



TOWN OF
SEDGEWICK

Minutes

Regular Meeting of Council

February 26, 2019

Town of Sedgewick Town Office

6:00 pm

Council Present
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz Councillor Greg Sparrow

Staff Present
Jim Fedyk CAO

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

2019-02-28	MOTION by Mayor Robinson		CARRIED
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That the agenda be approved with the following addition:
11. Closed Session
 11.1 Personnel (FOIP s. 24)

4. Delegations

4.1 Recreation Board – 2017/18 Sedgewick Recreation Board Audit
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5. Minutes

5.1 Regular Meeting (January 24, 2019)			
2019-02-29	MOTION by Clr. Schmutz		CARRIED

That the Regular meeting minutes from the January 24, 2019 Council meeting be approved as presented.

5.2 Committee of the Whole Meeting (January 30, 2019)			
2019-02-30	MOTION by Clr. Sparrow		CARRIED

That the Committee of the Whole Minutes from January 30, 2019 be approved as presented.


6. Financial Report – Quarter Ending December 31, 2018


2019-02-31	MOTION by Mayor Robinson		CARRIED
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That the Financial Report for the 4th quarter of 2018 be accepted as information.

7. Old Business

7.1 Bylaw 552 – Borrowing Bylaw			
2019-02-32	MOTION by Clr. Imlah		CARRIED


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That Council give second reading to Bylaw 552.			
2019-02-33	MOTION by Clr. Sparrow		CARRIED
That Council give third reading to Bylaw 552.			
7.1 54th Avenue Subdivision - Lot Pricing			
2019-02-34	MOTION by		CARRIED
That the 54 th Avenue Phase I subdivision lots be priced at \$5/square foot and that as an incentive Council agrees to cancel all municipal property taxes owed to the municipality in 2019, 2020 and 2021 for individuals who purchase a lot before December 31 st , 2019.			
8. New Business			
8.1 Flagstaff Intermunicipal Partnership – 2019 Budget & Requisition			
2019-02-35	MOTION by Clr. Imlah		CARRIED
That Council approve the 2019 Flagstaff Intermunicipal Partnership budget, as presented, including a requisition from the Town of Sedgewick of \$5,653.93.			
8.2 Bylaw 553 – Library Board Bylaw			
2019-02-36	MOTION by Clr. Imlah		CARRIED
That Council give first reading to Bylaw 553.			
2019-02-37	MOTION by Clr. Levy		CARRIED
That Council give second reading to Bylaw 553.			
2019-02-38	MOTION by Mayor Robinson		CARRIED
That Council proceed to third and final reading of Bylaw 553.			
2019-02-39	MOTION by Clr. Schmutz		CARRIED UNANIMOUSLY
That Council give third reading of Bylaw 553			
8.3 Bylaw 554 – Records Retention Bylaw			
2019-02-40	MOTION by Mayor Robinson		CARRIED
That Council give first reading to Bylaw 554			
2019-02-41	MOTION by Clr. Levy		CARRIED
That Council give second reading to Bylaw 554.			
2019-02-42	MOTION by Clr. Sparrow		CARRIED UNANIMOUSLY
That Council proceed to third and final reading of Bylaw 554.			
2019-02-43	MOTION by		CARRIED
That Council give third reading to Bylaw 554.			
8.4 Sedgewick Public Library – 2019 Budget			
2019-02-44	MOTION by Clr. Levy		CARRIED
That Council approve the 2019 Sedgewick Public Library Budget with a requisition to the Town of Sedgewick of \$7,500.			

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8.5 Postponement of March Regular Meeting			
2019-02-45	MOTION by Clr. Sparrow		CARRIED
That the March regular meeting of Council be rescheduled for March 21 st at 7 pm at Sedgewick Town Office.			

8.6 Public Works – Joint Employment Opportunity			
2019-02-46	MOTION by Clr. Levy		CARRIED
That Council direct Administration to move forward in a partnership with the Town of Hardisty to jointly hire a third Public Works employee with the Town of Sedgewick being the lead employer and a budget of \$30,000 in 2019 and \$45,000 in 2020.			

9. Reports

9.1 Committee Reports			
2019-02-47	MOTION by Mayor Robinson		CARRIED
That the Committee Reports be accepted as information.			

9.2 Staff Departmental Reports			
2019-02-48	MOTION by Clr. Schmutz		CARRIED
That the Public Works Report be accepted as information.			

9.3 CAO Report			
2019-02-49	MOTION by Clr. Imlah		CARRIED
That the CAO Report be accepted as information.			

10. Correspondence

<ul style="list-style-type: none"> 10.1 FIP – Flagstaff County – defeated FIP 2019 Budget; Approved ACP Grant application 10.2 FIP – Village of Heisler – approved FIP 2019 Budget 10.3 FIP – Town of Hardisty – approved FIP 2019 Budget 10.4 FIP – New Managing Partner Notification 10.5 Flagstaff County – Approved Regional EMS Business & Implementation Plan 10.6 Sedgewick Rec Centre – 2018 Budget to Actual Comparison Report 10.7 Town of Hardisty – Approved appointment of new Flagstaff SDAB member 10.8 Sedgewick Public Library Board – Request for new Board member appointment 10.9 Railside Spirits – Letter from Business Owner 			
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2019-02-50	MOTION by Clr. Schmutz		CARRIED
That the correspondence items be accepted as information.			

2019-02-51	MOTION by Clr. Levy		CARRIED
That Council approve the three-year appointment of Rev. Lloyd Nyarote to the Sedgewick Public Library Board pursuant to Section 5(1) of the <i>Libraries Act</i> .			

2019-02-52	MOTION by Mayor Robinson		CARRIED
That Council direct Clr. Sparrow to discuss the issue of concert liquor purchases with the complainant business owner.			



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11. Closed Session

11.1 Personnel (FOIP s. 24)

2019-02-53	MOTION by Mayor Robinson		CARRIED
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That the meeting go into a closed session at 8:10 pm, with all persons except Town Council, and the CAO excluded from the meeting, to discuss agenda item "Personnel" as per Section 24 of the Freedom of Information & Privacy Act.

2019-02-54	MOTION by Mayor Robinson		CARRIED
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That the meeting revert to an open meeting at 8:50 pm.

12. Round Table/Question Period

None

13. Adjournment

2019-02-54	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 8:53 pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor
26-Feb-2019

CAO
26-Feb-2019