

## 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 17th, 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, 3018 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

. Adjournment

Mayor 14-June-2018

14-June-2018





June 14, 2018

Council Present		Also Present		
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz Councillor Greg Sparrow		Jim Fedyk		
1. Call to Order – 6	:25 pm			
2. Agenda				
2018-06-106	MOTION by Clr. Imlah		CARRIED	
<ul><li>a. Deletion of Co</li><li>b. Deletion of Ne</li><li>c. Addition of Ne</li><li>d. Addition of Ne</li></ul>	e approved with the followerspondence Item 8.6 ew Business Item 6.9 States Business Item 6.11 Board Business Item 6.12 Care Business Item 6.13 States Business	Sedgewick Library age Naming Rights oot Allowance	ichedule	
3. Minutes				
2018-06-107	MOTION by Cir. Robinson		CARRIED	
That the Regular M	Meeting Minutes from M	Nay 14, 2018 be approved	as presented.	
4. Financial Statem	ent			
2018-06-108	MOTION by Clr. Sparrow		CARRIED	
That the Monthly	Financial Report for the	first quarter of 2018 be a	ccepted as information.	
5. Old Business				
5.1 Inter-municipal	Development Plan Bylaw	540	•	
2018-06-109	MOTION by Clr. Levy		CARRIED	
That Council give Development Byla		law 540, the Town of S	Sedgewick Inter-municipal	
2018-06-110	MOTION by Clr. Sparrow		CARRIED	
That Council give Development Byla		aw 540, the Town of S	Sedgewick Inter-municipal	
6. New Business				
6.1 Acknowledgem	ent of Treaty 6			
2018-06-111	MOTION by Clr. Levy		CARRIED	
That Council appro	ove that all future Towr	of Sedgewick Council m	eetings 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.

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# Minutes



# Regular Meeting of Council

June 14, 2018

6.2 Public Engagement	Policy		
2018-06-112	MOTION by		CARRIED
That Council and and	Clr. Schmutz	is Costs someth Delice as as	l cantod
		ic Engagement Policy as pr	esented.
6.3 Compensation and			A
2018-06-113	MOTION by Cir. Imlah		CARRIED
That Council table De		ensation and Expenses P	olicy and rovious at an
upcoming policy com		rensacion and expenses r	oncy, and review at an
6.4 Flagstaff Welcomir	<del></del>		CARRIER
2018-06-114	MOTION by Clr. Schmutz		CARRIED
That Council agree to	1	Welcoming Community Pr	oject in the amount of
\$1,000 per annum in 2		welcoming community in	oject in the amount of
6.5 Dust Control – Golf			
2018-06-115	MOTION by Clr. Imlah		CARRIED
That Council approve		ust suppressant along the	back allow that borders
the south portion of S			Dack alley that Dorders
6.6 Regional Emergence		RFP	
2018-06-116	MOTION by Clr. Imlah		CARRIED
That Council approve		Emergency Service RFP, a	r procented
mat Council approve	the Regional File and	Emergency service her, a	s presenteu.
6.7 Municipal Lot Lease	e Agreement		
2018-06-117	MOTION by		CARRIED
-	Mayor Robinson		
That Council direct A	dministration to deve	lop a Lot Lease policy wh	ich would restrict what
can be stored on a va	acant lot that is lease	ed by the Town to be revi	ewed by Council at the
next Policy Committe	e Meeting.		
6.8 Purchase of Parks 7 2018-06-118			CARDIED
2010-00-110	MOTION by Clr. Levy		CARRIED
That Council approve	CONTRACTOR OF THE PARTY OF THE	ew fleet vehicle with a bu	idget of \$40,000 to be
		serve Account GL#497329	
6.9 Utility Interest Wai	ver Request		
2018-06-119	MOTION by		CARRIED
	Cir. Sparrow		
		mation and direct Adminis	
		t be waived due to the sig	gned consent form and
records that indicate	that the invoices were	e sent successfully.	IE RIPOSIO - 19
6.10 Boot Allowance			
2018-06-120	MOTION by		CARRIED
2010-00-120	Clr. Levy		CARRIED
That the boot allowa		lic Works and Parks Staff	be raised from \$150 to
\$200 per year per indi			

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Regular Meeting of Council

6.11 Cannabis Bylaw			
2018-06-121	MOTION by		CARRIED
2010-00-121	Mayor Robinson		CARRIED
That Council direct A	dministration to prepa	re a Bylaw that addres	ses the public use of
		within the Town of Sed	
at the next Policy Com			
6.12 Summer Council Me	etings		2000
2018-06-122	MOTION by		CARRIED
2010-00-122	Mayor Robinson		CARRIED
That the luly regular		rescheduled for July 12	th at 6,00 pm and the
mat the July regular	meeting of Council be	rescribing to July 12	at 6.00 pm and the
August regular meetin	ig of Council de resched	uled to August 23 <sup>rd</sup> at 6:3	зорт.
7. Reports			
7.1 Committee Reports			-
2018-06-123	MOTION by		CARRIED
	Mayor Robinson		
That Council direct Ad		ne FIP committee that Se	dgewick Town Council
The state of the s		P, but are requesting that	No. 8
		eetings so that the Sed	
		eedings so that the sed	Bewick representative
may be excused from			
2018-06-124	MOTION by Cir. Imlah		
TI-14-6	And the second s	- France - Alice	
I nat the Committee R	eports be accepted as i	ntormation.	
7.2 Staff Departmental	Reports		
2018-06-125	MOTION by		CARRIED
_	Cir. Schmutz		
That the Public Works	Report be accepted as	information.	
7.3 CAO Report	. 1.1		
	rted the meeting at 9:14	•	
	ned to the meeting at 9	:16pm.	
2018-06-126	MOTION by		CARRIED
	Clr. Sparrow		
That the CAO Report b	e accepted as informat	ion.	
8. Correspondence			
8.1 Alberta Recreation	& Parks – Honouring Outs	standing Work	
	-	nce & Workshop Invitation	
	unity Foundation – Invitat	•	
	-	8 – Emergency Management	t Amendment Act
, ,	Notification of 2018/19 Mu	• •	e / iiiici idiiici it / ict
•	,	- Transport of Great	
2018-06-127	MOTION by		CARRIED
	Clr. Levy		
That the corresponder	nce items be accepted a	s information.	
<ol> <li>Round Table/Question</li> </ol>	n Period		

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None

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# Minutes

Regular Meeting of Council

Mayor Robinson  That the meeting be adjourned at 9:42 pm.	
That the meeting be adjourned at 9:42 pm.	
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Perry Robi	son, Mayor
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	-kl
Jim Fedyk,	CAÓ

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CAO 14-June-2018