

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday November 6th, 2014 at 6:00 PM.

Present	Perry Robinson Fred Watkins Carol Williams Wayne Dame Erik Skoberg Greg Sparrow Cindy Rose	Mayor Councillor Councillor Councillor Councillor Councillor 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 6:02 PM.

Agenda 2014.11.210 MOTION by Clr. E. Skoberg that the agenda be approved with the following additions:

Correspondence:

- A2. Sharks Minor Hockey – Request for Letter in Support
- A3. Village of Forestburg – FIP Concerns

Business:

B8. Round Table

CARRIED.

Correspondence:

XMAS Sharing Program

Flagstaff Food Bank will be coordinating the annual Christmas Sharing Program in Flagstaff County; food donations between December 8-19th, 2014.

Council directed Administration to coordinate non-perishable hamper donations during the Christmas Caroling in the Park scheduled for December 12th, 2014.

Sharks Minor Hockey The Sharks Peewee Hockey Team sought a letter in support of their endeavor to submit a bid to Hockey Alberta to host “C” Division Provincials on March 19-22nd, 2015.

2014.11.211 MOTION by Clr. F. Watkins that the Town of Sedgewick provide a letter in support of Sharks Minor Hockey’s bid to host Hockey Alberta Provincials on March 19-22nd, 2015. CARRIED.

Village of Forestburg The Village of Forestburg expressed concerns regarding their position as Managing Partner for the Flagstaff Intermunicipal Partnership Committee.

FRSWMA Budget The 2015 proposed Flagstaff Regional Solid Waste Management Association (FRSWMA) was presented.

AD budget

2014.11.212 MOTION by Clr. E. Skoberg that the Town of Sedgewick reject FRSWMA budget with a 6% increase and further request a budget showing full cost recovery of all landfill expenses with the \$213,290.26 subsidy being transferred to a capital reserve account for future landfill expansion. CARRIED UNANIMOUSLY.


Transfer Sites Council discusses the viability of transfer sites within the Flagstaff Region.


2014.11.213 MOTION by Mayor P. Robinson whereas having established that four-five transfer sites appear to be underutilized, Sedgewick being one, we recommend closure of the Sedgewick Transfer Site in principle pending one-two municipalities follow suite; further should this prove to be viable Sedgewick Town Council hereby directs Administration to enter discussions with Flagstaff Waste Management to begin the closure process. CARRIED.

PRL Budget The 2015 proposed Parkland Regional Library (PRL) budget was presented.


2014.11.214 MOTION by Clr. C. Rose that the Town of Sedgewick approved the 2015 PRL budget as presented with a per capita rate of \$7.73 totaling \$6,624.61. CARRIED.

FFCS The 2015 proposed Flagstaff Family & Community Services (FFCS) budget was presented.

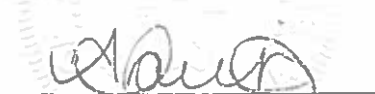

20-Nov-14
Mayor


20-Nov-14
CAO

- 2014.11.215 MOTION by Clr. F. Watkins that the 2015 FFCS budget be approved as presented with a per capital rate of \$7.50 totaling \$6,427.50. CARRIED.
- Withdraw** Pursuant to Section 172 of the Municipal Government Act (MGA) Mayor P. Robinson withdrew from discussions. Deputy Mayor F. Watkins assumed chair.
- Fire Services** A draft 2015 municipal fire services budget was presented.
- 2014.11.216 MOTION by Clr. F. Watkins that firefighter remuneration be \$20/hour effective January 1st, 2014. CARRIED.
- AHMAA** Pursuant to the All Hazards Mutual Aid Agreement 2015 services rates were presented.
- 2014.11.217 MOTION by Clr. C. Rose that the Town of Sedgewick’s 2015 Rates pursuant to Schedule “A” of the All Hazards Mutual Aid Agreement be:
 Fire Pumper Call-Out, \$650 first hour (per unit), \$300 each additional hour (per unit);
 Fire Pumper Call-Out False Alarm, \$300 per unit;
 Firefighter, per hour per firefighter (3 hour minimum), \$30 per hour;
CARRIED.
- Entrance** Mayor P. Robinson reassumed chair.
- Residential Subdivision** A Tentative Plan of Subdivision was presented.
- 2014.11.218 MOTION by Clr. W. Dame that the Tentative Plan of Subdivision for Plan 912 1568; Block 27; Plan 852 0469; Block 24; Lot 2 and Plan 852 0469; Block 26; Lot 4 be approved as amended. CARRIED.
- Rural Health Review** A draft response was reviewed pursuant to the Rural Health Review and Consultation request.
 Council directed Administration to consult J. Muirhead requesting any additional input into the response.
- 2014.11.219 MOTION by Clr. C. Williams that the response regarding the Rural Health Review be submit as per Council discussion. CARRIED.
- CAO Evaluation** Council discussed CAO Davis’ annual evaluation.
- Round Table** Round table discussion ensued.
 Mayor P. Robinson request that Deputy Mayor F. Watkins conduct scripture reading in his absence during the Remembrance Day Ceremony. Watkins accepted.
- Adjournment** MOTION by Clr. F. Watkins for adjournment at 9:05 PM. CARRIED.
- 2014.11.220




 Perry Robinson, Mayor



 Amanda Davis, CAO



 20-Nov-14
 Mayor



 20-Nov-14
 CAO