

The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 3<sup>rd</sup>, 2014 at 6:00 pm.

**Present**  
 Perry Robinson Mayor  
 Fred Watkins Councillor  
 Carol Williams Councillor  
 Cindy Rose Councillor  
 Greg Sparrow Councillor  
 Wayne Dame Councillor

**Present** Amanda Davis Chief Administrative Officer

**Call to Order** Mayor P. Robinson called the meeting to order at 6:05PM.

**Agenda**

**2014.07.104** MOTION by Clr. W. Dame that the agenda be approved as amended:  
 Additions:  
 8B. Stop Order; Plan 3825P; Block 7; Lots 5P-9 CARRIED.

**Residential Subdivision** Two Engineering tenders were received for the Town of Sedgewick's 32 lot residential subdivision.  
 1. Morrison Hershfield - \$150,500  
 2. Stantec - \$150,000

**2014.07.105** MOTION by Clr. W. Dame that Council approve Stantec's proposal to provide engineering services for the Towns Residential Subdivision in the amount of \$150,000 contingent that a service/capacity report be completed for the Lift Station and Water Treatment Plant. CARRIED.

**In-Camera 2014.07.106** MOTION by Clr. C. Rose to go in-camera at 6:25 PM to discuss personnel issues with all persons excluded except Town Council and CAO Davis. CARRIED.

**Revert 2014.07.107** MOTION by Clr. C. Williams to revert to a regular meeting at 6:40PM. CARRIED.

**Rec – Job Desc.** A revised Recreation Facility & Program Manager Job Description was presented for Council review.

**2014.07.108** MOTION by Clr. F. Watkins that the Recreation Facility & Program Manager Job Description be approved as amended. CARRIED.

**Salary Chart** A revised Salary Chart for Full Time Municipal Employees was presented for Council review.

**2014.07.109** MOTION by Clr. G. Sparrow that the Salary Chart for Full Time Municipal Employees be approved as amended. CARRIED.

**Traffic Control Bylaw #440** Discussion held regarding the enforcement of Traffic Control Bylaw #440.

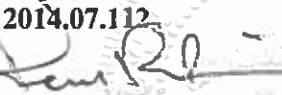
**Council Meeting Dates** Discussion held regarding July and August's regularly scheduled Council meetings.


**2014.07.110** MOTION by Mayor P. Robinson that the July 17<sup>th</sup> and August 21<sup>st</sup>, 2014 regular council meetings be cancelled and rescheduled for August 28<sup>th</sup>, 2014 at 6:00 PM. CARRIED.

**Mayors' Meeting** A open discussion was held in reference to Mayor's Meetings.

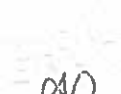
**2014.07.111** MOTION by Clr. F. Watkins directing administration to send a formal letter to member municipalities expressing the Town's concerns regarding the use of Mayors' Meetings. CARRIED.

**Adjournment 2014.07.112** MOTION by Clr. W. Dame for adjournment at 7:22 PM. CARRIED.

  
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 Perry Robinson, Mayor

  
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 Amanda Davis, CAO

  
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 14-Jul-14  
 Mayor

  
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 14-Jul-14  
 CAO