



TOWN OF  
**SEDGEWICK**

# Minutes

## Regular Meeting of Council

December 21<sup>st</sup>, 2017

Town of Sedgewick Town Office

6:00pm

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

**1. Call to Order – 6:03 pm**

**2. Agenda**

2017-12-220	MOTION by Clr. Imlah		<b>CARRIED</b>
That the agenda be approved as presented.			

**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		<b>CARRIED</b>
That the Regular Meeting Minutes from November 16 <sup>th</sup> , 2017 be approved as presented.			

**5. Financial Statement**

2017-12-222	MOTION by Clr. Sparrow		<b>CARRIED</b>
That the financial statements ending April 30 <sup>th</sup> , May 31 <sup>st</sup> , and June 30 <sup>th</sup> 2017 be accepted as information.			

**6. Old Business**

6.1 Bylaw #535 – Procedural Bylaw			
2017-12-223	MOTION by Clr. Imlah		<b>CARRIED</b>
That second reading be given to Bylaw #535, the Procedural Bylaw.			
2017-12-224	MOTION by Clr. Levy		<b>CARRIED</b>
That third and final reading be given to Bylaw #535, the Procedural Bylaw.			

**7. New Business**

7.1 Bylaw #534 – Application to Amend Land Use Bylaw #461			
2017-12-225	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give first reading to Bylaw No. 534, an Amendment to Land Use Bylaw #461 with a public hearing to take place on January 18th at 6pm at the Town office Council Chambers.			

7.2 Sedgewick Library – 2018 Sedgewick Library Budget			
2017-12-226	MOTION by Clr. Levy		<b>CARRIED</b>
That Council approve the 2018 Sedgewick Library budget including a \$7500 operational grant from the Town of Sedgewick as presented.			

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Mayor  
21-Dec-2017


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CAO  
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<b>7.3 Recreation Board – 2018 Recreation Centre Budget</b>			
2017-12-227	MOTION by Clr. Sparrow		<b>CARRIED</b>
That Council approve the 2018 Recreation Centre budget with total expenses of \$468,484 as presented.			
<b>7.4 Bylaw #536 – Fees and Charges Bylaw</b>			
2017-12-228	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council give first reading to Bylaw No. 536, the Fees and Charges Bylaw.			
2017-12-229	MOTION by Clr. Levy		<b>CARRIED</b>
That Council give second reading to Bylaw No. 536, the Fees and Charges Bylaw.			
2017-12-230	MOTION by Clr. Schmutz		<b>UNANIMOUSLY CARRIED</b>
That Council proceed to third reading to Bylaw No. 536, the Fees and Charges Bylaw.			
2017-12-231	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give third and final reading to Bylaw No. 536, the Fees and Charges Bylaw.			
<b>7.5 Battle River Watershed Alliance – Request for Funding</b>			
2017-12-232	MOTION by Clr. Sparrow		<b>CARRIED</b>
That Council approve funding the Battle River Watershed Alliance by \$428.50 for 2018.			
<b>7.6 NIC.212 Services – Contract Renewal for Bylaw Enforcement Services</b>			
2017-12-233	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council approve entering into an agreement with NIC.212 Services Ltd. for bylaw enforcement services from January 1st to December 31st, 2018.			
<b>7.7 Councillor Blogs</b>			
2017-12-234	MOTION by Clr. Levy		<b>DEFEATED</b>
That Council approve the addition of councillor blog links to the new website.			
<b>7.8 Emergency Services Committee – Request for Funding</b>			
2017-12-235	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council approve that an application to the ACP grant be made through the Emergency Services Committee with the Town of Killam as managing partner with funding to go towards the start-up of the Regional Emergency Services Society and that if the grant should not be successful, the Town of Sedgewick shall contribute up to \$2200 by January 31st, 2018 towards the formation of the society.			
<b>7.9 Policy 17-02 – Human Resources Policy</b>			
2017-12-236	MOTION by Clr. Levy		<b>CARRIED</b>
That Council approve Policy 17-02, the Human Resources Policy as amended.			
<b>7.10 2018 Operational Budget</b>			
2017-12-237	MOTION by Clr. Schmutz		<b>CARRIED</b>
That Council approve the 2018 Operational Budget as presented.			
<b>7.11 2018 Capital Budget</b>			
2017-12-238	MOTION by Clr. Robinson		<b>CARRIED</b>

  
 Mayor  
 21-Dec-2017

  
 CAO  
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That Council approve the 2018 Capital Budget, as presented.

**7.12 Electronic Messaging Sign**

2017-12-239	MOTION by Clr. Levy		<b>CARRIED</b>
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That Council defer the issue of Electronic Messaging Sign to the January 18<sup>th</sup> regular meeting of Council.

**7.13 Associated Engineering – Services Agreement**

2017-12-240	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council approve entering into a three-year engineering services agreement with Associated Engineering.

**8. Reports**

**8.1 Committee Reports**

2017-12-241	MOTION by Clr. Schmutz		<b>CARRIED</b>
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Clr. Schmutz departed the meeting at 8:38pm.

Clr. Schmutz re-entered the meeting at 8:40pm.

That the Committee Reports be accepted as information.

**8.2 Staff Departmental Reports**

2017-12-242	MOTION by Clr. Levy		<b>CARRIED</b>
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That the Public Works Report be accepted as information.

**8.3 CAO Report**

2017-12-243	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the CAO Report be accepted as information.

**9. Correspondence**

**9.1 Bonness Oilfield – Re: Spruce Drive**

**9.2 Kal-Tire – Re: Spruce Drive**

2017-12-244	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council direct administration to contact Bonness Oilfield to inform them that there is a dust suppressant program planned for Spruce Drive in 2018 and to ask them if they have investigated any engineering requirements themselves for sanitary sewer.

2017-12-245	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council direct administration to contact Kal-Tire to inform them that there is a dust suppressant program planned for Spruce Drive in 2018 and to explain that the paving issue will be discussed again by Council in the event job is able to coincide with other paving projects that are planned in either 2018 or 2019.

2017-12-246	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That the correspondence items be accepted as information.

**10. In-Camera**

**10.1 Legal**

2017-12-247	MOTION by		<b>CARRIED</b>
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Mayor  
21-Dec-2017



CAO  
21-Dec-2017



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	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 Mayor Robinson		CARRIED
That the meeting return to an open meeting at 9:36pm.			


### 11. Round Table/Question Period

None

### 12. Adjournment

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

  
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 Perry Robinson, Mayor

  
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 Jim Fedyk, CAO

  
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 Mayor  
 21-Dec-2017

  
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 CAO  
 21-Dec-2017