



TOWN OF SEDGEWICK

Minutes

Regular Meeting of Council

May 22, 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

2019-05-103	MOTION by Clr. Levy		CARRIED
That the agenda be approved as presented.			

4. Delegation

4.1 TNT Instrumentation – C. Tanton – Sanitary Sewer Services #3 Spruce Drive

2019-05-104	MOTION by Clr. Schmutz		CARRIED
That New Business item 7.5 – Sewer Service to #3 Spruce Drive be added to the agenda.			

5. Minutes

5.1 Regular Meeting April 18, 2019

2019-05-105	MOTION by Mayor Robinson		CARRIED
That the Regular Meeting Minutes from April 18, 2019 be approved as presented.			



5.2 Special Meeting May 8, 2019

2019-05-106	MOTION by Clr. Imlah		CARRIED
That the Special Meeting Minutes from May 8, 2019 be approved as presented.			

6. Financial Statement

2019-05-107	MOTION by Clr. Levy		CARRIED
That the financial report for the first quarter of 2019 be approved as presented.			

7. New Business

	
Mayor	CAO
22-May-2019	22-May-2019



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7.1 2019 Operating Budget

2019-05-108	MOTION by Clr. Schmutz		CARRIED
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That Council approve the 2019 Operational Budget with the Municipal Taxes required set at \$830,000.

7.2 2019 Capital Budget

2019-05-109	MOTION by Clr. Imlah		CARRIED
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That Council approve the 2019 Capital Budget totalling \$3,879,000.

7.3 Bylaw 557 – 2019 Tax Rate Bylaw

2019-05-110	MOTION by Clr. Sparrow		CARRIED
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That Council give first reading to Bylaw 557, the 2019 Tax Rate Bylaw.

2019-05-111	MOTION by Clr. Schmutz		CARRIED
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That Council give second reading to Bylaw 557, the 2019 Tax Rate Bylaw.

2019-05-112	MOTION by Mayor Robinson		CARRIED UNANIMOUSLY
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That Council proceed to third and final reading of Bylaw 557, the 2019 Tax Rate Bylaw.

2019-05-113	MOTION by Clr. Levy		CARRIED
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That Council give third reading to Bylaw 557, the 2019 Tax Rate Bylaw.

7.4 June Regular Meeting Schedule

2019-05-114	MOTION by Clr. Levy		CARRIED
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That Council reschedule the June Regular meeting to Thursday, June 27th, 2019 at 6:00 pm to be held at the Town of Sedgewick Administration Office.

7.5 Sewer Service to #3 Spruce Drive

2019-05-115	MOTION by Clr. Schmutz		CARRIED
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That Administration follow up with engineers to determine the practicality of connecting the Town's Main Sewer line with #3 Spruce Drive.

8. Reports

8.1 Committee Reports

2019-05-116	MOTION by Clr. Schmutz		CARRIED
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That the Committee Reports be accepted as information.

8.2 Staff Departmental Reports

2019-05-117	MOTION by Clr. Sparrow		CARRIED
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That the Public Works Report be accepted as information.

8.3 CAO Report

2019-05-118	MOTION by Mayor Robinson		CARRIED
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Mayor
22-May-2019



CAO
22-May-2019



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That the CAO Report be accepted as information.

9. Correspondence

9.1 Items Requiring Action

- 9.1.1 Flagstaff County – Community Resource Officer
 - 9.1.1.1 Town of Killam – Community Resource Officer Response Letter
- 9.1.2 Sedgewick Minor Ball – Tree Request
- 9.1.3 Wild Rose Coop Assoc. – Recreation Centre Naming Rights

9.2 Other Items

- 9.2.1 Campbell McLennan – Project Care-A-Van
- 9.2.2 Flagstaff Scottish Club – Thank you.

2019-05-119	MOTION by Mayor Robinson		CARRIED
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That Council instruct Administration to send a request to Flagstaff County to consider planting a shelterbelt on their property that would protect the ball diamonds from excessive wind.

2019-05-120	MOTION by Mayor Robinson		CARRIED
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That Council instruct Administration to send a letter to the Wild Rose Co-op Board accepting their offer and thanking them for their effort to compromise as well as their many contributions to the community.

2019-05-121	MOTION by Clr. Levy		CARRIED
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That Council cover the \$500 rental charge owed by the Flagstaff Scottish Club for their Tartan Day Event due to the circumstances of having to move their event with funds to come from the Council Goodwill item line.

2019-05-122	MOTION by Clr. Imlah		CARRIED
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That the correspondence items be accepted for information.

10. Round Table/Question Period

11. Adjournment

2019-05-123	MOTION by Mayor Robinson		CARRIED
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That the meeting be adjourned at 8:22 pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor
22-May-2019

CAO
22-May-2019