

A Special Meeting of Sedgewick Town Council was held in the Legion Hall, Sedgewick, Alberta on Tuesday April 8<sup>th</sup>, 2014 at 7:00 pm.

<b>Present</b>	Clem St. Pierre Perry Robinson Carol Williams Wayne Dame Greg Sparrow Cindy Rose	Mayor Councillor Councillor Councillor Councillor Councillor
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<b>Absent</b>	Fred Watkins	Councillor
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<b>Present</b>	Amanda Davis Lindsay Dallyn	Chief Administrative Officer Recording Secretary
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**Call to Order** Mayor St. Pierre called the meeting to order at 7:04 p.m.

**Agenda 2014.04.91** MOTION by Clr. P. Robinson that the agenda be approved with the following additions:

**5B. Working Group Terms of Reference** CARRIED.

Delegation Flagstaff Coalition for Better Roads representatives Larry Hiller, Jim MacLeod and Kim Rempel entered the meeting at 7:04 p.m.

**Rural Road Study** Flagstaff Coalition for Better Roads presented their concerns to Council in relation to the Flagstaff Rural Road Study and request Council’s support that Flagstaff County keep the road bans in place on all oiled roads and furthermore investigate alternate solutions to the use of calcium chloride.

**Departure** Hiller, MacLeod and Rempel departed at 7:27 p.m.

Correspondence:  
**S. Lake Park**

Sedgewick Lake Park submit a letter expressing their concerns pertaining to Flagstaff County’s Rural Road Study and the transition of Township Road 124 from oil to calcium chloride.

**2014.04.92** MOTION by Clr. C. Rose that Council accept the letter submitted by Sedgewick Lake Park as correspondence. CARRIED.

Business:

**Municipal Budget** The 2014 budget and Mill Rate scenarios were presented.

**2014.04.93** MOTION by Clr. G. Sparrow that Council approve Tax Rate Scenario #3 with an overall budget increase of 3.00% as presented. CARRIED.

**Recreation** Discussion held regarding the Recreation Facility and Program Manager position being a shared position with Flagstaff County.

**2014.04.94** MOTION by Clr. P. Robinson that Council direct Administration to send a letter formally addressing Flagstaff County with the proposal of a shared Recreation Facility and Program Manager position CARRIED.

**In-Camera 2014.04.95**



MOTION by Clr. P. Robinson to go in camera at 8:47 p.m. with all persons excluded except Town Council, CAO Davis and Recording Secretary to discuss land issues. CARRIED.

**Revert**

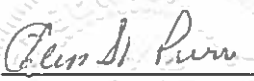
**2014.04.96** MOTION by Clr. W. Dame to revert to the special meeting at 8:58 p.m. CARRIED.

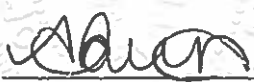
**2014.04.97** MOTION by Clr. P. Robinson that the Town of Sedgewick decline the purchase offer of #2 Canary Crescent and further take the necessary steps to prepare the lot to a developable state and counter offer the parties for the original asking price. CARRIED.


parties


 _____ 16-Apr-14 Mayor	 _____ 16-Apr-14 CAO
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- Recess**  
2014.04.98                      MOTION by Clr. P. Robinson to recess the meeting at 9:00 p.m.                      CARRIED.
- Reconvene**  
2014.04.99                      MOTION by Clr. P. Robinson that the meeting reconvene at 9:08 p.m.                      CARRIED.
- Cemetery Bylaw #509**  
2014.04.100                      MOTION by Clr. G. Sparrow that Council give first reading of Bylaw #509.                      CARRIED.
- 2014.04.101                      MOTION by Clr. C. Williams that Council give second reading of Bylaw #509.                      CARRIED.
- Terms of Reference**                      Council reviewed the draft Terms of Reference submitted and initiated by the Town of Killam in regards to the Killam and Sedgewick Regional Cooperation Working Group.
- Adjournment**  
2014.04.102                      MOTION by Mayor St. Pierre for adjournment at 9:29 p.m.                      CARRIED.

  
 Clem St. Pierre, Mayor

  
 Amanda Davis, CAO

  
 16-Apr-14  
 Mayor

  
 16-Apr-14  
 CAO