



TOWN OF
SEDGEWICK

Minutes

Regular Meeting of Council

May 17, 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
Thelma Rogers Assistant CAO

1. Call to Order – 6:00 pm

2. Agenda

2018-05-92	MOTION by Clr. S. Levy		CARRIED
That the agenda be approved with the following additions:			
7.3 Stage & Arena Ice Cover – Future Use			
7.4 Cemetery – Monument Information			

3. Public Hearing

3.1 IDP Bylaw – Public Hearing

Mayor Robinson declared the Public Hearing open at 6:01 pm.
Mayor Robinson provided an overview of the purpose of the Public Hearing.
Assistant CAO T. Rogers confirmed that the Public Hearing had been advertised in accordance with the *Municipal Government Act*.
Mayor Robinson confirmed there were no applicants present.

Mayor Robinson opened the floor to the Public.
Public members Judy and Roger Ferrier questioned the change to their County area property zoning designation from Residential to Industrial Commercial.
Mayor Robinson explained the observation by municipal representatives regarding the future use of the area upon the commercial development of Iron Creek Gas Coop; also, that the IDP is a long-range planning document that will continue to change.
Public Member Judy Ferrier questioned what the 'green area' on the zoning map represented.
Mayor Robinson explained this represented environmental sensitive areas, particularly the Iron Creek basin.
Public Member Judy Ferrier questioned the expansion of the IDP area to south of Highway 13 that incorporated the commercial developments there.
Mayor Robinson explained the roads system in that development made sense to incorporate that area.

Mayor Robinson declared the Public Hearing closed at 6:31 pm.

4. Minutes



4.1 Regular Meeting April 19, 2018

2018-05-93	MOTION by Mayor Robinson		CARRIED
That the Regular Meeting Minutes from April 19, 2018 be approved as presented.			

4.2 Special Meeting April 26, 2018

2018-05-94	MOTION by Clr. T. Schmutz		CARRIED
That the Special Meeting Minutes from April 26, 2018 be approved as presented.			

5. Financial Statement – No Report

	
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6. Old Business

6.1 2018 Revised Capital Budget

2018-05-95	MOTION by Clr. S. Levy		CARRIED
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That Council approve the 2018 revised Capital Budget at a total amount of \$5,029,600 with \$1,639,600 to be allocated from reserves, \$2,390,000 from grants and \$1,000,000 from debenture.

7. New Business

7.1 2018 Revised Operating Budget

2018-05-96	MOTION by Clr. G. Imlah		CARRIED
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That Council approve the 2018 revised Operational Budget of \$2,106,287 and \$289,355 of amortization.

7.2 2018 Recreation Funding Committee – Phase I

2018-05-97	MOTION by Clr. T. Schmutz		CARRIED
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That Council approve the recommendations of the Recreation Funding Committee and allocate a total of \$120,695 in Phase I of 2018.

7.3 Stage and Ice Cover – Future Uses

2018-05-98	MOTION by Clr. G. Imlah		CARRIED
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That Council direct Administration to investigate use of the stage and ice cover as a rental option for groups within Sedgewick and the local area.

7.4 Cemetery - Monument Information

Clr. T. Schmutz inquired about the process to install a monument at the Sedgewick Cemetery; Assistant CAO T. Rogers confirmed there was a procedure in place; that inquiries could be directed to the Town office.

8. Reports

8.1 Committee Reports

Departure: Clr. T. Schmutz departed the meeting at 7:05 pm.
Arrival: Clr. T. Schmutz re-entered the meeting at 7:08 pm.

2018-05-99	MOTION by Clr. G. Sparrow		CARRIED
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That the Committee Reports be accepted as information.

8.2 Sedgewick Public Library Board – Member Appointment

2018-05-100	MOTION by Clr. S. Levy		CARRIED
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That Council endorse the appointment of Ms. Cori LeCours to the Sedgewick Public Library pursuant to the *Libraries Act*.

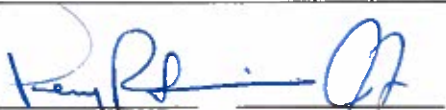
8.3 Staff Departmental Reports

2018-05-101	MOTION by Clr. G. Imlah		CARRIED
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That the Public Works Report be accepted as information.

8.4 CAO Report

2018-05-102	MOTION by Mayor P. Robinson		CARRIED
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 Mayor



 CAO

17-May-2018

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That the CAO Report be accepted as information.

9. Correspondence

9.1 Alberta Seniors & Housing – Seniors' Week Declaration

9.2 Sedgewick Rec Centre Executive – Minutes of April 23, 2018

2018-05-103	MOTION by Clr. S. Levy		CARRIED
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That Council endorses the Declaration of Seniors' Week June 3 to 9, 2018 in honour of the past, present and future contributions of the Seniors in the community.

2018-05-104	MOTION by Mayor Robinson		CARRIED
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That the correspondence items be accepted as information.

10. Round Table/Question Period

Clr. T. Schmutz advised the Battle River Splash Park construction would begin June 1st with a three-week completion date. Grand opening tentatively planned for July 15th. The Parents for Fun plan to sponsor a dunk tank and the Mayor and CAO are invited to participate.

Mayor Robinson advised that he had received an invitation to the Sedgewick Community Church of Nazarene's Sunday Breakfast in celebration of the church's 100th anniversary; however he would be unable to attend due to prior commitments. All councillors advised they had prior commitments for the May Long weekend. Council requested a note of thank you with regrets and congratulations be sent to the Church of Nazarene.

11. Adjournment

2018-05-105	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 7:30 pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor	CAO
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