



# Minutes

## Regular Meeting of Council

January 18<sup>th</sup>, 2018

Town of Sedgewick Town Office

6:00pm

| Council Present  |
|--|
| Mayor Perry Robinson<br>Councillor Grant Imlah<br>Councillor Stephen Levy<br>Councillor Tim Schmutz<br>Councillor Greg Sparrow |

| Also Present  |
|---|
| Jim Fedyk                      CAO<br>Colleen McArthur           Sedgewick Rec Centre<br>Shaunet Petiot                Sedgewick Rec Centre |

### 1. Call to Order – 6:00 pm

### 2. Agenda

|   |                         |  |                |
|---|-------------------------|--|----------------|
| 2018-01-01                                | MOTION by<br>Clr. Imlah |  | <b>CARRIED</b> |
| That the agenda be approved as presented. |                         |  |                |

### 3. Public Hearings

|  |
|--|
| <b>3.1 LUB Application #17-01 – Rezoning of Plan 8221051; Block 31; Lot 5</b>  |
| Mayor Robinson declared the Public Hearing open at 6:01pm.<br>Mayor Robinson confirmed that there were no individuals present to speak to the application.<br>CAO Fedyk confirmed that the Public Hearing had been advertised in accordance with applicable legislation.<br>Mayor Robinson declared the Public Hearing closed at 6:02pm. |

### 4. Delegations

|   |
|---|
| <b>4.1 Sedgewick Rec Centre – Connie McArthur and Shaunet Petiot</b>  |
| Connie McArthur and Shaunet Petiot entered the meeting at 6:03pm.<br>Connie McArthur and Shaunet Petiot exited the meeting at 6:20pm. |

### 5. Minutes

|  |                             |  |                |
|--|-----------------------------|--|----------------|
| 2018-01-02   | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
| That the Regular Meeting Minutes from December 21 <sup>st</sup> , 2017 be approved as presented. |                             |  |                |

### 6. Old Business

|   |                             |  |                |
|---|-----------------------------|--|----------------|
| <b>6.1 Land Use Bylaw Application #17-01</b>  |                             |  |                |
| 2018-01-03  | MOTION by<br>Clr. Levy      |  | <b>CARRIED</b> |
| That Council give second reading to Bylaw No. 534, an Amendment to Land Use Bylaw #461.   |                             |  |                |
| 2018-01-04  | MOTION by<br>Clr. Schmutz   |  | <b>CARRIED</b> |
| That Council give third and final reading to Bylaw No. 534, an Amendment to Land Use Bylaw #461.  |                             |  |                |
| <b>6.2 Electronic Messaging Sign</b>  |                             |  |                |
| 2018-01-05  | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
| That Council approve the reallocation of \$60,000 from reserve #49741992 to an LED Sign Reserve and add the purchase and installation of an electronic messaging sign to the 2018 capital budget. |                             |  |                |



