

A Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, January 23rd, 2014 at 7:00 pm.

Present	Clem St. Pierre	Mayor
	Perry Robinson	Councillor
	Wayne Dame	Councillor
	Fred Watkins	Councillor
	Greg Sparrow	Councillor
	Carol Williams	Councillor

Present	Amanda Davis	Chief Administrative Officer
	Lindsay Dallyn	Recording Secretary

Call to Order Mayor St. Pierre called the meeting to order at 7:00 pm.

Agenda

2014.01.01 MOTION by Clr. F. Watkins that the agenda be approved with the following additions:

Correspondence:

5A. Town of Killam – Try Triathlon

6A. Fortis Alberta – Interim Rates

7A. Flagstaff Regional Housing Group (FRHG) 2014 Requisition

8A. AUMA “Come Together Alberta Provincial Conference”

CAO Report: for the period ending January 23rd, 2014

Business:

8B. Municipal By-Election – Advance Vote

CARRIED.

Correspondence:

LGAA Convention

The annual Local Government Administration Association (LGAA) Conference will be held in Red Deer on March 5th - 7th, 2014.

2014.01.02

MOTION by Clr. P. Robinson authorizing CAO Davis and Administrative Assistant Dallyns' attendance to the 2014 LGAA Convention in Red Deer; March 5th – 7th, 2014. CARRIED.

FIRST

Flagstaff's Initiative to Relationship and Spousal Trauma (FIRST) submit a letter seeking support for the 16th Annual Supper and Auction.

2014.01.03

MOTION by Clr. C. Williams authorizing the Town of Sedgewick as a bronze sponsor in the amount of \$100 in support to FIRST's Annual Supper and Auction. CARRIED.

Mayors' Caucus

The Alberta Urban Municipalities Association (AUMA) will be hosting the 2014 annual Mayors' Caucus March 5th – 7th, 2014 in Edmonton; RSVP required.

2014.01.04

MOTION by Clr. P. Robinson authorizing Mayor St. Pierre's attendance to the AUMA Mayors' Caucus March 5th, 2014 in Edmonton. CARRIED.

Excellence Award

Council received a letter from The Alberta Order of Excellence Council inviting the Town of Sedgewick to nominate an Albertan to become a member of the Alberta Order of Excellence.

Try Triathlon

Town of Killam submit a letter inviting the Town of Sedgewick's involvement in the Try-triathlon being held on May 31st, 2014.

2014.01.05

MOTION by Clr. F. Watkins authorizing the Town of Sedgewick's involvement in the try triathlon on May 31st, 2014. CARRIED.

Fortis Alberta



Council reviewed Fortis Alberta's interim rates effective January 1st, 2014.


FRHG


The 2014 Flagstaff Regional Housing Group (FRHG) requisition was reviewed.

AUMA Conference

AUMA will be hosting a “Come Together Alberta Provincial Conference” free workshop February 6th - 7th, 2014 in Calgary.


	
20-Feb-14	20-Feb-14
Mayor	CAO

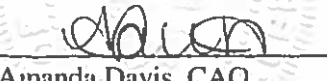
- 2014.01.06 MOTION by Clr. P. Robinson authorizing CAO Davis' attendance to the AUMA "Come Together Alberta Province Conference", on February 6th - 7th, 2014. CARRIED.
- LOC A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.
- 2014.01.07 MOTION by Clr. C. Williams to accept correspondence items and file as information. CARRIED.
- Financial Statements Council reviewed the Financial Statement for the month ending December 31st, 2013, as attached to and forming part of these minutes.
- 2014.01.08 MOTION by Clr. F. Watkins to approve the financial statement for the month ending December 31st, 2013 as presented. CARRIED.
- Accounts Council reviewed issuance of General Cheques and Payroll Cheques for the month ending December 31st, 2013 as attached to and forming part of these minutes.
- 2014.01.09 MOTION by Clr. W. Dame to approve issuance of General Cheques #2998-3054, totaling \$215,326.48 and Payroll Cheques #0145-0164, totaling \$26,982.91 for the month ending December 31st, 2013. CARRIED.
- Committee Reports: Council provided written reports to January 23rd, 2014 as attached to and forming parts of the minutes.
- BRWA Clr. P. Robinson reported attendance to the Battle River Watershed Alliance (BRWA), "You Are What You Drink Source Water Protection Workshop" held in Sedgewick on January 21st, 2014.
- 2014.01.10 MOTION by Clr. P. Robinson directing Administration to further research BRWA stewardship initiatives and report back at the February 20th, 2014 council meeting. CARRIED.
- 2014.01.11 MOTION by Clr. G. Sparrow that the committee reports be approved as presented. CARRIED.
- Public Works Report: A written Public Works report was provided to January 23rd, 2014 as attached to and forming part of these minutes.
- 2014.01.12 MOTION by Clr. P. Robinson that the Public Works report be approved as presented. CARRIED.
- CAO Report: CAO Davis provided a written Administration report to January 23rd, 2014 as attached to and forming part of these minutes.
- Disaster Services Administration reviewed the disaster plan with I. Malcolm, DEM and provided assistance with online registration for the ICS 100 training course.
- 2014.01.13 MOTION by Clr. G. Sparrow that the CAO report be approved as presented. CARRIED.
- Minutes Council reviewed the minutes of the December 19th, 2013 regular council meeting.
- 2014.01.14 MOTION by Clr. W. Dame that the minutes of the December 19th, 2013 regular council meeting be approved as presented. CARRIED.
- Business:
FIP The 2014 Flagstaff Intermunicipal Partnership (FIP) budget and managing partner proposal was presented.
- 2014.01.15 MOTION by Clr. P. Robinson that the Town of Sedgewick approve the 2014 FIP budget as presented. CARRIED.
- 2014.01.16 MOTION by Clr. F. Watkins that the Town of Sedgewick approve the FIP Committees recommendation to accept the Village of Forestburg's proposal as managing partner for one year. CARRIED.
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20-Feb-14
Mayor
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CAO

- Recreation** Discussion held regarding Flagstaff County's Regional Recreation Plan.
- 2014.01.17** MOTION by Clr. G. Sparrow appointing Mayor St. Pierre, Clr.'s Watkins, Sparrow and CAO Davis on a recreation subcommittee; Clr. P. Robinson as an alternate. CARRIED.
- 2014.01.18** MOTION by Clr. G. Sparrow directing Administration to schedule a meeting with Flagstaff County to discuss regional recreation and the designation of Sedgewick's facility. CARRIED.
- Recess**
- 2014.01.19** MOTION by. Clr. P. Robinson to recess the meeting at 8:45 p.m. CARRIED.
- Reconvene**
- 2014.01.20** MOTION by Clr. P Robinson that the meeting reconvene at 8:51 p.m. CARRIED.
- FRSWMA** The 2014 Flagstaff Regional Solid Waste Management Association (FRSWMA) draft budget was presented.
- 2014.01.21** MOTION by Clr. P. Robinson that the 2014 FRSWMA budget be approved as presented with a municipal requisition of \$125,564.99. CARRIED.
- Alberta Transportation** Council revisited the discussion pertaining to amending the speed limit at the intersection of Highway 13 and Secondary Highway 869.
- 2014.01.22** MOTION by Clr. W. Dame directing Administration to send a letter to Alberta Transportation and Infrastructure requesting an up-to-date Safety Assessment at the Intersection of Highway 13 and Second Highway 869 as traffic volumes appear to have increased; and further to that request, the increase of highway safety and visibility markings. CARRIED.
- Walking Trail Expansion** Discussion held regarding Flagstaff County's proposal to construct a walking trail from the Flagstaff County Administration Building to the Sedgewick Golf Course.
- 2014.01.23** MOTION by Clr. G. Sparrow that the Town of Sedgewick approve Flagstaff County's proposal for the installation of a walking trail from the Administration Building to the Golf Course entrance and further that any project details be discussed and approved by Administration. CARRIED.
- Strategic Planning** Council discussed the 2014 Strategic Planning Session.
- 2014.01.24** MOTION by Clr. P. Robinson that Friday, February 21st be set for the 2014 Strategic Planning Session. CARRIED.
- Encroachment** Discussion held regarding encroachment on public property; 16R and 56MR.
- Advance Vote**
- 2014.01.25** MOTION by Clr. G. Sparrow that Sedgewick's municipal by-election advance vote be held on February 3rd, 2014 from 5:00 – 7:00 p.m. at the Sedgewick Community Hall. CARRIED.
- Adjournment**
- 2014.01.26** MOTION by Clr. P. Robinson for adjournment at 9:40 p.m. CARRIED.


Clem St. Pierre, Mayor


Amanda Davis, CAO


20-Feb-14
Mayor


20-Feb-14
CAO