



A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday, October 13<sup>th</sup>, 2015 at 4:00 PM.

- |  |   |   |
|--|---|---|
| <b>Present</b>                                       | Perry Robinson<br>Wayne Dame<br>Cindy Rose<br>Grant Imlah<br>Erik Skoberg   | Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
| <b>Absent</b>  | Greg Sparrow  | Councillor  |
| <b>Present</b>                                       | Amanda Davis  | Chief Administrative Officer                                  |
| <b>Call to Order</b>                                 | Mayor P. Robinson called the meeting to order at 4:00 PM.   |   |
| <b>Agenda</b><br>2015.10.254                         | MOTION by Clr. C. Rose that the agenda be approved as presented.  | <u>CARRIED.</u>   |
| <b><u>Minutes:</u></b><br>2015.10.255                | Council reviewed the minutes of the September 17 <sup>th</sup> , 2015 regular meeting.<br><br>MOTION by Mayor P. Robinson that the September 17 <sup>th</sup> , 2015 regular meeting minutes be approved with the following errors or omissions: <ul style="list-style-type: none"> <li>• That Recess 2015.09.219 and Reconvene 2015.09.220 be removed as they were recorded twice and further that forward motions be recorded with the correct numbering sequence.</li> </ul> | <u>CARRIED.</u>   |
|  | Council reviewed the minutes of the September 29 <sup>th</sup> , 2015 special meeting.  |   |
| 2015.10.256  | MOTION by Clr. G. Imlah that the September 29 <sup>th</sup> , 2015 special meeting minutes be approved as presented.  | <u>CARRIED.</u>   |
|  | Council reviewed the minutes of the October 9 <sup>th</sup> , 2015 special meeting.   |   |
| 2015.10.257  | MOTION by Clr. E. Skoberg that the October 9 <sup>th</sup> , 2015 special meeting minutes be approved as presented.   | <u>CARRIED.</u>   |
| <b><u>Business:</u></b><br><b>Procedures</b>         | Discussion held regarding the roles and responsibilities of council and administration.   |   |
| 2015.10.258  | MOTION by Clr. C. Rose directing Administration to obtain a quote from Reynolds Mirth Richards and Farmer LLP for a Roles and Responsibilities Workshop.  | <u>CARRIED.</u>   |
| <b>Land Development</b><br><b>PRT NE 8-44-12 W4M</b> | Discussion held regarding land development and rezoning of PRT NE8-44-12W4M.  |   |
| 2015.10.259  | MOTION by Mayor P. Robinson that motion 2015.09.246 be rescinded.   | <u>CARRIED.</u>   |
| 2015.10.260  | MOTION by Clr. C. Rose that motion 2015.10.252 be rescinded.  | <u>CARRIED.</u>   |
| 2015.10.261  | MOTION by Clr. E. Skoberg that Council give first reading to Bylaw #520 whereby rezoning PRT NE 8-44-12 W4M from Institutional to Direct Control.   | <u>CARRIED.</u>   |
| 2015.10.262  | MOTION by Clr. G. Imlah that a public hearing be held on October 29 <sup>th</sup> , 2015 at 5:00 PM to address Bylaw #520 with a special meeting to follow.   | <u>CARRIED.</u>   |
| <b>Recess</b><br>2015.10.263                         | MOTION by Mayor P. Robinson to recess the meeting at 5:00 PM.   | <u>CARRIED.</u>   |
| <b>Reconvene</b><br>2015.10.264                      | MOTION by Mayor P. Robinson that the meeting reconvene at 5:12 PM.  | <u>CARRIED.</u>   |
| <b>Adjournment</b><br>2015.10.265                    | MOTION by Mayor P. Robinson for adjournment at 5:23 PM.   | <u>CARRIED.</u>   |

  
Perry D. Robinson, Mayor

  
Amanda Davis, CAO

  
22-Oct-15  
Mayor

  
22-Oct-15  
CAO