom, except for improper conduct. In the case that the Board feels it is in the public's best interest, it may hold part of the meeting in committee of the whole.

7. Severability

7.1. If any term of this Bylaw is found to be invalid, illegal, or unenforceable by a court or tribunal having the jurisdiction to do so, that term is to be considered to have been severed from the rest of this bylaw, and the rest of the bylaw remains in force unaffected by that finding or by the severance of that term.

8. Enactment

8.1. This Bylaw shall take effect at the date of final passing thereof.

First Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this _____ day of _____, _____ on motion by Councillor _____.

Second Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this _____ day of _____, _____ on motion by Councillor _____.

BYLAW 532/17
TOWN OF SEDGEWICK RECREATION BOARD BYLAW

Third Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this _____ day of _____, _____ on motion by Councillor _____.

Executed this _____ day of _____, _____.

TOWN OF SEDGEWICK

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT
