



TOWN OF
SEDGEWICK

Minutes

Regular Meeting of Council

February 15, 2018

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

1. Call to Order – 6:01pm

2. Agenda

2018-02-20	MOTION by Clr. Imlah		CARRIED
That the agenda be approved as presented.			

3. Minutes

2018-02-21	MOTION by Mayor Robinson		CARRIED
That the Regular Meeting Minutes from January 18, 2018 be approved as presented.			

4. Financial Statement

4.1 2018-02-22	MOTION by Clr. Levy		CARRIED
That the financial reports for the months of July through December 2017 be accepted as presented.			

5. Old Business


5.1 Bylaw 537/18 – Town of Sedgewick Boulevard Bylaw			
2018-02-23	MOTION by Clr. Sparrow		CARRIED
That Council give second reading to Bylaw 537/18, the Town of Sedgewick Boulevard Bylaw.			
2018-02-24	MOTION by Clr. Imlah		CARRIED
That Council give third reading to Bylaw 537/18, the Town of Sedgewick Boulevard Bylaw.			


6. New Business

6.1 Policy 18-03 – The Community BBQ Policy			
2018-02-25	MOTION by Clr. Schmutz		CARRIED
That Council approve Community BBQ Policy 18-03 as presented.			

6.2 Subdivision Cost Estimate			
2018-02-26	MOTION by Clr. Sparrow		CARRIED
That Council authorize Associated Engineering to initiate the design and construction administration of Phase I (Option 1B) to include lots 1 through 12 on the north and south side of 54 th Avenue and that Council be provided a further estimate on the cost of developing lot #14.			

6.3 Spruce Drive Dust Suppressant			
2018-02-27	MOTION by Clr. Schmutz		CARRIED
That Council approve the application of Clearview dust suppressant on Spruce Drive in 2018			


 Mayor
 15-Feb-2018


 CAO
 15-Feb-2018



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with a budget of \$8,000.

6.4 March Meeting Date

2018-02-28	MOTION by Clr. Imlah		CARRIED
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That Council postpone the March regular Council meeting from March 15th to March 22nd, 2018.

7. Reports

7.1 Committee Reports

Clr. Schmutz departed the meeting at 7:19pm.
 Clr. Schmutz returned to the meeting at 7:22pm.
 Clr. Sparrow departed the meeting at 7:23pm.
 Clr. Sparrow returned to the meeting at 7:24pm.

2018-02-29	MOTION by Mayor Robinson		CARRIED
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That the Committee Reports be accepted as information.

7.2 Staff Departmental Reports

2018-02-30	MOTION by Clr. Levy		CARRIED
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That the Public Works Report be accepted as information.

7.3 CAO Report

2018-02-31	MOTION by Mayor Robinson		CARRIED
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That Councillors Levy and Imlah be appointed to the Inter-municipal Development Plan Committee.

2018-02-32	MOTION by Clr. Imlah		CARRIED
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That the CAO Report be accepted as information.

8. Correspondence

- 8.1 Sedgewick Community Hall Board – Minutes from January 22, 2018
- 8.2 Sedgewick Lake Park Association – 2018 Budget
- 8.3 AUMA - Campaign for equitable police funding model
- 8.4 Alberta Municipal Affairs – Acceptance of 2017 MSI Operating Plan
- 8.5 Flagstaff Community Adult Learning – Flagstaff Welcoming Community Project
- 8.6 Farm Safety Centre – 2018 Contribution Request

2018-02-33	MOTION by Clr. Schmutz		CARRIED
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That the correspondence items be accepted as information.

9. Round Table/Question Period

Clr. Schmutz asked that public works refrain from piling snow next to the ball diamonds as the melt delays the start of the ball season.
 Administration will speak to staff on the issue.

10. Adjournment

2018-02-34	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 8:51 pm.

Mayor
15-Feb-2018

CAO
15-Feb-2018



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Perry Robinson, Mayor

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Mayor
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