

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, January 22nd, 2015.

Present	Perry Robinson Erik Skoberg Fred Watkins Cindy Rose Wayne Dame Greg Sparrow	Mayor Councillor Councillor Councillor Councillor Councillor
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Present	Amanda Davis Maxine Steil	Chief Administrative Officer Recording Secretary
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Call to Order Mayor P. Robinson called the meeting to order at 6:00 PM.

Agenda
2015.01.01 MOTION by Clr. G. Sparrow that the agenda be approved with the following additions and deletions:

Correspondence:
A9 - Leon Benoit – Invitation

Reports:
Committee Report - Clr. F. Watkins

Business:
B2 - Community Resource Officer - Funding
B6 - Public Works - Birch Street
B8 - Council Meeting Dates
B9- Round Table

Deletions:
Delegation - BRAED CARRIED.

Correspondence:
Central High
Sedgewick Public
School (CHSPS)
2015.01.02 CHSPS Parent Council sought support from the Town of Sedgewick with an anti-bullying program through sponsorship of trees and/or flowers which would be planted throughout town.

MOTION by Clr. W. Dame that the Town of Sedgewick support the request from the CHSPS Parent Council with their anti-bullying initiative whereby directing Administration to apply or assist with various beautification grants. Should grant applications be unsuccessful, a maximum of two hundred dollars shall be authorized for the planning of flowers at Administrations discretion. CARRIED.

Fortis Alberta Fortis Alberta forwarded proposed distribution and transmission rates for 2015.

2015.01.03 MOTION by Mayor P. Robinson directing Administration to send a letter through proper channels expressing Sedgewick’s concerns/protest pertaining to the Fortis Alberta’s proposed distribution rates. CARRIED.

House of Commons Leon Benoit, M.P. sought municipal support in identifying members within the community who deserve recognition for making a difference locally.

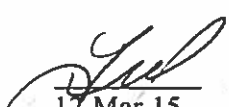

Generative Conversation Pursuant to the request of Flagstaff Intermunicipal Partnership (FIP) Committee a report on Generative Conversations “Changing the Conversation, Transforming the Future” was reviewed.

Municipal Affairs Notification that FIP’s application to the Alberta Collaboration Program (ACP) for a Regional Governance Study was approved at \$50,000.

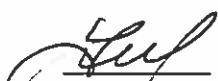
FIRST Flagstaff Initiative to Relationship and Spousal Trauma (FIRST) submit a request for sponsorship for their annual silent auction and supper.


2015.01.04 MOTION by Clr. F. Watkins that the Town of Sedgewick provides sponsorship in the amount of one hundred dollars in support of the FIRST’s request. CARRIED.

FIRST FIRST ‘s 17th annual Supper and Auction will be held on February 7th, 2015.


 _____ 12-Mar-15 Mayor	 _____ 12-Mar-15 CAO
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- Flagstaff Fusion /Sharks Minor Hockey**
2015.01.05
Flagstaff Fusion Lacrosse and Sharks Minor Hockey provided details regarding their recreation sign advertisement campaign.
MOTION by Clr. G. Sparrow that the matter regarding recreation sign advertisement be deferred to the March Council meeting pending discussions with the rec board. CARRIED.
- Leon Benoit, MP**
Notification regarding upcoming events in the riding. Mayor P. Robinson to attend pre-budget consultations in Daysland and Veteran Pin awards in Killam on February 10th, 2015.
- LOC**
A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.
- 2015.01.06
MOTION by Clr. C. Rose to accept correspondence items and file as information. CARRIED.
- Withdraw**
Pursuant to Section 172 of the Municipal Government Act (MGA), Clr. C. Rose withdrew from discussions on the next business matter.
- Accounts**
Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending December 31st, 2014 as attached to and forming part of these minutes.
- 2015.01.07
MOTION by Clr. W. Dame to approve issuance of General Cheques # 3671 - 3735, totaling \$120,490.89 and Payroll Cheques #0335 - 0377, totaling \$62,408.78 for the month ending December 31st, 2014. CARRIED.
- Entrance**
Clr. C. Rose resumed discussions.
- Committee Reports:**
Council provided written reports to January 22nd, 2015 as attached to and forming parts of the minutes.
- MA Conflict Resolution**
Mayor P. Robinson reported attendance to Municipal Affairs (MA) session regarding Conflict Resolution on January 22-23rd, 2015.
- Sedgewick Public Library**
Clr. C. Rose reported attendance to the Sedgewick Public Library meeting held on January 20th, 2015.
- Fire Department**
Discussion held regarding the purchase of a crew truck for the Fire Department as reported by Clr. G. Sparrow.
- 2015.01.08
MOTION by Clr. W. Dame that the Town of Sedgewick support in principle the Fire Department's request to purchase a crew truck with casino funds as the operational expense should not exceed \$1,500 for 2015. CARRIED.
- 2015.01.09
MOTION by Clr. E. Skoberg that the Committee Reports be approved as presented. CARRIED.
- Director of P&R Report:**
A written Parks and Recreation (P&R) report was provided to January 22nd, 2015 as attached to and forming part of these minutes.
- In Camera**
2015.01.10
MOTION by Mayor P. Robinson to go in-camera at 7:00 PM to discuss personnel with all members excluded except Town Council, CAO Davis and Recording Secretary M. Steil. CARRIED.
- Revert**
2015.01.11
MOTION by Mayor P. Robinson to revert to a regular meeting at 7:18 PM. CARRIED.
- 2015.01.12
MOTION by Clr. F. Watkins to accept the matters addressed in camera regarding personnel as information. CARRIED.
- Heritage Canada**
Authorization required for the submission of a grant to Heritage Canada for July 1st, 2015 events.
- 2015.01.13
MOTION by Mayor P. Robinson authorizing signatures to the Heritage Canada application for July 1st activities. CARRIED.
- 2015.01.14
MOTION by Clr. C. Rose that the Director of Parks and Recreation's report be approved as presented. CARRIED.


