

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday October 23rd, 2014 at 6:15 PM.

Present	Perry Robinson Fred Watkins Carol Williams Wayne Dame Erik Skoberg Greg Sparrow	Mayor Councillor Councillor Councillor Councillor Councillor
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Absent	Cindy Rose	Councillor
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Present	Amanda Davis	Chief Administrative Officer
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Call to Order Mayor Robinson called the meeting to order at 6:15 PM.

Agenda
2014.10.187 MOTION by Clr. W. Dame that the agenda be approved with the following additions:

Correspondence:
A5. Lougheed Arena Committee CARRIED.

Correspondence:
Finding Balance The Alberta Centre for Injury Control and Research sought municipal support in proclaiming November 1-30th, 2014 as Seniors' Falls Prevention Month.

2014.10.188 MOTION by Mayor P. Robinson that ~~the that:~~ 

WHEREAS seniors are a vital part of our families, communities and province, giving generously of their wisdom, experience and love; and

WHEREAS one on three seniors will fall each year, with 50% of seniors falling repeatedly; and

WHEREAS seniors have 9 times more falls injuries than other populations; and

WHEREAS falls among our seniors will result in over 8,700 hospital admissions and over 24,000 emergency department visits each year; and

WHEREAS falling, and the fear of falling, can lead to depression and hopelessness, loss of mobility, and loss of independence; and

WHEREAS individuals and organizations from a multitude of disciplines across Alberta are working together to increase awareness of this issue and encourage Albertans to take steps to prevent falling; and

WHEREAS the quality of life is improved for Alberta seniors who remain healthy , active and independent;

NOW THEREFORE, the Town of Sedgewick does hereby proclaim the month of November 2014 to be Seniors' Fall Prevention Month. CARRIED.



CRO Evaluation The FIRST Board prepared and submit a summary of the evaluation of the Flagstaff Community Resource Officer.

AB Transportation Alberta Transportation forwarded a response regarding upgrades to the Junction of Highway 13 and Secondary Highway 869.

2014.10.189 MOTION by Clr. W. Dame authorizing Mayor P. Robinson to draft a letter to the Minister of Transportation regarding Sedgewick's ongoing concern for a speed reduction at the intersection of Highway 13 and Secondary Highway 869. CARRIED.


Flagstaff County Flagstaff County submit an invitation for a collaborative supper meeting with the Towns of Sedgewick and Killam and further sought three (3) priorities/initiatives for collaboration.

Administration was directed to RVSP and further to request insight into Flagstaff County's collaborative priorities. Sedgewick to address, roads, yard pollution and future expansion.

 20-Nov-14 Mayor	 20-Nov-14 CAO
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- Lougheed Arena Committee** Notification that the Lougheed Area Maintenance Committee endeavors to convert their area to a regional Field House. A County wide meeting shall be held on November 4th, 2014.
- LOC** A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.
- 2014.10.190** MOTION by Clr. G. Sparrow to accept correspondence items and file as information. CARRIED.
- Withdraw** Pursuant to Section 172 of the Municipal Government Act (MGA) Mayor P. Robinson withdrew from the meeting at 6:39 PM. Deputy Mayor F. Watkins assumed chair.
- Delegation:** Ian Malcolm and Karen Robinson entered the meeting at 6:40 PM.
- Partial Plan Cancellation Request** Malcolm and Robinson addressed Council requesting that the consolidation of their property, Plan 812 1206; Block 28 Lots 1-5 via Partial Plan Cancellation Bylaw be reconsidered.
- Departure** Malcolm and Robinson departed at 6:52 PM.
- Entrance** Mayor Robinson reentered the meeting and assumed chair at 6:53 PM.
- Entrance** Stacey Strilchuk, Executive Director for the Camrose Primary Care Network (PCN) entered the meeting at 6:54 PM.
- PCN** Strilchuk provided insight into the PCN.
- Council sought clarity as to the Town of Sedgewick's role within the PCN. Strilchuk advised that her goal would be that the Town advocate and confidently say "we are PCN Champions."
- Departure** Strilchuk departed at 7:22 PM
- Financials:** Council reviewed the financial statement for the month ending September 30th, 2014, as attached to and forming part of these minutes.
- 2014.10.191** MOTION by Clr. E. Skoberg to approve the financial statement for the month ending September 30th, 2014 as presented. CARRIED.
- Accounts** Council reviewed the issuance of General Cheques #3511 to #3568 totaling \$67,518.93 and Payroll Cheques #0292 to #0303 totaling \$16,996.13 for the month ending September 30th, 2014 as attached to and forming part of these minutes.
- 2014.10.192** MOTION by Mayor P. Robinson to approve issuance of General Cheques # 3511- 3568, totaling \$67,518.93 and Payroll Cheques #0292-0303, totaling \$16,996.13 for the month ending September 30th, 2014. CARRIED.
- Committee Reports:** Council provided written reports to October 23rd, 2014 as attached to and forming parts of the minutes.
- Disaster Services** Mayor Robinson provided an update regarding the Disaster Services meeting held on October 1st, 2014.
- 2014.10.193** MOTION by Clr. F. Watkins authorizing Mayor P. Robinson to draft a letter to the Prime Minister of Canada addressing public safety following national threats from ISIS and pandemic diseases. CARRIED.
- FRHG** Clr. F. Watkins reported attendance to the Flagstaff Regional Housing Group's (FRHG) building committee meeting held on October 22nd, 2014.
- 2014.10.194** MOTION by Clr. C. Williams that the Committee Reports be approved as presented. CARRIED.


