



TOWN OF  
**SEDGEWICK**

**Minutes**  
**Regular Meeting of Council**  
 Aug.23, 2018  
 Town of Sedgewick Town Office  
 6:30 pm

<b>Council Present</b>
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz
<b>Council Regrets</b>
Councillor Greg Sparrow

<b>Also Present</b>
Jim Fedyk                      CAO

**1. Call to Order – 6:32 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**

2018-08-153	MOTION by Clr. Schmutz		<b>CARRIED</b>
That the agenda be approved as presented.			

**4. Delegations - None**

**5. Minutes**

2018-08-154	MOTION by Mayor Robinson		<b>CARRIED</b>
That the Regular Meeting Minutes from July 12, 2018 be approved as presented.			
2018-08-155	MOTION by Clr. Levy		<b>CARRIED</b>
That the Special Meeting Minutes from July 26, 2018 be approved with the following amendment: That Motion 2018-07-151 read "That Council amends Motion #2018-07-143 to state..."			

**6. Financial Statements**

2018-08-156	MOTION by Clr. Imlah		<b>CARRIED</b>
That the monthly Financial Reports for the 2 <sup>nd</sup> quarter of 2018 and the operating and capital budget variance reports as of August 20, 2018 be accepted as presented.			

**7. New Business**

<b>7.1 Flagstaff Intermunicipal Partnership – Amendment to ARB &amp; SDAB Agreements</b>			
2018-08-157	MOTION by Mayor Robinson		<b>DEFEATED</b>
That Council approve Flagstaff Intermunicipal Partnership Committee’s recommendation to amend the Regional Assessment Review Board and Flagstaff Regional Subdivision and Development Appeal Board agreements to allow for the maximum number of elected officials to be appointed to the boards as set out in the Municipal Government Act.			
<b>7.2 Policy 18-07 – Compensation and Expenses Policy</b>			
2018-08-158	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council approve the recommendation of the Committee of the Whole to approve Policy			

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18-07, the Compensation and Expenses Policy as presented.

**7.3 Policy 18-08 – Portable Stage Rental Policy**

2018-08-159	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council approve Policy 18-08, the Portable Stage Rental Policy as presented.

**7.4 Regional Emergency Service Committee – Extension of Fire Agreements**

2018-08-160	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council approve the recommendation of the Regional Emergency Service Committee to extend the current Regional Fire Services Agreement and the Regional Fire Chief Services Agreement until December 31, 2019.

**7.5 Bylaw 542 – Outdoor Watering Bylaw**

2018-08-161	MOTION by Clr. Levy		<b>CARRIED</b>
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That Council approve first reading to Outdoor Watering Bylaw 542.

2018-08-162	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council give second reading to Outdoor Watering Bylaw 542.

2018-08-163	MOTION by Clr. Schmutz		<b>CARRIED UNANIMOUSLY</b>
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That Council proceed to third reading to Outdoor Watering Bylaw 542.

2018-08-164	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council give third and final reading to Outdoor Watering Bylaw 542.

**7.6 Cannabis Bylaw**

2018-08-165	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council approve the recommendation of the Committee of the Whole to publish online the Federal and Provincial cannabis regulations once cannabis has become legalized.

**7.7 LUB Amendment - Cannabis**

2018-08-166	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council approve the recommendation of the Committee of the Whole that Council not amend the Land Use Bylaw as a response to the legalization of cannabis, with cannabis retail stores to be treated in the same manner as liquor and other retail stores within the Land Use Bylaw, keeping in mind all Federal and Provincial regulations.

**7.8 Bylaw 543 – Municipal Emergency Management Bylaw**

2018-08-167	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council approve first reading to Municipal Emergency Management Bylaw 543.

2018-08-168	MOTION by Clr. Levy		<b>CARRIED</b>
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That Council give second reading to Municipal Emergency Management Bylaw 543.

2018-08-169	MOTION by Clr. Schmutz		<b>CARRIED UNANIMOUSLY</b>
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That Council proceed to third reading to Municipal Emergency Management Bylaw 543.

2018-08-170	MOTION by Clr. Robinson		<b>CARRIED</b>
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That Council give third and final reading to Municipal Emergency Management Bylaw 543.