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- Public Works Report:** A written Public Works report was provided to January 22nd, 2015 as attached to and forming part of these minutes.
- 2015.01.15** MOTION by Clr. W. Dame that the Public Works report be approved as presented. CARRIED.
- CAO Report:** CAO Davis provided a written Administration report to January 22nd, 2015 as attached to and forming part of these minutes.
- Transportation Committee** Discussion held regarding the committee meeting held with Alberta Transportation and the upcoming speed reduction at the intersection of Highway 13 and secondary Highway 869.
- WCPA** West Central Planning Agency (WCPA) provided recommendations regarding the Town's proposed residential subdivision; File TS/14/03.
- 2015.01.16** MOTION by Clr. E. Skoberg that the Town of Sedgewick accept WCPA recommendations pursuant to File TS/14/03. CARRIED.
- 2015.01.17** MOTION by Mayor P. Robinson to accept the CAO report as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the December 15th, 2015 regular council meeting.
- 2015.01.18** MOTION by Clr. G. Sparrow that the minutes of the December 15th, 2015 regular council meeting be approved as presented. CARRIED.
- Matters Arising:** Discussion held regarding the draft "rebranding" logo. Council directed Administration to proceed as time permits; alternate designers were discussed.
- Business:**
- In-Camera** MOTION by Mayor P. Robinson to go in camera at 7:48 PM to discuss land and legal issues with all persons excluded except Town Council, CAO Davis and Recording Secretary M. Steil. CARRIED.
- 2015.01.19**
- Revert** MOTION by Mayor P. Robinson to revert to regular meeting at 8:04 PM. CARRIED.
- 2015.01.20**
- 2015.01.21** MOTION by Clr. W. Dame that issues discussed in camera be taken under advisement with CAO Davis seeking further information regarding both land and legal issues prior to any decisions of Council. CARRIED.
- CRO** The FIRST committee sought long term financial support of the Community Resource Officer (CRO) program.
- 2015.01.22** MOTION by Clr. C. Rose that the matter regarding the CRO program be deferred to the March Council meeting pending further review of all contracts and agreements. CARRIED.
- Janitorial Job Desc.** A janitorial job description and task sheet was presented for Council review.
- 2015.01.23** MOTION by Clr. F. Watkins the janitorial job description and task sheet be approved as presented. CARRIED.
- Employee Policy** A revised Employee Policy was presented for Council review.
- 2015.01.24** MOTION by Clr. E. Skoberg that the revised Employee Policy be approved as presented. CARRIED.
- Recycle Bins** Discussion held regarding the location of recycle bins.
- 2015.01.25** MOTION by Clr. G. Sparrow that the recycle bins be relocated to the land surrounding the Public Works Cold Storage building following the completion of exterior upgrades. CARRIED.
- Recess**
- 2015.01.26** MOTION by Mayor P. Robinson to recess the meeting at 8:47 PM. CARRIED.
- Reconvene**
- 2015.01.27** MOTION by Mayor P. Robinson that the meeting reconvene at 8:53 PM. CARRIED.
- Recreation Grants** The Town of Sedgewick's draft recreation grant application and process was presented for review and discussion.



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- Council Meeting Dates**
2015.01.28 Discussion held regarding upcoming council meeting dates.
MOTION by Clr. W. Dame that the February and March council meetings be as follows:
February 5th, 2015 rather than February 19th, 2015;
March 12th, 2015 rather than March 19th, 2015. CARRIED.
- Round Table**
A round table discussion was held; discussion ensued.
- Adjournment**
2015.01.29 MOTION by Mayor P. Robinson for adjournment at 9:46 PM. CARRIED.




Perry Robinson, Mayor



Amanda Davis, CAO



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Mayor



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CAO