

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 15th, 2014 at 6:00 pm.

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|----------------|----------------|------------|
| Present | Perry Robinson | Mayor |
| | Fred Watkins | Councillor |
| | Wayne Dame | Councillor |
| | Greg Sparrow | Councillor |
| | Cindy Rose | Councillor |
| | Erik Skoberg | Councillor |

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|----------------|--------------|------------------------------|
| Present | Amanda Davis | Chief Administrative Officer |
| | Maxine Steil | Recording Secretary |

Call to Order Mayor Robinson called the meeting to order at 6:02 pm.

Agenda
2014.12.261 MOTION by Clr. E. Skoberg that the agenda be approved as presented. CARRIED.

Correspondence:

Alberta Transportation Notification that Alberta Transportation will re-evaluate the Town's request for a speed reduction at the intersection of Highway 13 and Secondary Highway 869. A meeting has been scheduled for January 13th, 2015.

Town of Hardisty The Town of Hardisty (TOH) submit a letter recommending that the Flagstaff Intermunicipal Partnership (FIP) Committee submit an application to Volunteer Alberta to participate in "Generative Conversation for Transitional Change". Depending on this outcome the TOH will re-evaluate contributions to the Regional Governance Study.

LOC A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.

2014.12.262 MOTION by Clr. C. Rose to accept the correspondence items and file as information. CARRIED.

Financial Statements Council reviewed the Financial Statement for the month ending November 30th, 2014, as attached to and forming part of these minutes.

2014.12.263 MOTION by Clr. G. Sparrow to approve the financial statement for the month ending November 30th, 2014 as presented. CARRIED.

Withdraw Pursuant to Section 172 of the Municipal Government Act (MGA) Mayor P. Robinson and Clr. C. Rose withdrew from discussions on the next business matter.

Accounts Council reviewed the issuance of General Cheques and Payroll Cheques for the month ending November 30th, 2014 as attached to and forming part of these minutes.

2014.12.264 MOTION by Clr. F. Watkins to approve issuance of General Cheques # 3615 - 3670, totaling \$120,584.81 and Payroll Cheques #0323 - 0334, totaling \$16,081.92 for the month ending November 30th, 2014. CARRIED.

Entrance Mayor P. Robinson and Clr. C. Rose resumed discussions.


Committee Reports: Council provided written reports to December 15th, 2014 as attached to and forming parts of the minutes.


Recreation Administration sought clarification on Council's intent that the recreation center become a self-sustaining facility. Council provided confirmation.

2014.12.265 MOTION by Clr. W. Dame that the Committee Reports be approved as amended:

1. Mayor P. Robinson report, Page 1, FIP meeting should read "...February 2nd, 2015" not "...February 2nd, 2014".
2. Clr. C. Williams report, Page 5, FFCS Meeting should read "...Hardisty School wants to partner with Sedgewick School." not "...teachers want to partner with Sedgewick."

CARRIED.


22-Jan-15
Mayor


22-Jan-15
CAO

Public Works Report:

A written Public Works report was provided to December 15th, 2014 as attached to and forming part of these minutes.

2014.12.266

MOTION by Mayor P. Robinson that the Public Works report be approved as presented. CARRIED.

CAO Report:

CAO Davis provided a written Administration report to December 15th, 2014 as attached to and forming part of these minutes.

2014.12.267

MOTION by Clr. F. Watkins that the CAO report be approved as presented. CARRIED.

Minutes:**Regular Meeting**

Council reviewed the minutes of the November 20th, 2014 regular meeting.

2014.12.268

MOTION by Clr. G. Sparrow that the minutes of the November 20th, 2014 council meetings be approved with the following amendments:

1. Page 1, Entrance, should read "...resumed discussions" not "...assumed discussions."
2. Page 3, Lot Value Scenarios, should read "... December 4th, 2014" not "...December 6th, 2014."
3. Page 4, MOTION 2014.11.236, should read "...December 4th, 2014" not "...December 6th, 2014."

CARRIED.**Matters Arising**

Administration provided an update on the status of the preliminary rebranding logo.

Special Meeting

Council reviewed the minutes of the December 4th, 2014 special meeting.

2014.12.269

MOTION by Clr. E. Skoberg that the minutes of the December 4th, 2014 special meeting be approved as with the following amendments:

1. Page 1, SPL Budget should read "...budget" not "...budged".
2. Page 3, Round Table, should read "...ensued" not "...ensured".

CARRIED.**Business:****In-Camera**

2014.12.270

MOTION by Mayor P. Robinson to go in-camera at 6:32 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary, M. Steil to discuss personnel.

