



TOWN OF
SEDGEWICK

Minutes

Regular Meeting of Council

April 19, 2018

Town of Sedgewick Town Office

6:00pm

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

Also Present
Jim Fedyk CAO Randy Martin Karizma Entertainment

1. Call to Order – 6:02pm

2. Agenda

2018-04-66	MOTION by Clr. Imlah		CARRIED
That the agenda be approved as presented.			

3. Delegations

3.1 Auditor Brian King was not present at the start of the meeting.
3.2 Randy Martin, CEO and president of Karizma Agency presented his company's services for concert promotions in small venues. Brian King entered the meeting at 7:05pm. Martin departed the meeting at 7:12pm.
3.1 Auditor Brian King presented the Town of Sedgewick Audited Financial Statement for the year ending December 31, 2017.

2018-04-67	MOTION by Clr. Levy		CARRIED
That the 2017 Audited Financial Statements be accepted and filed as presented.			

4. Minutes

2018-04-68	MOTION by Clr. Schmutz		CARRIED
That the Regular Meeting Minutes from March 22, 2018 be approved as presented.			

5. Financial Statements

None

6. New Business

6.1 2018 Operational Budget			
2018-04-69	MOTION by Clr. Imlah		CARRIED
That Council approve the revised 2018 Budget as presented with the amount required from taxes being \$811,877.			

6.2 2018 Capital Budget			
2018-04-70	MOTION by Mayor Robinson		CARRIED
That Council direct Administration to make adjustments to the 2018 Capital Budget as per discussion and bring back to the May 2018 regular meeting of Council for approval.			

Brian King Departed the meeting at 7:35pm.

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6.3 Bylaw 539 – 2018 Tax Bylaw			
2018-04-71	MOTION by Clr. Imlah		CARRIED
That Council give first reading to Bylaw 539, the Town of Sedgewick 2018 Tax Bylaw.			
2018-04-72	MOTION by Clr. Levy		CARRIED
That Council give second reading to Bylaw 539, the Town of Sedgewick 2018 Tax Bylaw.			
2018-04-73	MOTION by Clr. Schmutz		CARRIED UNANIMOUSLY
That Council proceed to third reading to Bylaw 539, the Town of Sedgewick 2018 Tax Bylaw.			
2018-04-74	MOTION by Mayor Robinson		CARRIED
That Council give third and final reading to Bylaw 539, the Town of Sedgewick 2018 Tax Bylaw.			

6.4 Bylaw 540 - Inter-Municipal Development Plan			
2018-04-75	MOTION by Clr. Levy		CARRIED
That Council give first reading to Bylaw 540, the Town of Sedgewick Inter-municipal Development Bylaw.			

6.5 Dufferin Avenue Designation			
2018-04-76	MOTION by Mayor Robinson		CARRIED
That Council remove the designation of Dufferin Avenue from Plan 4763AJ.			

6.6 Bylaw 541 -Tax Payment & Penalty Bylaw			
2018-04-77	MOTION by Mayor Robinson		CARRIED
That Council give first reading to Bylaw 541, the Town of Sedgewick Tax Payment and Penalty Bylaw.			
2018-04-78	MOTION by Clr. Imlah		CARRIED
That Council give second reading to Bylaw 541, the Town of Sedgewick Tax Payment and Penalty Bylaw.			
2018-04-79	MOTION by Clr. Levy		CARRIED UNANIMOUSLY
That Council proceed to third reading of Bylaw 541, the Town of Sedgewick Tax Payment and Penalty Bylaw.			
2018-04-80	MOTION by Clr. Schmutz		CARRIED
That Council give third and final reading to Bylaw 541, the Town of Sedgewick Tax Payment and Penalty Bylaw.			

6.7 Naming Rights for Sedgewick Recreation Centre			
2018-04-81	MOTION by Clr. Schmutz		CARRIED
That Council approve entering into a Letter of Agreement with Wild Rose Co-op for the			

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naming rights of the Recreation Centre for a total amount of \$150,000.

7. Reports

7.1 Committee Reports

2018-04-82	MOTION by Clr. Schmutz		CARRIED
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That the Committee Reports be accepted as information.

7.2 Staff Departmental Reports

2018-04-83	MOTION by Clr. Imlah		CARRIED
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That the Public Works Report be accepted as information.

7.3 CAO Report

2018-04-84	MOTION by Mayor Robinson		CARRIED
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That the CAO Report be accepted as information.

8. Correspondence

- 8.1 Crime Prevention Trade Show – Presented by Flagstaff Rural Crime Watch Society
- 8.2 Sedgewick Rec Centre – February 2018 Profit/Loss Report
- 8.3 Flagstaff Regional Housing Group – Minutes of Dec.5, 2017 & Notice of 2017 Audit
- 8.4 Alberta Municipal Affairs – 2017/17 MSI Capital Allocations Notification
- 8.5 Alberta Municipal Affairs – Announcement of new Municipal Accountability Program
- 8.6 Alberta Public Works – National Public Works Week May 20-26 Proclamation
- 8.7 Sedgewick Rec Manager – March 20, 2018 Report
- 8.8 Partners for the Saskatchewan River Basin – Membership Inquiry

2018-04-85	MOTION by Clr. Levy		CARRIED
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That the correspondence items be accepted as information.

2018-04-86	MOTION by Clr. Schmutz		
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That Council direct administration to send a letter to the RCMP detachment encouraging them to make the Citizen's Advisory Committee a priority.

2018-04-87	MOTION by Clr. Imlah		
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That the Town of Sedgewick proclaims May 20-26, 2017 as National Public Works Week.

9. In-Camera

None

10. Round Table/Question Period

Mayor Robinson asked about the status of the Recreation Manager.
Administration informed Council that the Recreation Centre was without a manager currently.

11. Adjournment

2018-04-88	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 9:52 pm.

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Perry Robinson, Mayor

Jim Fedyk, CAO

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