



TOWN OF  
**SEDGEWICK**

**Minutes**  
**Regular Meeting of Council**  
 January 24, 2019  
 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
Debbie McCann              Municipal Affairs
Des Kuori                      Municipal Affairs
Larry Kirkpatrick            Transitional Solutions Inc.
Dave McReynolds            Transitional Solutions Inc.

**1. Call to Order – 6:00 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**

2019-01-01	MOTION by Clr. Imlah		<b>CARRIED</b>
That the agenda be approved with the following addition: Under 10. Correspondence Item 10.5 The Alberta Order of Excellence – 2019 Call for Nominations			

**4. Delegations**



4.1 Municipal Affairs – 2019 Municipal Accountability Program 4.2 Transitional Solutions Inc. - Recreation Review Final Report			
2019-01-02	MOTION by Mayor Robinson		<b>CARRIED</b>
That the meeting go into a closed session at 6:06pm, with all persons except Town Council, representatives of Transitional Solutions Inc. and the CAO excluded from the meeting, to discuss privileged information as per Section 24 of the Freedom of Information & Privacy Act.			
2019-01-03	MOTION by Mayor Robinson		<b>CARRIED</b>
That the meeting return to an open meeting at 6:46pm. Representatives from Transitional Solutions Inc. departed the meeting at 6:46pm.			

**5. Minutes**

2019-01-04	MOTION by Clr. Levy		<b>CARRIED</b>
That the Regular Meeting Minutes from December 20, 2018 be approved as presented.			

**6. Financial Reports**

6.1 Operational Variance Report for Final Quarter of 2018			
2019-01-05	MOTION by Clr. Imlah		<b>CARRIED</b>
That the Operational Variance Report for the 4 <sup>th</sup> quarter of 2018 be accepted as information.			

  
 Mayor  
 24-Jan-2019
     
   
 CAO  
 24-Jan-2019



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**6.2 Capital Budget Variance Report for Final Quarter of 2018**

2019-01-06	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the Capital Budget Variance Report for the 4<sup>th</sup> quarter of 2018 be accepted as information.

**7. Old Business**

**7.1 Bylaw 545 – Recreation Funding Committee Bylaw**

2019-01-07	MOTION by Clr. Levy		<b>CARRIED</b>
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That Council give second reading to Bylaw 545.

2019-01-08	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council give third reading to Bylaw 545.

2019-01-09	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council enter into a Recreation Funding agreement with the Sedgewick Agricultural Society to help administer the funding on the Agricultural Society's behalf.

**8. New Business**

**8.1 Bylaw 552 – Town of Sedgewick Borrowing Bylaw**

2019-01-10	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council give first reading to Bylaw 552.

**8.2 Policy 19/12 – Expenditure and Procurement Policy**

2019-01-11	MOTION by Clr. Sparrow		<b>CARRIED</b>
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That Council approve Policy 19/12, the Expenditure and Procurement Policy as presented.

**8.3 Policy 17/2 – Human Resources Policy**

2019-01-12	MOTION by Clr.		<b>CARRIED</b>
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That Council approve the revised changes to Policy 17-02, the Human Resources Policy as presented.

**8.4 Street Naming**

Clr. Levy requested a recorded vote

2019-01-13	MOTION by Clr. Sparrow	In Favour: Levy, Imlah, Robinson, Schmutz, Sparrow Opposed: None	<b>CARRIED UNANIMOUSLY</b>
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That the residential cul-de-sac that has been created with the development of the new 54th Avenue subdivision be named "Fairways West".


**8.5 Flagstaff Regional Subdivision & Development Appeal Board**

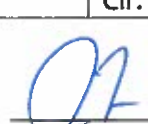
2019-01-14	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council approve the reappointment of Lesley Cholowsky to the Flagstaff Regional Subdivision and Development Appeal Board for a three-year term expiring in January 2022.

**8.6 Sedgewick Public Library – Approval of Auditor**

2019-01-15	MOTION by Clr. Levy		<b>CARRIED</b>
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 Mayor  
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 CAO  
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That Council approve the appointment of Mrs. Kim Martin to review the 2018 Sedgewick Public Library's accounts and prepare a financial report for Council.