 20-Nov-14
 Mayor


 20-Nov-14
 CAO

- CAO Report:** CAO Davis provided a written Administration report to October 23rd, 2014 as attached to and forming part of these minutes.
- 2014.10.195 MOTION by Clr. W. Dame that the CAO report be approved as presented. CARRIED.
- Minutes:** Council reviewed the minutes of the September 18th, 2014 regular council meeting.
- 2014.10.196 MOTION by Clr. W. Dame that the minutes of the September 18th, 2014 regular council meeting be approved with the following amendments:
- Motion #2014.09.176 should state “Mayors” meeting not “Council” meeting. CARRIED.
- Business:**
- Proposed Lot Line Adj.** West Central Planning Agency (WCPA) presented a Lot Line Adjustment for Plan 3825P; Block 14; Lots 1,2 and 3; file number TS/14/02.
- 2014.10.197 MOTION by Mayor P. Robinson that pursuant to WCPA recommendation the Town of Sedgewick approve the Lot Line Adjustment for Plan 3825P; Block 14; Lots 1,2 and 3; file TS/14/02 as presented. CARRIED.
- Proposed Subdivision NW 4-44-12 W4M** WCPA presented a Partial Subdivision of NW 4-44-12 W4M; file number TS/14/01.
- 2014.10.198 MOTION by Clr. F. Watkins that pursuant to WCPA recommendation the Town of Sedgewick approved the proposed Subdivision on part of NW4-44-12 W4M; file TS/14/01 as presented. CARRIED.
- LUB#461 – Discretionary Use** Discretionary Use Development Permit 2014-16 was presented for review.
- 2014.10.199 MOTION by Mayor P. Robinson that Council approve Development Permit Application 2014-16 for the construction of a basement suite as presented (Plan 5755S; Block B; Lots 3-4). CARRIED.
- Withdraw** Pursuant to Section 172 of the MGA Mayor P. Robinson withdrew from the meeting at 8:11 PM. Deputy Mayor F. Watkins assumed chair.
- Partial Plan Cancellation Bylaw #512** Discussion held regarding an application to consolidate Plan 812 1206; Block 28; Lots 1,2,3,4 and 5 via Partial Plan Cancellation Bylaw.
- 2014.10.200 MOTION by Clr. W. Dame to give first reading to Bylaw #512. CARRIED.
- 2014.10.201 MOTION by Clr. C. Williams to give second reading to Bylaw #512. CARRIED.
- 2014.10.202 MOTION by Clr. E. Skoberg to have third reading of Bylaw #512. CARRIED UNANIMOUSLY.
- 2014.10.203 MOTION by F. Watkins to have third and final reading of Bylaw#512. CARRIED.
- Entrance Recess** Mayor P. Robinson re-entered the meeting at 8:32 PM and assumed chair.
- 2014.10.204 MOTION by Mayor P. Robinson to recess the meeting at 8:33 PM. CARRIED.
- Reconvene** MOTION by Mayor P. Robinson that the meeting reconvene at 8:37 PM. CARRIED.
- 2014.10.205
- IDP Review** Council discussed review of the Intermunicipal Development Plan (IDP). Administration to obtain further quotes for an IDP Review.
- Residential Sub D.** Administration provided an update on the Residential Sub Division with two (2) Concept Designs.
- 2014.10.206 MOTION by Mayor P. Robinson that Concept Design #1 be approved as amended. CARRIED.
- Cemetery Bylaw #513** Council received amendments to Cemetery Bylaw #513.
- 2014.10.207 MOTION by Clr. W. Dame to give second reading to Bylaw #513 as amended. CARRIED.



20-Nov-14
Mayor



20-Nov-14
CAO

Rebranding 2014.10.208 MOTION by Clr. W. Dame that Business Item B8, Strategic Plan Priority #5 – Rebranding be deferred to the November 20th, 2014 regular Council meeting. CARRIED.

Public Consultation – Health Care Richard Starke, Chair of the Rural Health Review Panel request consultation with the Town of Sedgewick with regards to Health Care in rural Alberta. Council directed Administration to engage with S. Strilchuk of the PCN prior to any further consultation.

Recreation Discussion held regarding recreation funding. CAO Davis advised that the Sedgewick Ag Society will be transferring all Recreation funding received from Flagstaff County directly to the Town for distribution. It was noted that should a funding committee be formed the Ag Society request representation.

Administration to formulate funding options and scenarios for Council review.

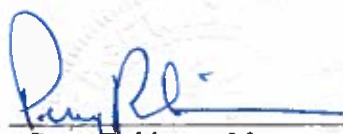
Council Meeting Dates Clr. G. Sparrow request that the December 20th, 2014 regular Council meeting be changed. This matter shall be reviewed at the November 20th, 2014 regular Council meeting pending budgetary progress.

Clr. C. Williams advised that Flagstaff Community Adult Learning is celebrating their 40th Anniversary on November 20th and sought Council’s attendance. Council directed Administration to prepare a congratulatory letter however shall decline attendance as the anniversary conflicts with the regular Council meeting.


Round Table A round table discussion was held.


Clr. C. Williams request that Councillors forward any concerns regarding public safety to her prior to the monthly Citizens Advisory Committee (CAC) meetings.

Adjournment 2014.10.209 MOTION by Clr. F. Watkins for adjournment at 10:11 PM. CARRIED.


Perry Robinson, Mayor


Amanda Davis, CAO


20-Nov-14
Mayor


20-Nov-14
CAO