



TOWN OF SEDGEWICK

Minutes

Regular Meeting of Council

March 21, 2019

Town of Sedgewick Town Office

7:00 pm

Council Present
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz Councillor Greg Sparrow – Arrived at 7:15pm

Also Present
Jim Fedyk CAO

1. Call to Order – 7:00 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

2019-03-55	MOTION by Clr. Levy		CARRIED
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That the agenda be approved as presented.

4. Delegations

- 4.1 Wild Rose Coop Association – Sponsorship
Councillor Sparrow entered the meeting at 7:15pm.
- 4.2 Brian King Prof. Corp. – 2018 Financial Audit

2019-03-56	MOTION by Clr. Imlah		CARRIED
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That the 2018 Financial Audit be accepted as information.

5. Minutes

2019-03-57	MOTION by Clr. Schmutz		CARRIED
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That the Regular Meeting Minutes from February 26, 2019 be approved as presented.

6. New Business


6.1 Municipal Accountability Program			
2019-03-58	MOTION by Clr. Sparrow		CARRIED


That Council direct Administration to submit a response plan to Municipal Affairs prior to the eight-week deadline.

6.2 Naming of Municipal Office			
2019-03-59	MOTION by Mayor Robinson		CARRIED

That Council name 4818 – 47 Street in Sedgewick, Alberta as the place of its municipal office.

6.3 Tax Recovery			
2019-03-60	MOTION by		CARRIED


 Mayor
 21-Mar-2019


 CAO
 21-Mar-2019



	Clr. Schmutz		
That Council direct Administration to inform Ackroyd Barristers & Solicitors by letter that if the tax arrears in respect of the parcel of land described as Plan 3825P, Block 3, Lots 15-18 are not paid before March 31 st , 2019, the Town of Sedgewick will offer the parcel for sale at a public auction that will be held in October 2019.			

6.4 Municipal Emergency Plan			
2019-03-61	MOTION by Mayor Robinson		CARRIED

That Council approve the updated Emergency Management Plan as presented.

6.5 Discover Alberta's East Country Magazine			
2019-03-62	MOTION by Clr. Imlah		CARRIED

That the provided information regarding advertising in the Discover Alberta's East Country magazine be accepted as information.

6.6 Dr. Meer Retirement Celebration			
2019-03-63	MOTION by Clr. Levy		CARRIED

That Council approve supporting the retirement celebration for Dr. Meer by providing \$200 towards venue rental fees, \$500 towards catering costs, up to \$250 for a gift to be presented to Dr. Meer and advertising support at no cost.

7. Reports

7.1 Committee Reports			
2019-03-64	MOTION by Clr. Levy		CARRIED

That the Committee Reports be accepted as information.

7.2 Staff Departmental Reports			
2019-03-65	MOTION by Clr. Sparrow		CARRIED

That the Public Works Report be accepted as information.

7.3 CAO Report			
2019-03-66	MOTION by Clr. Imlah		CARRIED


That the CAO Report be accepted as information.


2019-03-67	MOTION by Clr. Sparrow		CARRIED
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That a meeting be scheduled with Main Street stakeholders, Council, the CAO and representation from Associated Engineering for April 17th at 7pm at the Community Hall.

8. Correspondence

- 8.1 Alberta Culture & Tourism – 2022 Alberta Winter Games & Summer 2022 Games
- 8.2 Flagstaff County – FIP 2019 Operating Budget Approval
- 8.3 Town of Hardisty – Flagstaff SDAB Member Re-appointment Approval
- 8.4 Town of Hardisty – FIP 2019 Operating Budget Approval
- 8.5 Town of Hardisty – Support of FIP ACP Grant for \$75,000
- 8.6 Village of Alliance – FIP 2019 Budget, FIP ACP Grant & Regional Government Process Approved
- 8.7 Flagstaff Rural Crime Watch Society – invitation to Rural Crime Political Forum March 28
- 8.8 Village of Forestburg – Invitation to Village 100th Anniversary Parade on August 3rd


 Mayor
 21-Mar-2019


 CAO
 21-Mar-2019



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8.9 Parkland Regional Library – 2018 Statistical Review			
8.10 Parkland Regional Library – Board Talk Newsletter – February Issue			

2019-03-68	MOTION by Clr. Schmutz		CARRIED
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That the correspondence items be accepted as information.			
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2019-03-69	MOTION by Clr. Imlah		CARRIED
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That Council direct Administration to send a letter to Wild Rose Co-op management stating that Council will formally decide on the issue of the sponsorship agreement at their April Council meeting.			
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9. Round Table/Question Period			
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10. Adjournment			
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2019-03-70	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 9:50pm.			
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 Perry Robinson, Mayor



 Jim Fedyk, CAO



 Mayor
 21-Mar-2019



 CAO
 21-Mar-2019