

The regular meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, October 19th, 2017 at 6:30 p.m.

Present	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah	Mayor Councillor Councillor Councillor Councillor
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Also Present	Jim Fedyk	CAO
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Call to Order Mayor P. Robinson called the meeting to order at 6:30 p.m.

Agenda

2017-10-190	MOTION by Clr. T. Schmutz that the agenda be approved as presented.	<u>CARRIED</u>
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Minutes	Council reviewed the minutes of the September 21 st regular council meeting.
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2017-10-191	MOTION by Clr. G. Sparrow that the September 21 st , 2017 regular Council meeting minutes are approved as presented.	<u>CARRIED</u>
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Financial Report

2017-10-192	MOTION by Clr. S. Levy to accept the Financial Report as information.	<u>CARRIED</u>
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Reports

Committee Reports

2017-10-193	MOTION by Mayor P. Robinson that the Council Committee Reports be accepted as information.	<u>CARRIED</u>
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Public Works

2017-10-194	MOTION by Clr. G. Imlah that the Public Works Report be accepted as information.	<u>CARRIED</u>
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CAO Report

2017-10-195	MOTION by Clr. G. Sparrow that the Chief Administrative Officer Report be accepted as information.	<u>CARRIED</u>
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New Business

FRSWMA 2018 Budget

2017-10-196	MOTION by Mayor P. Robinson to approve the 2018 Flagstaff Regional Solid Waste Management Association budget as presented with a requisition of \$123,685.04 for the Town of Sedgewick.	<u>CARRIED</u>
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Extension of Regional Fire Chief Services Agreement

2017-10-197	MOTION by Clr. Imlah to approve a one-year extension of the Fire Chief Services agreement from December 31 st , 2017 to December 31 st , 2018.	<u>CARRIED</u>
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19-Oct-17
Mayor



19-Oct-17
CAO

Parkland Regional Library 2018 Budget

2017-10-198 MOTION by Clr. S. Levy to approve the 2018 Parkland Regional Library budget as presented. **CARRIED**

Town of Sedgewick Christmas Party

2017-10-199 MOTION by Clr. G. Imlah to approve a budget of \$2,000 for a 2017 Town of Sedgewick Christmas Party. **CARRIED**

Archiving of Documents

2017-10-200 MOTION by Mayor P. Robinson to archive to Sedgewick Museum, Archives and Gallery the documents as presented pursuant to Section 8 of the *FOIP Act*. **CARRIED**

Correspondence

Council reviewed the List of Correspondence (LOC) for the period ending October 19th, 2017.

Departure

Clr. G. Imlah departed the meeting at 7:57 pm.

Arrival

Clr. G. Imlah re-entered the meeting at 7:58 pm.

2017-10-201

Motion by Clr. G. Sparrow to accept the correspondence as information. **CARRIED**

Adjournment

2017-10-202 MOTION by Mayor P. Robinson for adjournment at 8:05 p.m.

Perry Robinson, Mayor

J. Fedyk, CAO

19-Oct-17
Mayor

19-Oct-17
CAO