



TOWN OF
SEDGEWICK

Minutes

Special Meeting of Council

June 25, 2018

Town of Sedgewick Town Office

7:00 pm

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

Also Present
Jim Fedyk CAO

1. Call to Order – 7:00 pm

2. Acknowledgement of Treaty 6

Council acknowledged that they are on Treaty 6 territory, a traditional meeting ground, gathering place and travelling route to the Cree, Saulteaux, Blackfoot, Metis, Dene and Nakota Sioux. Council acknowledged all the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries.

3. Business

3.1 Residential Subdivision Tender

2018-06-129	MOTION by Clr. Imlah		CARRIED
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That Council approve Associated Engineering's recommendation letter and award the Sedgewick Subdivision – Phase I project to High Mountain Hoe Service Co. Ltd. at the bid price of \$957,612.

3.2 Stage Naming Rights

2018-01-130	MOTION by Clr. Levy		CARRIED
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That Council approve a five-year agreement with Campbell-McLennan Chrysler for the naming rights of the stage for \$25,000.

3.3 Pylon Sign Sponsorship

2018-01-131	MOTION by Mayor Robinson		CARRIED
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That Council approve a five-year agreement with Sedgewick IDA Pharmacy for light box advertising on the Highway 13 pylon sign for \$5,000.

4. In-Camera

4.1 Concert Offer

2018-01-132	MOTION by Mayor Robinson		CARRIED
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That Council close the meeting at 7:10pm, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2, Section 16 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss the Agenda Item "Concert Offer" with all persons except Town Council and the CAO excluded from the meeting.

2018-01-133	MOTION by Mayor Robinson		
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That the meeting return to an open meeting at 7:37pm.

2018-01-134	MOTION by Mayor Robinson		CARRIED
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That Council direct Administration to make an offer to the discussed Country artist for a

Mayor
25-June-2018

CAO
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November 10th show at \$22,500 and authorize a budget of \$26,000 to purchase a heavy duty vinyl flooring system with funding to come from Recreation Capital Reserves GL#49700998.

5. Adjournment

2018-01-135	MOTION by Mayor Robinson		CARRIED
That the meeting be adjourned at 7:36 pm.			

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor
25-June-2018

CAO
25-June-2018