



# TOWN OF SEDGEWICK

## Minutes

### Regular Meeting of Council

September 20, 2018

Town of Sedgewick Town Office

6:00 pm

Council Present
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz Councillor Greg Sparrow

Also Present
Jim Fedyk                      CAO

#### 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

2018-09-189	MOTION by Mayor Robinson		CARRIED
That the agenda be approved with the following addition: 10.2 Personnel (FOIP Section 17)			

#### 4. Public Hearing – Bylaw 544 – Amendment #6 to Land Use Bylaw 461

Mayor Robinson declared the Public Hearing open at 6:03 pm.  
 Mayor Robinson provided an overview of the purpose of the Public Hearing.  
 CAO J. Fedyk confirmed that the Public Hearing had been advertised in accordance with the *Municipal Government Act*.  
 Mayor Robinson confirmed there were no applicants present.  
 Mayor Robinson declared the Public Hearing closed at 6:04 pm.

#### 5. Minutes

2018-09-190	MOTION by Mayor Robinson		CARRIED
That the Regular Meeting Minutes from August 23, 2018 be approved as presented.			

#### 6. Old Business

6.1 Bylaw 544 – Amendment #6 to Land Use Bylaw 461			
2018-09-191	MOTION by Clr. Imlah		CARRIED
That Council give second reading to Bylaw 544.			
2018-09-192	MOTION by Clr. Schmutz		CARRIED
That Council give third reading to Bylaw 544.			

#### 7. New Business

7.1 FortisAB Franchise Agreement – 2019 Franchise Fee			
2018-09-193	MOTION by Clr. Sparrow		CARRIED
That Council file the FortisAB Franchise Agreement as information.			
7.2 Town Parade Float			
2018-09-194	MOTION by Clr. Sparrow		CARRIED

Mayor  
 20-Sep-2018

CAO  
 20-Sep-2018



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That Council accept the parade float design as presented but postpone production until the item can be reviewed during preparations for the 2020 budget.

**7.3 Main Street Design Open House**

2018-09-195	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council direct Administration to have Main Street renderings produced that would omit a centre promenade and include wider sidewalks, bulbs at pedestrian crossings and ornamentation on the sidewalks.

**7.4 Recreation Funding Committee Bylaw 545**

2018-09-196	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council give first reading to Recreation Funding Committee Bylaw 545.

**7.5 Spray Park Sewer System**

2018-09-197	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council accept the provided analysis as information and direct Administration to research the possibility of chlorinating the water and disposing into the lake.

**8. Reports**

**8.1 Committee Reports**

2018-09-198	MOTION by Clr. Levy		<b>CARRIED</b>
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That the Committee Reports be accepted as information.

**8.2 Staff Departmental Reports**

2018-09-199	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That the Public Works Report be accepted as information.

2018-09-200	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the Parks and Facilities Report be accepted as information.

**8.3 CAO Report**

2018-09-201	MOTION by Clr. Imlah		<b>CARRIED</b>
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That the CAO Report be accepted as information.

**9. Correspondence**

**9.1 Sedgewick Seniors Club –Main Street Revitalization – Handicapped Parking Request**

**9.2 Resident Complaint – Boulevard Maintenance**

2018-09-202	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council direct Administration to add three handicap parking spaces with signage in front of the Senior's Centre.

2018-09-203	MOTION by Clr. Sparrow		<b>CARRIED</b>
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That the Boulevard Bylaw be brought back to Council for review with Administration to recommend an amendment referencing boulevard maintenance responsibilities in extenuating circumstances.

2018-09-204	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That the correspondence items be accepted as information.

Mayor  
20-Sep-2018

CAO  
20-Sep-2018



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### 10. In Camera

10.1	Recreation Plan – FOIP s. 24
10.2	Personnel – FOIP s. 17

2018-09-205	MOTION by Mayor Robinson		CARRIED
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That Council close the meeting at 8:07pm, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2, Section 24 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 “Recreation Plan” and “Personnel” with all persons except Town Council and the CAO excluded from the meeting.

2018-09-206	MOTION by Mayor Robinson		CARRIED
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That the meeting return to an open meeting at 8:52pm.

### 11. Round Table/Question Period

Clr. Imlah reported on the success of the Gathering of the Clans festival. The event saw 700 attendees.

### 12. Adjournment

2018-09-207	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 9:10 pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor  
20-Sep-2018

CAO  
20-Sep-2018