



The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, September 21st, 2017 at 6:00 p.m.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah	Mayor Councillor Councillor Councillor Councillor	
Also Present	Jim Fedyk	CAO	
Call to Order	Mayor P. Robinson called the meeting to order at 6:00 p.m.		
Opening Ceremony	Council recited a values statement.		
Agenda 2017-09-170	MOTION by Clr. T. Schmutz that the agenda be approved as presented.		<u>CARRIED</u>
<u>Minutes</u> 2017-09-171	Council reviewed the minutes of the August 24 th regular meeting. MOTION by Clr. P. Robinson that the August 24 th , 2017 regular meeting minutes are approved as presented.		<u>CARRIED</u>
<u>Financial Report</u>	A financial report was not presented at this time.		
<u>Reports</u> Committee Reports			
Golf Course FRHG	Clr. G. Sparrow reported on the Golf Course meeting of September 18 th , 2017 and the FRHG meeting of September 19 th . Details of meetings are attached.		
Public Library Parkland Regional Library	Clr. S. Levy reported on the Public Library Board meeting of September 12 th , 2017 and the Parkland Regional Library Board meeting of September 14 th . Details of meetings are attached.		
Spray Park 2017-09-172	Clr. T. Schmutz provided an update on the spray park. Details are attached. MOTION by Clr. T. Schmutz to appoint Janie Odegaard to the Sedgewick Lake Park Board.		<u>CARRIED</u>
FFCS Flagstaff Community Foundation 2017-09-173	Mayor P. Robinson reported on the FFCS meeting of September 13 th and the Flagstaff Community Foundation meeting of September 13 th . Details of meetings are attached. MOTION by Clr. S. Levy that the Committee Reports be approved as presented.		<u>CARRIED</u> <u>CARRIED</u>
Public Works 2017-09-174	A written Public Works Report was provided to September 21 st , 2017 as attached to and forming part of these minutes. MOTION by Clr. G. Sparrow that the Public Works Report be approved as attached to and forming part of these minutes.		<u>CARRIED</u>
CAO Report 2017-09-175	A written Administration Report from CAO J. Fedyk was provided to September 21 st , 2017 as attached to and forming part of these minutes. MOTION by Clr. T. Schmutz that the Chief Administrative Officer Report is approved as presented and discussed.		<u>CARRIED</u>


21-Sep-17
Mayor


21-Sep-17
CAO

Old Business**Solid Waste Bylaw**

Council reviewed Bylaw #533/17, the Solid Waste Bylaw.

2017-09-176

MOTION by Clr. G. Sparrow to give second reading to Bylaw #533/17, the Solid Waste Bylaw.

CARRIED

MOTION BY Clr. S. Levy to give third and final reading to Bylaw #533/17, the Solid Waste Bylaw.

CARRIED

New Business**2018 Fortis Franchise Fee**

Council reviewed the Fortis Franchise rates.

2017-09-177

MOTION by Clr. G. Imlah to maintain the Fortis Alberta Franchise Fee at 8% for 2018.

CARRIED

Transfer Site Decommissioning

Council reviewed and discussed the decommissioning of the Sedgewick Transfer and related MOU between the Town of Sedgewick and Flagstaff Waste Management.

2017-09-178

MOTION by Clr. Imlah to approve the MOU as presented by the FRSWMA.

CARRIED

MOTION by Mayor P. Robinson to direct Administration to research the method of ensuring the transfer site remains the property of the Town of Sedgewick in perpetuity.

CARRIED

Commercial Inspection of Recreation Centre

Council reviewed the quotes received to perform a commercial inspection of the Recreation Centre.

2017-09-179

MOTION by Clr. G. Sparrow to accept the quoted amounts for an inspection of the recreation centre as information pending further research on his part as to the regular maintenance of the building.

CARRIED

Resident Lot Flooding

Council reviewed a complaint from Mr. I. Strachan regarding spring flooding on his residential lot.

2017-09-180

MOTION by Clr. S. Levy to respond to I. Strachan identifying solutions to be undertaken by Public Works in the future, noting that further issues with flooding are the responsibility of the landowner through landscaping and drainage solutions.

CARRIED

Phase I Subdivision

Council discussed the need to begin planning for a new subdivision that would contain between 10-15 lots.

Departure

Clr. T. Schmutz departed the meeting at 8:07pm.

Arrival

Clr. T. Schmutz re-entered the meeting at 8:09pm.

2017 RFC Phase II Funding

Council reviewed the recommendations of the Recreation Funding Committee for Phase II recreation grant funding.

2017-09-181

MOTION by Clr. G. Sparrow to approve the recommendations of the RFC and funds be distributed as follows:

Sedgewick Minor Ball \$13,526
Battle River Minor Hockey \$2500
CHSPS \$2500
Sedgewick Lake Park \$5000

And further approves the RFC's recommendation to transfer \$27,500 of funding to the Rec Centre for operational costs.

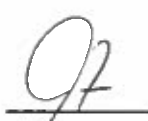
CARRIED

Regional Safety System Grant

Council reviewed FIP's request for a letter of support towards a grant to fund the building of a Regional Safety Management System.



21-Sep-17
Mayor



21-Sep-17
CAO

2017-09-182 MOTION by Clr. G. Imlah to provide FIP with a letter of support for a \$20,000 grant application to Alberta Labour to build and implement a Regional Health and Safety Plan. **CARRIED**

South Entrance Sign Modification Council reviewed the cost of installing the Lion’s event sign on to the new south welcome sign.


2017-09-183 MOTION by Mayor P. Robinson to accept the cost of installing the Lion’s event sign on to the new south welcome sign as information. **CARRIED**

Correspondence Council reviewed the List of Correspondence (LOC) for the period ending Sept. 24th, 2017.

Round Table A round table discussion was held.

Adjournment

2017-09-184 MOTION by Mayor P. Robinson for adjournment at 8:38 p.m. **CARRIED.**




Perry Robinson, Mayor



J. Fedyk, CAO



21-Sep-17
Mayor

21-Sep-17
CAO