


The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Monday July 14th, 2014 at 6:06 PM.

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|---------------------------------------|--|---|
| Present | Perry Robinson Fred Watkins Carol Williams Cindy Rose Greg Sparrow Wayne Dame Erik Skoberg | Mayor Councillor Councillor Councillor Councillor Councillor Councillor |
| Present | Amanda Davis | Chief Administrative Officer |
| Call to Order | Mayor P. Robinson called the meeting to order at 6:06PM. | |
| Agenda 2014.07.115 | MOTION by Clr. C. Williams that the agenda be approved as presented. | <u>CARRIED.</u> |
| <u>Minutes</u> | Council reviewed the minutes of the June 19 th , 2014 Organizational Council meeting. | |
| 2014.07.116 | MOTION by Clr. G. Sparrow that the minutes of the June 19 th , 2014 Organizational Council meeting be approved as presented. | <u>CARRIED.</u> |
| Reg. Meeting | Council reviewed the minutes of the June 19 th , 2014 regular Council meeting. | |
| 2014.07.117 | MOTION by Clr. F. Watkins that the June 19 th , 2014 regular Council meeting minutes be approved with the following errors and omissions: Public Works Incident Report should state, "Council received a letter from D. Klein regarding a rock chip on his vehicle." <i>not</i> "Council received notification from D. Klein of damage caused.....". | <u>CARRIED.</u> |
| Special Meeting | Council reviewed the minutes of the July 3 rd , 2014 special Council meeting. | |
| 2014.07.118 | MOTION by Mayor P. Robinson that the minutes of the July 3 rd , 2014 special Council meeting be approved as presented. | <u>CARRIED.</u> |
| <u>Business</u> | Business item #1B to be addressed following the scheduled delegation. | |
| MGA S. 172 | Pursuant to Section 172 of the Municipal Government Act (MGA) Clr. C. Williams declared a pecuniary interest in the next business item. | |
| LUB #461 – Variance 2014.07.119 | Development Permit Application 2014-07 was presented for Council review. MOTION by Clr. C. Rose that Council approve Development Permit Application 2014-07 whereby issuing an seven foot seven inch (7.7') variance on the south lot line for the development of a deck with a maximum deck height of two feet (2.0'). | |
| H&P Bylaw #484 | Discussion held regarding Hawkers & Peddler's Bylaw #484. | |
| 2014.07.120 | MOTION by Clr. C. Rose that further discussion regarding Hawkers & Peddler's Bylaw #484 be deferred to the August 28 th , 2014 regular Council meeting. | <u>CARRIED.</u> |
| <u>Delegation</u> | Patrick Whitehead entered the meeting at 6:27 PM. Whitehead provided an updated site plan to Council. | |
| LUB #461 DC | Discussion held regarding Development Permit Application 2014-08 pertaining to Plan 3825P; Block 7; Lots 5P-9, Direct Control (DC). | |
| Departure | Whitehead departed at 6:40 PM. | |
| LUB #461 –DC | Council discussed Development Permit Application 2014-08 pertaining to Plan 3825P; Block 7; Lots 5P-9, DC. | |


28-Aug-14
Mayor


28-Aug-14
CAO

2014.07.121

MOTION by Clr. F. Watkins that whereas having received Development Permit 2014-08 (Plan 3825P; Block 7; Lots 5P-9) and having heard the delegation of Patrick Whitehead, Sedgewick Town Council hereby approved the following:

1. The twelve (12) site RV Park as presented in the attached site plan; each site must be marked and numbered accordingly;
2. Permission that only one (1) RV shall occupy each stall with a North or South frontage configuration;
3. RV's must be occupied;
4. Use of gen sets permitted as per Noise Control Bylaw #451;
5. Use of fire pits permitted as per Fire Services Bylaw #500 and approved by the Fire Chief;
6. Rejects the use of and RV, personal/private outdoor storage;
7. Permission to maintain and operate the coin wash;
8. Permission to relocate the shed to the NE corner of the property;
9. As a reminder, as per our delegate conversation it was made clear that the owner/operator would like a clean RV site as much as the Town; any deviation must be addressed by Council as per Direct Control Zoning Regulations. CARRIED.

ATB Accounts

Alberta Treasury Branch (ATB) request updates indicating the Town's signing officers.

2014.07.122

MOTION by Clr. E. Skoberg that the signing authority on ATB accounts 00101677624 and 11824047700 be either Clr. W. Dame or Clr. C. Rose and the Chief Administrative Officer or the Municipal Secretary. CARRIED.

S. Lake Reservation Policies

Discussion held regarding Sedgewick Lake Park's Long-Term Permanent Site policy.

Council directed Administration to draft a letter to the Lake Board requesting the relaxation of the long-term permanent site policy when there is cause to increase economic benefits within the Town.


Slo Pitch Tournament

Administration provided an update on the 1st Annual Slo Pitch Tournament.

Adjournment
2014.07.123

MOTION by Clr. C. Rose for adjournment at 7:55 PM.

CARRIED.




Perry Robinson, Mayor



Amanda Davis, CAO



28-Aug-14
Mayor



28-Aug-14
CAO