



Minutes

Regular Meeting of Council

July 12, 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 Nelson Dos Santos Associated Engineering Kaitlin Munroe Associated Engineering

1. Call to Order – 6:02 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. Agenda

2018-07-136	MOTION by Clr. Levy		CARRIED
That the agenda be approved as presented.			

4. Delegations

Associated Engineering Alberta Ltd. representatives Nelson Dos Santos, P. Eng. and Kaitlin Munroe presented a Main Street Vision.

Dos Santos & Munroe departed at 7:03pm.

Clr. Schmutz departed the meeting at 7:03pm.
Clr. Schmutz returned at 7:05pm.

5. Minutes



2018-07-137	MOTION by Clr. Levy		CARRIED
That the Regular Meeting Minutes from June 14, 2018 be approved as presented.			

2018-07-138	MOTION by Mayor Robinson		CARRIED
That the Special Meeting Minutes from June 25, 2018 be approved as presented.			

6. Financial Statements - None

7. New Business

7.1 Phase I Subdivision Utility Installation			
2018-07-139	MOTION by Clr. Imlah		CARRIED
That Council approve the recommendation of Associated Engineering to assign \$150,000 in the 2019 capital budget for the installation of underground power and gas services in front of the Phase I Residential Subdivision lots.			

	
Mayor	CAO
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7.2 Sanitary Sewer Analysis			
2018-07-140	MOTION by Clr. Schmutz		CARRIED
That Council accept the Sanitary Sewer Analysis report as information to be considered when/if the Spruce Drive sanitary sewer is further extended.			
7.3 Sanitary Sewer CCTV Inspection			
2018-07-141	MOTION by Clr. Imlah		CARRIED
That Council accept the Sanitary Sewer CCTV Inspection Preliminary Review as information with Administration to bring back an action plan for Council's review at a later date.			

8. Reports

8.1 Committee Reports			
2018-07-142	MOTION by Clr. Imlah		CARRIED
That the Committee Reports be accepted as information.			
2018-07-143	MOTION by Clr. Imlah		CARRIED
That if required, \$5,000 from Recreation Capital Reserves GL# 49700998 be allocated towards rectifying any water psi issue being experienced at the Sedgewick Lake Spray Park.			
8.2 Staff Departmental Reports			
2018-07-144	MOTION by Mayor Robinson		CARRIED
That the Public Works Report be accepted as information.			
8.3 CAO Report			
2018-07-145	MOTION by Clr. Schmutz		CARRIED
That the CAO Report be accepted as information.			

9. Correspondence

<p>9.1 Alberta Culture/Tourism – Stars of Alberta Volunteer Awards 9.2 AB Rec & Parks – Elected Officials Education Program offer 9.3 FIP – 2017 Financial Statements (un-audited) 9.4 Lifesaving Society – Declaration of National Drowning Prevention Week (July 15-21, 2018) 9.5 Flagstaff County – Range Road 124 – All-Weather Road response 9.6 Flagstaff Beaver EC Coalition – Funding request for COW Bus 9.7 Parkland Regional Library – PRL Board Talk Newsletter 9.8 Sedgewick Rec Board – May Financial Report 9.9 Flagstaff SDAB – recommendation for Board Member Appointment</p>			
2018-07-146	MOTION by Clr. Imlah		CARRIED
That the correspondence items be accepted as information.			
2018-07-147	MOTION by Mayor Robinson		CARRIED
That Council proclaims Jul 15 – 21, 2018 NATIONAL DROWNING PREVENTION WEEK and do commend its thoughtful recognition to all citizens of the Town of Sedgewick.			
2018-07-148	MOTION by Clr. Schmutz		CARRIED
That Council approves a \$500 donation to the Flagstaff Beaver Early Childhood Coalition to fund the COW (Classroom on Wheels) bus attendance in Hardisty, Sedgewick and Daysland on October 3 rd and 4 th .			

Mayor
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2018-07-149	MOTION by Mayor Robinson		CARRIED
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That Council endorsed the appointment of Diane D. Gordon to the Flagstaff Regional Subdivision & Development Appeal Board for a three-year term expiring in June 2021.

10. Round Table/Question Period

Clr. Schmutz asked if Public Works would apply garlic spray to the school grounds to prevent mosquitoes for the Movie in the Park on August 21st.
Administration responded that they would remind Public Works of this.

11. Adjournment

2018-07-150	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 9:02pm.



Perry Robinson, Mayor



Jim Fedyk, CAO



Mayor
12-Jul-2018



CAO
12-Jul-2018