

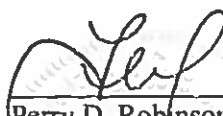


A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday February 5th, 2015 at 6:00 PM.

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| Present | Perry Robinson Fred Watkins Wayne Dame Erik Skoberg Greg Sparrow Cindy Rose | Mayor Councillor Councillor Councillor Councillor Councillor |
| Present | Amanda Davis Maxine Steil | Chief Administrative Officer Recording Secretary |
| Call to Order | Mayor Robinson called the meeting to order at 6:00 PM. | |
| Agenda 2015.02.30 | MOTION by Clr. E. Skoberg that the agenda be approved as presented. <u>CARRIED.</u> | |
| <u>CAO Report</u> | CAO Davis provided a written Administration report to February 5 th , 2015 as attached to and forming part of these minutes. | |
| 2015.02.31 | MOTION by Clr. W. Dame that the CAO report be approved as presented. <u>CARRIED.</u> | |
| <u>Business:</u> In-Camera 2015.02.32 | MOTION by Mayor P. Robinson to go in-camera at 6:05 PM with all persons excluded except Town Council, CAO Davis and Recording Secretary, M. Steil to discuss land issues. <u>CARRIED.</u> | |
| Revert 2015.02.33 | MOTION by Mayor P. Robinson to revert to regular meeting at 6:24 PM. <u>CARRIED.</u> | |
| 2015.02.34 | MOTION by Clr. E. Skoberg that the Town of Sedgewick reject Derek and Deborah Proctor’s request to reimburse personal expenses incurred on #2 Canary Crescent (Plan 802 1829; Block 3; Lot 17) in the amount of \$8,104.04 as per recommendations from the Town’s legal team and the professionally engineered geotechnical design completed by Parkland Geotechnical Consultants Inc. (ParklandGEO) and further, urge the Proctor’s to reconsider proceeding with the development of their dream home in accordance with the geotechnical design. <u>CARRIED.</u> | |
| <u>Delegation:</u> Financial Audit | Brian King, Auditor entered the meeting at 6:34 PM and presented the Town of Sedgewick’s audited financial statement for the year ending December 31 st , 2014. | |
| 2015.02.35 | MOTION by Clr. C. Rose that the Town of Sedgewick’s audited financial statement for the year ending December 31 st , 2014 be approved as amended. <u>CARRIED.</u> | |
| Departure | King departed at 6:52 PM. | |
| Recess 2015.02.36 | MOTION by Mayor P. Robinson to recess the meeting at 6:53 PM. <u>CARRIED.</u> | |
| Reconvene 2015.02.37 | MOTION by Mayor P. Robinson that the meeting reconvene at 6:57 PM. <u>CARRIED.</u> | |
| Residential Subdivision | CAO Davis presented an overview of the Town’s residential subdivision tender. Discussion ensued. | |
| Organizational Meeting 2015.02.38 | An organizational meeting is required in accordance with the municipal by-election. MOTION by Mayor P. Robinson that an organizational meeting be held on February 9 th , 2015 at 5:00 PM. <u>CARRIED.</u> | |
| Round Table | A round table discussion was held. Discussion ensued. | |
| Adjournment 2015.02.39 | MOTION by Mayor P. Robinson for adjournment at 8:15 PM. <u>CARRIED.</u> | |


12-Mar-15
Mayor




12-Mar-15
CAO



Perry D. Robinson, Mayor



Amanda Davis, CAO


12-Mar-15
Mayor
12-Mar-15
CAO