CARRIED.**Revert**

2014.12.271

MOTION by Mayor P. Robinson to revert to a regular meeting at 6:37 PM.

CARRIED.

2014.12.272

MOTION by Clr. F. Watkins that the matters discussed in camera pertaining to personnel be accepted as information. CARRIED.

By-Election

Council discussed dates for a Municipal By-Election.

2014.12.273

MOTION by Clr. W. Dame that the following dates be set for a Municipal By-Election:

- January 19th, 2015 - Nomination Day;
- January 29th, 2015 - Advanced Vote from 5 PM - 7 PM;
- February 2nd, 2015 - Election Day from 10 AM - 8 PM.

CARRIED.**CAO Evaluation**

CAO Davis' completed evaluation was presented.

2014.12.274

MOTION by Mayor P. Robinson that Council approve CAO Davis' evaluation as presented. CARRIED.

Director of P&R


Council reviewed a revised Director of Parks and Recreation job description.


2014.12.275

MOTION by Clr. G. Sparrow that Council approved the Director of Parks and Recreation job description as amended. CARRIED.

Request to Hunt


Council received an application to hunt fur-bearing animals on NE16-44-12 W4M.

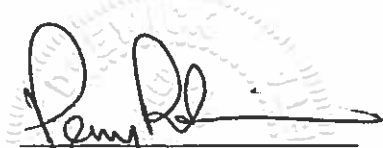

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Mayor

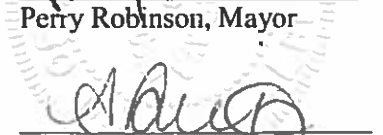

22-Jan-15
CAO

- 2014.12.276 MOTION by Clr. F. Watkins that the Town of Sedgewick approve License Holder 525961T’s request to hunt fur-bearing animals on NE14-44-12 W4M, (North and East of the lake), pending consultation and consent by the Sedgewick Lake Park Board and further; that if approved the permit be issued for twelve (12) months with the understanding that all applicable laws, rules and regulations be abided. CARRIED.
- Joint Quality Management Plan** Joint Quality Management Plan (QMP) and Joint Safety Codes Service (SCS) Agreements were presented.
- 2014.12.277 MOTION by Clr. G. Sparrow that the Town of Sedgewick approve in principle entering the Joint QMP and Joint SCS Agreements. CARRIED.
- SKNGS** The 2015 Sedgewick Killam Natural Gas System’s budget was presented.
- 2014.12.278 MOTION by Mayor P. Robinson that Council approve the 2015 SKNGS budget as presented. CARRIED.
- Municipal Waste Budget** Administration presented various municipal waste funding scenarios.
- 2014.12.279 MOTION by Clr. C. Rose that Council approve a rate of \$28.50/month for waste collection fees. CARRIED.
- Municipal Budget** The 2015 draft municipal budget was presented.
- 2014.12.280 MOTION by Clr. G. Sparrow that \$25,000. be allocated to the Sedgewick Teen Centre for 2015 and that the initiative be funded from the 2014 recreation surplus; further review of the funding allocation shall take place pending the status of the 2015 Municipal Sustainability Initiative Operating allocations. CARRIED.
- 2014.12.281 MOTION by Clr. F. Watkins that Council approve the 2015 municipal budget as presented and discussed with an overall increase of 4.73%. CARRIED.
- Bylaw #514** Fees and Charges Bylaw #514 was presented.
- 2014.12.282 MOTION by Clr. G. Sparrow that Council give first reading to Bylaw #514. CARRIED.
- 2014.12.283 MOTION by Clr. W. Dame that Council give second reading to Bylaw #514. CARRIED.
- 2014.12.284 MOTION by Clr. F. Watkins that Council have third reading of Bylaw #514. CARRIED UNANIMOUSLY.
- 2014.12.285 MOTION by Clr. C. Rose that Council have third and final reading of Bylaw #514. CARRIED.
- In Camera**
- 2014.12.286 MOTION by Mayor P. Robinson to go in-camera at 7:34 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary, M. Steil to discuss land issues. CARRIED.
- Revert**
- 2014.12.287 MOTION by Mayor P. Robinson to revert to regular meeting at 7:53 PM. CARRIED.
- 2014.12.288 MOTION by Mayor P. Robinson directing administration to present the Geotechnical Study conducted on Plan 802 189; Block 3; Lot 7 to the land developer/applicant for review and comment. CARRIED.
- Round Table** A round table discussion was held.
- Adjournment**
- 2014.12.289 MOTION by Mayor P. Robinson for adjournment at 8:05 PM. CARRIED.


 22-Jan-15
 Mayor


 22-Jan-15
 CAO


 Perry Robinson, Mayor


 Amanda Davis, CAO