Regular Meeting of Council December 21st, 2017 Town of Sedgewick Town Office 6:00pm

Minutes

Council Present	
Mayor Perry Robinson	
Councillor Grant Imlah	
Councillor Stephen Levy	
Councillor Tim Schmutz	
Councillor Greg Sparrow	

Also Present	
Jim Fedyk	CAO
Andrew Christopher	Associated Engineering
•	9 9

1.	Call	to	Order -	- 6:03	pm
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2. Agenda

2017-12-220	MOTION by	CARRIED
	Cir. Imlah	
That the agenda	be approved as presented.	200

3. Delegations

3.1 Associated Engineering – Andrew Christopher	
Tim Schmutz entered the meeting at 6:16pm	
Andrew Christopher departed the meeting at 6:44pm	

4. Minutes

2017-12-221	MOTION by Clr. Levy	CARRIED
That the Regular	Meeting Minutes from November 16 th , 20	or the approved as presented.

5. Financial Statement

2017-12-222	MOTION by	CARRIED
	Cir. Sparrow	
That the financia	statements ending April 30 th , May 31 st , and	d June 30 th 2017 be accepted as
information.		

6. Old Business

2017-12-223	MOTION by Clr. Imlah	CARRIED
That second read	ling be given to Bylaw #535, the Procedura	Bylaw.
2017-12-224	MOTION by Clr. Levy	CARRIED

7. New Business

2017-12-225	MOTION by	CARRIED
	Mayor Robinson	
	e first reading to Bylaw No. 534, an Amendme aring to take place on January 18th at 6pm at	

MOTION by	CARRIED
WOTION by	Critities
Clr. Levy	
	MOTION by Clr. Levy he 2018 Sedgewick Library budget i

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	018 Recreation Centre Buc	get	CARRIED
2017-12-227	MOTION by Clr. Sparrow		CAMILD
That Council approve t	he 2018 Recreation Cent	re budget with total exi	penses of \$468.484 as
presented.	ne 2010 Recitation Can		
	14 . 21		
7.4 Bylaw #536 – Fees an	d Charges Bylaw MOTION by		CARRIED
2017-12-228	Cir. Imlah		CAMILD
That Council give first r	reading to Bylaw No. 536	the Fees and Charges	Bylaw.
2017-12-229	MOTION by	, ene i ces ante ana 845	CARRIED
2017 12 223	Clr. Levy		
That Council give secon	nd reading to Bylaw No.	536, the Fees and Charg	es Bylaw.
2017-12-230	MOTION by		UNANIMOUSLY
-454	Cir. Schmutz		CARRIED
That Council proceed t	o third reading to Bylaw	No. 536, the Fees and C	harges Bylaw.
2017-12-231	MOTION by		CARRIED
	Mayor Robinson		
That Council give third	and final reading to Byla	aw No. 536, the Fees and	d Charges Bylaw.
7.5 Battle River Watersh	ed Alliance - Request for	Funding	
2017-12-232	MOTION by		CARRIED
	Clr. Sparrow		
That Council approve f	unding the Battle River	Watershed Alliance by \$	428.50 for 2018.
	ntract Renewal for Bylaw	<u> </u>	
2017-12-233	MOTION by	<u>Emorcement Services</u>	CARRIED
2017-12-255	Clr. Imlah		
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Regular Meeting of Council December 21st, 2017

Mayor Robinson

That the meeting go "In-Camera" at 9:24pm, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss the Agenda Item "Legal" with all persons except Town Council and the CAO excluded from the meeting.

2017-12-248	MOTION by	CARRIED
	Mayor Robinson	
That the meeting	return to an open meeting at 9:36pm.	

	11.	Round	Table	Question	Period
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None

12. Adjournment

2017-12-249	MOTION by	CARRIED
	Mayor Robinson	
That the meeting be a	djourned at 9:49 pm.	

Perry Robinson, Mayor

Jim Fedyk, CAO

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