

The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 10th, 2015 at 5:00 pm.

Present

Perry Robinson	Mayor
Greg Sparrow	Councillor
Cindy Rose	Councillor
Grant Imlah	Councillor
Shawn Higginson	Councillor

Present

Amanda Davis	Chief Administrative Officer
Maxine Steil	Recording Secretary

Call to Order Mayor Robinson called the meeting to order at 5:00 PM.

Agenda

2015.12.353

MOTION by Clr. C. Rose that the agenda be approved with the following additions:

B11. MSI – Overview - Revision

B12. Draft Municipal Budget Overview

CARRIED.

Correspondence

BRMHA

Battle River Minor Hockey Association (BRMHA) submit a request that the Town purchase Bear Tracks Ice Melt at a cost of \$20 per pail as part of their 2015-2016 fundraising campaign.

2015.12.354

MOTION by Clr. C. Rose that the Town of Sedgewick respectfully decline the purchase of ice melt through BRMHA in accordance with Policy C.6. CARRIED.

2015.12.355

MOTION by Clr. G. Imlah that Policy C.6 be reviewed by Council in January 2016. CARRIED.

AHMAA

Flagstaff County provided notification of rate changes as per Schedule A that will come into effect on January 1st, 2016 in accordance the terms of the All Hazards Mutual Aid Agreement (AHMAA).

with

BRWA

Battle River Watershed Alliance (BRWA) submit their annual contribution request of \$0.50 per capita to continue expanding programs.

2015.12.356

MOTION by Mayor P. Robinson that the Town of Sedgewick provide funding to the BRWA in the amount of \$0.50 per capita for a total of \$428.50 for 2016. CARRIED.

Financial

Budgetary Control

Year to Date Budgetary Control statement to November 30th, 2015 was presented for review and thoroughly discussed by Council.

2015.12.357

MOTION by Clr. S. Higginson that the Budgetary Control statement ending November 30th, 2015 be approved as presented and discussed CARRIED.

Business

MMLP

Pursuant to motion's 2015.11.334 and 2015.11.335 administration provided further information to the Mexican Mennonite Liaison Program (MMLP) and their request for funding.

2015.12.358

MOTION by Mayor P. Robinson that Council deny the request for funding of the MMLP and further that should Flagstaff Family and Community Services require a letter in support from local governments that the Town of Sedgewick provide such a letter to advocate for funding and assistance from the federal/provincial governments for the integration of minority populations. CARRIED.

FKCDC

The Flagstaff Kids Connections Daycare Centre (FKCDC) submit a request for financial support for start-up operations of a regional daycare centre in Killam.

2015.12.359

MOTION by Clr. G. Sparrow that Council deny funding the Flagstaff Connections Daycare Centre at this time due to limited resources. CARRIED.




17-Dec-15
Mayor



17-Dec-15
CAO

- FRSWMA/TOS** The 2016 Flagstaff Regional Solid Waste Management Association (FRSWMA) budget was presented.
- 2015.12.360** MOTION by Clr. G. Imlah that council approve the 2016 FRSWMA budget as presented with a 2.16% increase for the Town of Sedgewick resulting in a requisition of \$134,230.48 and further that Council set a 1.0% increase to the annual fee for waste collection resulting in a monthly fee of \$28.75 per user effective January 1st, 2016. CARRIED.
- TOS Natural Gas** The Town of Sedgewick's 2016 Natural Gas budget was presented.
- 2015.12.361** MOTION by Clr. G. Sparrow that Council approve the 2016 Natural Gas budget as presented. CARRIED.
- 2015.12.362** MOTION by Mayor P. Robinson to recess the meeting at 6:15 PM. CARRIED.
- 2015.12.363** MOTION by Mayor P. Robinson to revert at 6:45 PM. CARRIED.
- Sedgewick Community Hall** The Sedgewick Community Hall Board's 2016 proposed budget was presented.
- 2015.12.364** MOTION by Clr. G. Imlah that council approve the 2016 Community Hall budget as presented. CARRIED.
- Recreation Centre** The Sedgewick Recreation Center 2016 proposed budget was presented.
- 2015.12.365** MOTION by Clr. G. Sparrow that Council approve the 2016 Sedgewick Recreation Centre's budget as presented and further that Council direct Administration to proceed with the heating system capital upgrades at the Sedgewick Recreation Centre in 2016 with the project being funded from the Recreation Centre's Capital Reserve Account (49700998). CARRIED.
- SFD** The Sedgewick Fire Department (SFD) 2016 proposed budget was presented.
- 2015.12.366** MOTION by Mayor P. Robinson that Council approve the 2016 Fire Budget as presented and further that Council authorize the training schedules as presented with resources allocated annually until completion. CARRIED.
- SLP** Final Damages were received in accordance with files EEH 0329 and EEH 0334 in the amount of \$7,728.50.
- 2012.12.367** MOTION by Clr. C. Rose that Council allocate EEH 0329 and EEH 0334, Final Damages in the amount of \$7,728.50 to the Sedgewick Community Spray Park Project. CARRIED.
- AEOEP** Information was presented for open discussion on the Alberta Elected Officials Education Program (AEOEP) which provides courses for elected officials to broaden their knowledge and skills.
- Mayor Robinson and Clr's Imlah and Higginson expressed an interest in taking courses offered through the AEOEP.
- Strategic Plan** The Strategic Plan was presented.
- 2015.12.368** MOTION by Mayor P. Robinson that Council formally review and update the Strategic Plan in February 2016. CARRIED.
- MSI** A draft Municipal Sustainability Initiative (MSI) Operating Spending Plan was presented.
- 2015.12.369** MOTION by Clr. G. Imlah that Council approve the revised MSI Operating Spending Plan as presented. CARRIED.
- 2016 Budget** Administration presented highlights of the 2016 proposed municipal budget.
- Year at a Glance** Administration presented a year at a glance outlining projects slated for 2016 as approved or addressed by council throughout 2015.
- Round Table** Round table session; discussion ensued.


 17-Dec-15
 Mayor



 17-Dec-15
 CAO

2015.12.370

MOTION by Mayor P. Robinson that the December 17th, 2015 regular council meeting time be changed to 5:00 PM. CARRIED.

Adjournment
2015.12.371

MOTION by Mayor P Robinson for adjournment at 10:07 PM. CARRIED.



Perry Robinson, Mayor

Amanda Davis, CAO

17-Dec-15
Mayor

17-Dec-15
CAO