

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Monday, July 20th, 2015 at 6:00 PM.

Present	Perry Robinson Wayne Dame Erik Skoberg Cindy Rose Grant Imlah Greg Sparrow	Mayor Councillor Councillor Councillor Councillor Councillor
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Present	Amanda Davis Maxine Steil	Chief Administrative Officer Recording Secretary
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Call to Order Mayor P. Robinson called the meeting to order at 6:00 PM.

Agenda
2015.07.184 MOTION by Clr. C. Rose that the agenda be approved as presented. CARRIED.

Business:
Land Development Discussion held regarding the proposed ten unit self-contained living facility and demolition of the Flagstaff Lodge located on NE8-44-12 W4M.

2015.07.185 MOTION by Clr. G. Imlah that although the Town of Sedgewick supports seniors housing options in Sedgewick it is realized that several questions must be addressed by the Flagstaff Regional Housing Group (FRHG) in advance of proceeding with the construction of the ten unit self-contained living facility and demolition of the Flagstaff Lodge:

1. Who is responsible for the demolition and reclamation of the existing property?
2. Does the government intend to hold and maintain the entire parcel of land?
3. Are there plans of subdivision with the possibility of the Town of Sedgewick having the opportunity for future development?

To assist with the dissemination of these queries that the Town recommend the use of a mediator throughout this process to ensure there us a clear understanding of the project(s).


And, that Mayor P. Robinson be appointed as the new FRHG representative effective immediately with a request that all matters of business and/or correspondence pertaining to FRHG be sent to the appointed rep and the municipal office.


And finally, that council direct Administration to prepare a public notice clarifying Sedgewick’s concerns with the proposed project(s); the public notice shall be sent to council for final review before submission. CARRIED.



CAO Contract Discussion held regarding the development of a CAO Contract.

2015.07.186 MOTION by Mayor P. Robinson that Sedgewick Town Council authorize and support the development of a CAO contract and further that the Administration Committee be responsible for overseeing the development phase. CARRIED.

Adjournment
2015.07.187 MOTION by Mayor P. Robinson for adjournment at 6:57 PM. CARRIED.


Perry D. Robinson, Mayor


Amanda Davis, CAO

 17-Sept-15 Mayor	 17-Sept-15 CAO
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