



TOWN OF  
**SEDGEWICK**

# Minutes

## Regular Meeting of Council

April 18, 2019

Town of Sedgewick Town Office

6:00 pm

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

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

<b>Regrets</b>
Councillor Tim Schmutz

**1. Call to Order – 6:00 pm**

**2. Acknowledgement of Treaty 6**

**3. Agenda**

2019-04-76	MOTION by Clr. Levy		<b>CARRIED</b>
That the agenda be approved as presented.			

**4. Minutes**

<b>4.1 Regular Meeting March 21, 2019</b>			
2019-04-77	MOTION by Mayor Robinson		<b>CARRIED</b>
That the Regular Meeting Minutes from March 21, 2019 be approved as presented.			

<b>4.2 Special Meeting April 2, 2019</b>			
2019-04-78	MOTION by Clr. Sparrow		<b>CARRIED</b>
That the Special Meeting Minutes from April 2, 2019 be approved as presented.			

**5. New Business**

<b>5.1 Bylaw 555 – Procedural Bylaw</b>			
2019-04-79	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council give first reading to Procedural Bylaw 555.			

2019-04-80	MOTION by Clr. Sparrow		<b>CARRIED</b>
That Council give second reading to Procedural Bylaw 555.			

2019-04-81	MOTION by Mayor Robinson		<b>CARRIED UNANIMOUSLY</b>
That Council proceed to third reading of Procedural Bylaw 555			

2019-04-82	MOTION by Clr. Levy		<b>CARRIED</b>
That Council give third and final reading to Procedural Bylaw 555.			

<b>5.2 Bylaw 556 – Animal Control Bylaw</b>			
2019-04-83	MOTION by		<b>CARRIED</b>

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Mayor  
18-Apr-2019

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CAO  
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	Clr. Sparrow		
That Council give first reading to Animal Control Bylaw 556.			
2019-04-84	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give second reading to Animal Control Bylaw 556.			
2019-04-85	MOTION by Clr. Levy		<b>CARRIED UNANIMOUSLY</b>
That Council proceed to third reading of Animal Control Bylaw 556.			
2019-04-86	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council give third and final reading to Animal Control Bylaw 556.			

**6. Reports**

**6.1 Committee Reports**

2019-04-87	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council appoint Clr. Sparrow and Clr. Schmutz as representatives to the Recreation and Culture Boards Sub-committee.			
2019-04-88	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council appoint Clr. Imlah as an alternate to the Recreation and Culture Boards Sub-committee.			
2019-04-89	MOTION by Clr. Levy		<b>CARRIED</b>
That the Committee Reports be accepted as information.			

**6.2 Staff Departmental Reports**

2019-04-90	MOTION by Mayor Robinson		<b>CARRIED</b>
That the Public Works Report be accepted as information.			

**6.3 CAO Report**

2019-04-91	MOTION by Clr. Sparrow		<b>CARRIED</b>
That the CAO Report be accepted as information.			

**7. Correspondence**

- 7.1 WCB – National Day of Mourning April 28
- 7.2 APWA – National Public Works Week May 19-25, 2019
- 7.3 Sedgewick Historical Society – 2018 Financial Report
- 7.4 Village of Holden – Invitation to June 8<sup>th</sup> Parade

2019-04-92	MOTION by Clr. Imlah		<b>CARRIED</b>
That the correspondence items be accepted as information.			

2019-04-93	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council does hereby designate the week of May 19 – 25, 2019 as National Public Works Week and urges all citizens to join with representatives of the Canadian Public Works			

Mayor  
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CAO  
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Association and government agencies in activities, events and ceremonies designated to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of work.

#### 8. Closed Session

8.1 Personnel (FOIP s.24)

8.2 Concert (FOIP s.25)

2019-04-94 MOTION by Mayor Robinson

That the meeting go into a closed session at 6:40pm, with all persons except Town Council, and the CAO excluded from the meeting, to discuss agenda items "Personnel" as per Section 24 and "Concert" as per Section 25 of the Freedom of Information & Privacy Act.

2019-04-95 MOTION by Mayor Robinson

That the meeting return to an open meeting at 7:26pm.

#### 9. Round Table/Question Period

#### 10. Adjournment

2019-04-96 MOTION by Mayor Robinson

CARRIED

That the meeting be adjourned at 7:28pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor  
18-Apr-2019

CAO  
18-Apr-2019