## Minutes

### Regular Meeting of Council

January 18<sup>th</sup>, 2018

Town of Sedgewick Town Office

6:00pm

#### 7. New Business

|   |                             |  |                |
|---|-----------------------------|--|----------------|
| <b>7.1 Development Permit Application #2017-13</b>  |                             |  |                |
| 2018-01-06  | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
| That Council approve Development Permit #2017-13 with the construction to adhere to requirements set out in the Land Use Bylaw under the category of Light Industrial Business District.  |                             |  |                |
| <b>7.2 2018 Strategic Plan</b>  |                             |  |                |
| 2018-01-07  | MOTION by<br>Clr. Sparrow   |  | <b>CARRIED</b> |
| That Council approve the 2018 Strategic Plan, as presented.   |                             |  |                |
| <b>7.3 Recreation Centre Naming Rights</b>  |                             |  |                |
| 2018-01-08  | MOTION by<br>Clr. Sparrow   |  | <b>CARRIED</b> |
| That Council approve issuing a Request for Proposal, as presented, for the naming rights of the Sedgewick Recreation Centre.  |                             |  |                |
| <b>7.4 Bylaw 537/18 – Town of Sedgewick Boulevard Bylaw</b>   |                             |  |                |
| 2018-01-09  | MOTION by<br>Clr. Schmutz   |  | <b>CARRIED</b> |
| That Council give first reading to Bylaw 537/18, The Town of Sedgewick Boulevard Bylaw.   |                             |  |                |
| <b>7.5 Appointment of Fire Chief</b>  |                             |  |                |
| 2018-01-10  | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
| That Council approve the appointment of Tyson Armitage as Fire Chief of the Sedgewick Fire Department effective January 1st, 2018.  |                             |  |                |
| <b>7.6 Reserve Allocation</b>   |                             |  |                |
| 2018-01-11  | MOTION by<br>Clr. Imlah     |  | <b>CARRIED</b> |
| That Council approve the reallocation of reserve funds and closing of reserve accounts with a resulting zero balance as follows:<br>Transfer \$3669.03 from GL# 49772990 to GL#49700992<br>Transfer \$1200.00 from GL# 49712902 to GL# 49700900<br>Transfer \$2000.00 from GL# 49751901 to GL# 49700900 |                             |  |                |
| <b>7.7 Council Conference Table</b>   |                             |  |                |
| 2018-01-12  | MOTION by<br>Clr. Levy      |  | <b>CARRIED</b> |
| That Council approve the revised design of the Council Chambers conference table, as discussed.   |                             |  |                |
| <b>7.8 Flagstaff Intermunicipal Partnership – 2018 Budget</b>   |                             |  |                |
| 2018-01-13  | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
| That Council approve the 2018 FIP budget with a requisition from the Town of Sedgewick for \$7,581.76.  |                             |  |                |

#### 8. Reports

|   |  |  |  |
|---|--|--|--|
| <b>8.1 Committee Reports</b>  |  |  |  |
| Clr. Schmutz departed the meeting at 8:10pm.<br>Clr. Schmutz returned to the meeting at 8:12pm. |  |  |  |



## Minutes

### Regular Meeting of Council

January 18<sup>th</sup>, 2018

Town of Sedgewick Town Office

6:00pm

|            |                           |  |                |
|------------|---------------------------|--|----------------|
| 2018-01-14 | MOTION by<br>Clr. Sparrow |  | <b>CARRIED</b> |
|------------|---------------------------|--|----------------|

That the Committee Reports be accepted as information.

#### 8.2 Staff Departmental Reports

|            |                         |  |                |
|------------|-------------------------|--|----------------|
| 2018-01-15 | MOTION by<br>Clr. Imlah |  | <b>CARRIED</b> |
|------------|-------------------------|--|----------------|

That the Public Works Report be accepted as information.

#### 8.3 CAO Report

|            |                           |  |                |
|------------|---------------------------|--|----------------|
| 2018-01-16 | MOTION by<br>Clr. Schmutz |  | <b>CARRIED</b> |
|------------|---------------------------|--|----------------|

That the CAO Report be accepted as information.

### 9. Correspondence

9.1 Alberta Municipal Affairs

9.2 Alberta Infrastructure

9.3 Nazarene Church

|            |                             |  |                |
|------------|-----------------------------|--|----------------|
| 2018-01-17 | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
|------------|-----------------------------|--|----------------|

That Council direct administration to draft and send a letter to the Nazarene Church offering thanks and support for the project of building a gazebo and suggest the location where the trail forks south of the ball diamonds.

|            |                             |  |                |
|------------|-----------------------------|--|----------------|
| 2018-01-18 | MOTION by<br>Mayor Robinson |  | <b>CARRIED</b> |
|------------|-----------------------------|--|----------------|

That the correspondence items be accepted as information.

### 10. Round Table/Question Period

None

### 11. Adjournment

|            |                   |  |                |
|------------|-------------------|--|----------------|
| 2018-01-19 | MOTION by<br>Clr. |  | <b>CARRIED</b> |
|------------|-------------------|--|----------------|

That the meeting be adjourned at 8:47 pm.

\_\_\_\_\_  
Perry Robinson, Mayor

\_\_\_\_\_  
Jim Fedyk, CAO