**8.7 Red Serge Ball Committee – Request for Support**

2019-01-16	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council direct Administration to purchase up to five tickets, if necessary as councillors are able to attend, for a total of \$250 for the Red Serge Ball event on March 23rd, 2019.

**8.8 Regional Emergency Services Committee – Regional Fire Services Business Plan**

2019-01-17	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council approve the Regional Fire Services Business and Implementation Plan, in principle, and further; approve the establishment of a Regional Fire Services Society and appoint Clr. Imlah as a representative and Mayor Robinson as an alternate to the Society.

**8.9 Postponement of February Regular Meeting of Council**

2019-01-18	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council approve that the February Council meeting, regularly scheduled for the third Thursday of the month, be postponed to February 26<sup>th</sup> at 6 pm.

**9. Reports**

**9.1 Committee Reports**

2019-01-19	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the Committee Reports be accepted as information.

**9.2 Staff Departmental Reports**

2019-01-20	MOTION by Clr. Sparrow		<b>CARRIED</b>
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That the Public Works Report be accepted as information.

**9.3 CAO Report**


2019-01-21	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the CAO Report be accepted as information.

**10. Correspondence**

- 10.1 Municipal Affairs – Acceptance of 2016 MSI Operational SFE
- 10.2 Municipal Affairs – Acceptance of 2018 MSI Operational Spending Plan
- 10.3 Flagstaff Regional Fire Services :
  - 10.3.1 Flagstaff County – Approval of Business Plan
  - 10.3.2 Village of Alliance – Approval of Business Plan
  - 10.3.3 Village of Forestburg – Approval of Business Plan
  - 10.3.4 Village of Loughheed – Approval of Business Plan
  - 10.3.5 Town of Hardisty – Approval of Business Plan
  - 10.3.6 Town of Killam – Approval of Business Plan
  - 10.3.7 Village of Heisler – Rejection of Business Plan
- 10.4 Flagstaff Regional SDAB Appointment
  - 10.4.1 Village of Alliance – Approval of New Member
  - 10.4.2 Village of Forestburg – Approval of New Member
  - 10.4.3 Town of Killam – Approval of New Member
- 10.5 The Alberta Order of Excellence – 2019 Call for Nominations (ADDITION)

2019-01-22	MOTION by Clr. Levy		<b>CARRIED</b>
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Mayor  
24-Jan-2019

  
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CAO  
24-Jan-2019





# TOWN OF SEDGEWICK

## Minutes

### Regular Meeting of Council

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6:00 pm

That the correspondence items be accepted as information and to direct Administration to include Correspondence Item 10.5 on the Town's website.

#### 11. Closed Session

11.1 Recreation Review Final Report  
11.2 Concert Operations

2019-01-23	MOTION by Mayor Robinson		CARRIED
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That the meeting go into a closed session at 7:33pm, with all persons except Town Council, and the CAO excluded from the meeting, to discuss agenda items "Recreation Review Final Report" as per Section 24 and "Concert Operations" as per Section 25 of the Freedom of Information & Privacy Act.

Clr. Schmutz departed the meeting at 8:25pm.  
Clr. Schmutz returned to the meeting at 8:29pm.

Clr. Imlah departed the meeting at 8:30pm.  
Clr. Imlah returned to the meeting at 8:32pm.

2019-01-24	MOTION by Mayor Robinson		CARRIED
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That the meeting revert to an open meeting at 9:17pm.

Representatives from Municipal Affairs did not return to the meeting.

2019-01-25	MOTION by Clr. Sparrow		CARRIED
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That the Recreation Review Final Report prepared by Transitional Solutions be released to the Sedgewick Lake Park Board, Community Hall Board, Recreation Centre Board and the Sedgewick Golf Club Board and placed on the Town's website once Council has the opportunity to meet with the boards.

2019-01-26	MOTION by Clr. Imlah		CARRIED
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That a Committee of the Whole meeting be held at Sedgewick Town Office on Wednesday, January 30<sup>th</sup>, 2019 at 5pm.

#### 12. Round Table/Question Period

None

#### 13. Adjournment

2019-01-27	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 9:27pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor  
24-Jan-2019

CAO  
24-Jan-2019