



TOWN OF  
**SEDGEWICK**

# Agenda

## Regular Meeting of Council

Thursday, June 14, 2018

Town of Sedgewick Council Chambers  
6:00pm

1. Call to Order

2. Adoption of Agenda

3. Minutes Regular Meeting (May 17<sup>th</sup>, 2018)

4. Financial Report(s) Monthly Reports for the First Quarter of 2018

5. Old Business

5.1 IDP Bylaw 540

6. New Business

- 6.1 Acknowledgement of Treaty 6 – Request for Decision
- 6.2 Public Engagement Policy – Request for Decision
- 6.3 Compensation & Expenses Policy- Request for Decision
- 6.4 Flagstaff Welcoming Project – Request for Funding
- 6.5 Golf Course Alley – Request for Dust Suppressant
- 6.6 Regional Emergency Services Committee – Request for Proposal
- 6.7 Lot Lease Agreements – Request for Decision
- 6.8 Purchase of Parks Truck – Request for Decision
- 6.9 Staging Naming Rights – Request for Decision
- 6.10 Utility Invoice Interest – Request for Decision

7. Reports

7.1 Committee Reports

Mayor P. Robinson

- Flagstaff Inter-municipal Partnership – May 31, 2018 Meeting Minutes

Councillor G. Imlah

- Emergency Services Committee – May 22, 2018 Meeting Minutes

Councillor S. Levy

- Flagstaff Waste – May 28, 2018 Meeting Minutes

Councillor T. Schmutz

- Nothing to report

Councillor G. Sparrow

- Flagstaff Regional Housing Group – April 3, 2018 Meeting Minutes
- Sedgewick Rec Centre Executive- May 28, 2018 Meeting Minutes

7.2 Staff Departmental Reports

Public Works Report – For the period ending April 19<sup>th</sup>, 2018

7.3 Chief Administrative Officer Report

CAO Report – For the period ending April 19<sup>th</sup>, 2018

8. Correspondence

- 8.1 Alberta Recreation & Parks (ARPA) – Honouring Outstanding Work
- 8.2 ARPA – Annual conference & Energize Workshop Invite
- 8.3 Battle River Community Foundation – Invite to annual Open House
- 8.4 Municipal Affairs – Invite for input on Bill 8 – Emergency Management Amendment Act
- 8.5 Municipal Affairs – Notification of 2018/19 Municipal Grants

9. In-Camera

10. Round Table/Question Period

11. Adjournment

Mayor

14-June-2018

CAO

14-June-2018



# TOWN OF SEDGEWICK

## Minutes

Regular Meeting of Council  
June 14, 2018  
Town of Sedgewick Town Office  
6:00 pm

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 – 6:25 pm

### 2. Agenda

2018-06-106	MOTION by Clr. Imlah		<b>CARRIED</b>
That the agenda be approved with the following amendments:			
a. Deletion of Correspondence Item 8.6 Sedgewick Library			
b. Deletion of New Business Item 6.9 Stage Naming Rights			
c. Addition of New Business Item 6.11 Boot Allowance			
d. Addition of New Business Item 6.12 Cannabis Bylaw			
e. Addition of New Business Item 6.13 Summer Council Meeting Schedule			

### 3. Minutes

2018-06-107	MOTION by Clr. Robinson		<b>CARRIED</b>
That the Regular Meeting Minutes from May 14, 2018 be approved as presented.			

### 4. Financial Statement


2018-06-108	MOTION by Clr. Sparrow		<b>CARRIED</b>
That the Monthly Financial Report for the first quarter of 2018 be accepted as information.			

### 5. Old Business

<b>5.1 Inter-municipal Development Plan Bylaw 540</b>			
2018-06-109	MOTION by Clr. Levy		<b>CARRIED</b>
That Council give second reading to Bylaw 540, the Town of Sedgewick Inter-municipal Development Bylaw.			
2018-06-110	MOTION by Clr. Sparrow		<b>CARRIED</b>
That Council give third reading to Bylaw 540, the Town of Sedgewick Inter-municipal Development Bylaw.			

### 6. New Business

<b>6.1 Acknowledgement of Treaty 6</b>			
2018-06-111	MOTION by Clr. Levy		<b>CARRIED</b>
That Council approve that all future Town of Sedgewick Council meetings include an express acknowledgement from the Chair that the meeting is being held on Treaty 6 land, a traditional meeting ground of First Nations and Metis people, but postpone a decision on installing a Treaty 6 flag until the Main Street Revitalization Project design is underway.			

  
 Mayor  
 14-June-2018

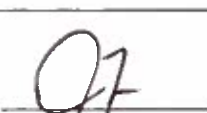
  
 CAO  
 14-June-2018



Table with 4 columns: Item Number, Description, Action, and Status. Contains 10 items (6.2-6.10) regarding various council policies and motions.

Handwritten signature of Mayor

Mayor
14-June-2018

Handwritten signature of CAO

CAO
14-June-2018



<b>6.11 Cannabis Bylaw</b>			
2018-06-121	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council direct Administration to prepare a Bylaw that addresses the public use of cannabis and the location of cannabis outlets within the Town of Sedgewick to be reviewed at the next Policy Committee meeting.			

<b>6.12 Summer Council Meetings</b>			
2018-06-122	MOTION by Mayor Robinson		<b>CARRIED</b>
That the July regular meeting of Council be rescheduled for July 12 <sup>th</sup> at 6:00 pm and the August regular meeting of Council be rescheduled to August 23 <sup>rd</sup> at 6:30pm.			

**7. Reports**

<b>7.1 Committee Reports</b>			
2018-06-123	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council direct Administration to notify the FIP committee that Sedgewick Town Council wishes to remain a productive member of FIP, but are requesting that regional governance issues be held towards the end of future meetings so that the Sedgewick representative may be excused from this segment.			

2018-06-124	MOTION by Clr. Imlah		
That the Committee Reports be accepted as information.			

<b>7.2 Staff Departmental Reports</b>			
2018-06-125	MOTION by Clr. Schmutz		<b>CARRIED</b>
That the Public Works Report be accepted as information.			

<b>7.3 CAO Report</b>			
Clr. Imlah departed the meeting at 9:14pm. Clr. Imlah returned to the meeting at 9:16pm.			
2018-06-126	MOTION by Clr. Sparrow		<b>CARRIED</b>
That the CAO Report be accepted as information.			

**8. Correspondence**

- 8.1 Alberta Recreation & Parks – Honouring Outstanding Work
- 8.2 Alberta Recreation & Parks – Annual Conference & Workshop Invitation
- 8.3 Battle River Community Foundation – Invitation to Open House
- 8.4 Municipal Affairs – Invitation of input on Bill 8 – *Emergency Management Amendment Act*
- 8.5 Municipal Affairs – Notification of 2018/19 Municipal Grants

2018-06-127	MOTION by Clr. Levy		<b>CARRIED</b>
That the correspondence items be accepted as information.			

**9. Round Table/Question Period**

None

Mayor  
14-June-2018

CAO  
14-June-2018



TOWN OF  
**SEDGEWICK**

# Minutes

## Regular Meeting of Council

June 14, 2018

Town of Sedgewick Town Office

6:00 pm

**10. Adjournment**

2018-06-128	MOTION by Mayor Robinson		<b>CARRIED</b>
That the meeting be adjourned at 9:42 pm.			

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor  
14-June-2018

CAO  
14-June-2018