



TOWN OF  
**SEDGEWICK**

**Minutes**

**Regular Meeting of Council**

October 18, 2018

Town of Sedgewick Town Office

6:00 pm

<b>Council Present</b>
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz Councillor Greg Sparrow

<b>Also Present</b>
Jim Fedyk                      CAO

**1. Call to Order -- 6:09 pm**

**2. Acknowledgement of Treaty 6**

Council acknowledged that they are on Treaty 6 territory, a traditional meeting ground, gathering place and travelling route to the Cree, Saulteaux, Blackfoot, Metis, Dene and Nakota Sioux. Council acknowledged all the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries.

**3. Agenda**

2018-10-214	MOTION by Clr. Levy		<b>CARRIED</b>
That the agenda be approved with the following addition: 10.1 Recreation Plan (In-Camera FOIP – s. 24)			

**4. Delegations - None**

**5. Minutes**

2018-10-215	MOTION by Mayor Robinson		<b>CARRIED</b>
That the Regular Meeting Minutes from September 20, 2018 be approved as presented.			

**6. Financials - None**

**7. New Business**

<b>7.1 Flagstaff Regional SDAB &amp; ARB Member Appointment</b>			
2018-10-216	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council approve the appointment of Sylvia Wold to the Flagstaff Regional Subdivision & Development Appeal Board and to the Intermunicipal Assessment Review Board, each for a three-year term expiring in October 2021.			
<b>7.2 Parkland Regional Library – 2019 Budget</b>			
2018-10-217	MOTION by Clr. Levy		<b>CARRIED</b>
That Council approve the 2019 Parkland Regional Library Requisition at \$8.25 per capita.			
<b>7.3 Recreation Funding Committee – Phase II Funding</b>			
2018-10-218	MOTION by Clr. Sparrow		<b>CARRIED</b>
That Council approve the Recreation Funding Committee 2018 Phase II recommendations of: <ul style="list-style-type: none"> <li>• \$5,000 to Sedgewick Minor Ball</li> <li>• \$5,000 to the Sedgewick Golf Club and,</li> <li>• \$1,417.90 to the Sedgewick Community Hall Association</li> </ul>			
<b>7.4 Town of Sedgewick App</b>			
2018-10-219	MOTION by Clr. Schmutz		<b>CARRIED</b>

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That Council accept the proposal as information and direct Administration to research whether our current website provider has the capacity to build a Town of Sedgewick App.			
<b>7.5 GoEast of Edmonton 2019 Marketing Program</b>			
2018-10-220	MOTION by Mayor Robinson		CARRIED
That Council approve renewal of the Town of Sedgewick's ½ page full-color updated ad in the 2019 GoEast Travel Guide for \$1,100.			
<b>7.6 2018 Capital Budget – MSI Allocation</b>			
2018-10-221	MOTION by Clr. Imlah		CARRIED
That Council approve application to the MSI Capital Grant Program for the Water Treatment Plant SCADA and HVAC Upgrade Projects for a total of \$210,000.			
<b>7.7 AMSC – Employee Assistance Program</b>			
2018-10-222	MOTION by Clr. Levy		CARRIED
That Council approve subscription to the AMSC Employee and Family Assistance Program for eligible employees.			
<b>7.8 Subdivision Authority Bylaw 546</b>			
2018-10-223	MOTION by Clr. Sparrow		CARRIED
That Council give first reading to Subdivision Authority Bylaw 546.			
2018-10-224	MOTION by Clr. Schmutz		CARRIED
That Council give second reading to Subdivision Authority Bylaw 546.			
2018-10-225	MOTION by Clr. Levy		CARRIED UNANIMOUSLY
That Council proceed to third reading of Subdivision Authority Bylaw 546.			
2018-10-226	MOTION by Clr. Imlah		CARRIED
That Council give third and final reading to Subdivision Authority Bylaw 546.			
2018-10-227	MOTION by Mayor Robinson		CARRIED
That Council appoint Chief Administrative Officer Jim Fedyk as the Subdivision Authority for the Town of Sedgewick with delegating authority.			
<b>7.9 Sidewalk Condition Assessment</b>			
2018-10-228	MOTION by Clr. Sparrow		CARRIED
That Council direct Administration to undertake an in-house sidewalk condition assessment and deliver the findings to Council by June 1 <sup>st</sup> , 2018.			
<b>7.10 Sanitary Sewer Rehabilitation Project</b>			
2018-10-229	MOTION by Clr. Schmutz		CARRIED
That Council approve the rehabilitation of 625 meters of clay tile sanitary sewer on 50 <sup>th</sup> and 48 <sup>th</sup> Streets in 2019 at a cost of \$1.25 million.			
<b>7.11 Main Street Concept</b>			
2018-10-230	MOTION by Clr. Imlah		CARRIED
That Council approve the Main Street Concept in principle, as presented.			
<b>7.12 Development Permit Application – 2018-10</b>			
2018-10-231	MOTION by Clr. Sparrow		CARRIED

  
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That Council approve Development Permit 2018-10 with a variance of a 6' high fence and a setback 6' from the north end of the lot.

#### 7.13 Development Permit Application – 2018-11

2018-10-232	MOTION by Clr. Levy	In Favour: Robinson, Imlah, Levy, Sparrow	CARRIED
		Opposed: Schmutz	

That Council approve Development Permit 2018-11 with a variance of a front yard setback of 7.71 metres.

### 8. Reports

#### 8.1 Committee Reports

2018-10-233	MOTION by Mayor Robinson		CARRIED
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That the Committee Reports be accepted as information.

#### 8.2 Staff Departmental Reports

2018-10-234	MOTION by Clr. Schmutz		CARRIED
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That the Public Works Report be accepted as information.

#### 8.3 CAO Report

2018-10-235	MOTION by Clr. Levy		CARRIED
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That the CAO Report be accepted as information.

### 9. Correspondence

9.1 Sedgewick Rec Centre – Profit/loss statement as of August 2018

9.2 AUMA – Press Release: “Provincial Cannabis cash is a bad deal for municipalities”

2018-10-236	MOTION by Mayor Robinson		CARRIED
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That the correspondence items be accepted as information.

2018-10-237	MOTION by Clr. Levy		CARRIED
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That the meeting be recessed at 8:08pm and reconvened at the call of the Chair.

Mayor Robinson reconvened the meeting at 8:12pm.

### 10. In Camera

#### 10.1 Recreation Plan – FOIP s. 24

2018-10-238	MOTION by Mayor Robinson		CARRIED
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That Council close the meeting at 8:12 pm, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2, Section 24 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss the Agenda Item “Recreation Plan” with all persons except Town Council and the CAO excluded from the meeting.

2018-10-239	MOTION by Mayor Robinson		CARRIED
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That the meeting return to an open meeting at 9:12pm.

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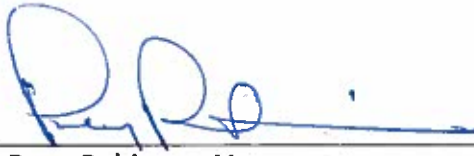
2018-10-240	MOTION by Mayor Robinson		CARRIED
That Council direct Administration to organize a Committee of the Whole meeting in approximately 3 weeks to further discuss the Recreation Plan.			

**11. Round Table/Question Period**

None

**12. Adjournment**

2018-10-241	MOTION by Mayor Robinson		CARRIED
That the meeting be adjourned at 9:22pm.			

  
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Perry Robinson, Mayor

  
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Jim Fedyk, CAO

  
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Mayor  
18-Oct-2018

  
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CAO  
18-Oct-2018