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<b>7.9 Policy Review</b>			
2018-08-171	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council approve the Committee of the Whole's recommendation and rescind Town of Sedgewick Municipal Policies A1 through F6.			
<b>7.10 Pylon Sign Advertising – Spot #3</b>			
2018-08-172	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council enter into a five-year agreement with The Leaf Corporation for lightbox advertising on the Town's Highway 13 Pylon sign for \$5,000.			
<b>7.11 Bylaw 544/18 – Amendment #6 to LUB 461</b>			
2018-08-173	MOTION by Clr.		<b>CARRIED</b>
That Council give first reading to Bylaw 544/18 – Amendment #6 to Land Use Bylaw 461.			
<b>7.12 Irrigation of Hard Ball Diamond</b>			
2018-08-174	MOTION by Clr. Levy		<b>CARRIED</b>
That Council accept the submitted quote by Hydro-tec Irrigation Ltd. as information.			
2018-08-175	MOTION by Clr. Schmutz		<b>CARRIED</b>
That Council direct Administration to obtain an estimate from Associated Engineering to design a method of bringing sufficient potable water to the spray park at Sedgewick Lake Park and sending waste water from the same spray park to the lagoons or if possible to be used for irrigation or other purposes.			
<b>7.13 Development Permit 18-09 – Sedgewick Ag Society Shed</b>			
2018-08-176	MOTION by Clr. Schmutz		<b>CARRIED</b>
That Council direct Administration to enter into an agreement with the Sedgewick Agricultural Society to allow for the development of a 16'x 24' storage shed on Town property at the recreation grounds with the Town responsible for the development permit application fee.			
<b>7.14 Policy 18-09 – Municipal Lot Lease Policy</b>			
2018-08-177	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council approve the Committee of the Whole's recommendation to approve Policy 18-09, the Municipal Lot Lease Policy as presented.			

**8. Reports**

<b>8.1 Committee Reports</b>			
2018-08-178	MOTION by Clr. Imlah		<b>CARRIED</b>
That the Committee Reports be accepted as information.			
<b>8.2 Staff Departmental Reports</b>			
2018-08-179	MOTION by Mayor Robinson		<b>CARRIED</b>
That the Public Works Report be accepted as information.			
<b>8.3 CAO Report</b>			
2018-08-180	MOTION by Clr. Schmutz		<b>CARRIED</b>
That the CAO Report be accepted as information.			

  
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<b>8.4 Parks &amp; Facility Maintenance Foreman Report</b>			
2018-08-181	MOTION by Clr. Imlah		<b>CARRIED</b>
That the Parks' Report be accepted as information.			

**9. Correspondence**

- 9.1 SKNGS –Un-audited Financial Statement for the Year Ended December 31, 2017
- 9.2 RCMP Killam/Forestburg Detachment – Crime Prevention Statistics – 1<sup>st</sup> quarter 2017
- 9.3 FFCS – Letter of Support: Health Canada Grant for Substance Abuse & Addictions
- 9.4 AMA – Minister S. Anderson – Ministerial Order NO. MSL:047/18
- 9.5 Parkland Regional Library – 2017 Annual Report Highlights
- 9.6 Sedgewick Rec Board – June 2018 Profit/Loss Statement
- 9.7 Battle river Power Co-op – AUC Decision #22164 Annexation
- 9.8 AUMA/AMSC – Municipal flag

2018-08-182	MOTION by Clr. Levy		<b>CARRIED</b>
That the correspondence items be accepted as information.			

2018-08-183	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council approve sending a Letter of Support to Flagstaff Family & Community Services' application, in partnership with Alberta Health Services, Viking-Beaver FCCSS and Provost FCSS for a Health Canada Substance Use and Addictions Program grant that will encompass three years of work in the Flagstaff, Beaver and Provost areas.			

**10. In camera**

- 10.1 CAO Evaluation – FOIP s. 19
- 10.2 CAO Contract – FOIP s.17

2018-08-184	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council close the meeting at 8:26pm, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2, Sections 17 and 19 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 Items "CAO Evaluation" and "CAO Contract" with all persons except Town Council and the CAO excluded from the meeting.			

CAO Fedyk departed the meeting at 8:29pm  
CAO Fedyk returned to the meeting at 8:34pm

2018-08-185	MOTION by Mayor Robinson		<b>CARRIED</b>
That the meeting return to an open meeting at 8:37pm.			

2018-08-186	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council approve a merit increase in salary to the CAO of \$10,000 and allow for the enrolment of the CAO in the APEX supplementary pension plan through the AUMA/AMSC retroactive to July 17 <sup>th</sup> , 2018.			

**11. Round Table/Question Period**

Council was shown initial renderings of a parade float design and offered input.

Clr. Imlah spoke about the Gathering of the Clans festival to be held this weekend. The Scottish Club would like to use 8 panels of the portable stage with 12" legs.

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2018-08-187	MOTION by Clr. Schmutz		CARRIED
That the fee for the portable stage be waived for the Flagstaff Scottish Club for the use of 8 panels and legs at the Gathering of the Clans Festival on August 25 <sup>th</sup> , 2018.			

### 12. Adjournment

2018-08-188	MOTION by Mayor Robinson		CARRIED
That the meeting be adjourned at 9:00 pm.			

Perry Robinson, Mayor

Jim Fedyk, CAO

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