



TOWN OF  
**SEDGEWICK**

**Minutes**

**Regular Meeting of Council**

June 27, 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**

2019-06-124	MOTION by Clr. Imlah		CARRIED
That the agenda be approved with the following additions: New Business Item 7.14 Splash Park New Business Item 7.15 – Summer Council Meeting Schedule Correspondence Item 9.1.4 – C. Cote – Reimbursement for Sewer Maintenance			

**4. Delegations**

None

**5. Minutes**


Regular Meeting May 22, 2019			
2019-06-125	MOTION by Clr. Levy		CARRIED
That the Regular Meeting Minutes from May 22, 2019 be approved as presented.			


**6. Financials**

None

**7. New Business**

7.1 Bylaw 558 – Designated Officers Bylaw			
2019-06-126	MOTION by Clr. Sparrow		CARRIED
That Council give first reading to Bylaw 558, the Designated Officers Bylaw.			
2019-06-127	MOTION by Clr. Sparrow		CARRIED
That Council give second reading to Bylaw 558, the Designated Officers Bylaw.			

  
 Mayor  
 27-Jun-2019

  
 CAO  
 27-Jun-2019



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2019-06-128	MOTION by Clr. Schmutz		<b>CARRIED UNANIMOUSLY</b>
That Council proceed to third and final reading of Bylaw 558, the Designated Officers Bylaw.			
2019-06-129	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give third reading to Bylaw 558, the Designated Officers Bylaw.			
<b>7.2 Bylaw 559 – Utilities Bylaw</b>			
2019-06-130	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council give first reading to Bylaw 559, the Utilities Bylaw.			
<b>7.3 Bylaw 560 - Intermunicipal Assessment Review Board Bylaw</b>			
2019-06-131	MOTION by Clr. Levy		<b>CARRIED</b>
That Council give first reading to Bylaw 560, the Intermunicipal Assessment Review Board Bylaw.			
2019-06-132	MOTION by Clr. Imlah		<b>CARRIED</b>
That Council give second reading to Bylaw 560, the Intermunicipal Assessment Review Board Bylaw.			
2019-06-133	MOTION by Clr. Sparrow		<b>CARRIED UNANIMOUSLY</b>
That Council proceed to third and final reading of Bylaw 560, the Intermunicipal Assessment Review Board Bylaw.			
2019-06-134	MOTION by Clr. Schmutz		<b>CARRIED</b>
That Council give third reading to Bylaw 560, the Intermunicipal Assessment Review Board Bylaw.			
<b>7.4 Bylaw 561 - Flagstaff Regional Subdivision &amp; Development Appeal Board Bylaw</b>			
2019-06-135	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give first reading to Bylaw 561, the Flagstaff Regional Subdivision and Development Appeal Bylaw.			
2019-06-136	MOTION by Clr. Schmutz		<b>CARRIED</b>
That Council give second reading to Bylaw 561, the Flagstaff Regional Subdivision and Development Appeal Bylaw.			
2019-06-137	MOTION by Clr. Levy		<b>CARRIED UNANIMOUSLY</b>
That Council proceed to third and final reading of Bylaw 561, the Flagstaff Regional Subdivision and Development Appeal Bylaw.			
2019-06-138	MOTION by Mayor Robinson		<b>CARRIED</b>
That Council give third reading to Bylaw 561, the Flagstaff Regional Subdivision and Development Appeal Bylaw.			

Mayor  
27-Jun-2019

CAO  
27-Jun-2019





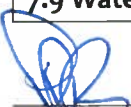

7.5 Tax Recovery			
2019-06-139	MOTION by Mayor Robinson		<b>CARRIED</b>
<p>That a Tax Recovery auction proceed on October 23<sup>rd</sup> at 2 pm to be held at the Town of Sedgewick administration office at 4818 47<sup>th</sup> Street for the following properties and subject to the correlating reserve bids:</p> <p style="padding-left: 40px;">Plan 3825P, Block 09, Lot 07 – Reserve Bid of \$98,537 Plan 3825P, Block 03, Lots 15-18 – Reserve Bid of \$38,000;</p> <p>And further that the land is offered on an “as is” and “where is” basis, with the successful purchaser providing 10% of the amount at the time of sale and the balance within 30 days including GST with payment to be made in cash, certified cheque or bank draft payable to the municipality. The municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor the suitability of the lands for any intended use by the successful bidder. No terms or conditions of sale will be considered other than those specified by the municipality.</p>			

7.6 RFC – Phase I Allocations																											
2019-06-140	MOTION by Clr. Imlah		<b>CARRIED</b>																								
<p>That Council approve the following allocations as per recommendations of the Recreation Funding Committee:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="padding-left: 40px;">Battle River Knights Hockey</td> <td style="text-align: right;">\$30,000</td> </tr> <tr> <td style="padding-left: 40px;">CHSPS Parent Support Group</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td style="padding-left: 40px;">Flagstaff Fusion Lacrosse</td> <td style="text-align: right;">\$6,000</td> </tr> <tr> <td style="padding-left: 40px;">Flagstaff Scottish Club</td> <td style="text-align: right;">\$2,000</td> </tr> <tr> <td style="padding-left: 40px;">Parents for Fun in Flagstaff</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td style="padding-left: 40px;">Sedgewick Curling Club</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td style="padding-left: 40px;">Sedgewick Lake Park</td> <td style="text-align: right;">\$4,000</td> </tr> <tr> <td style="padding-left: 40px;">Sedgewick Minor Ball</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td style="padding-left: 40px;">Sedgewick Mixed Bowling</td> <td style="text-align: right;">\$4,617</td> </tr> <tr> <td style="padding-left: 40px;">Town of Killam (Killam Rec Board)</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td style="padding-left: 40px;">Valley Ski Hill Alliance</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td style="padding-left: 40px;">Sedgewick Recreation Board</td> <td style="text-align: right;">\$47,500</td> </tr> </tbody> </table>				Battle River Knights Hockey	\$30,000	CHSPS Parent Support Group	\$2,500	Flagstaff Fusion Lacrosse	\$6,000	Flagstaff Scottish Club	\$2,000	Parents for Fun in Flagstaff	\$1,000	Sedgewick Curling Club	\$5,000	Sedgewick Lake Park	\$4,000	Sedgewick Minor Ball	\$1,000	Sedgewick Mixed Bowling	\$4,617	Town of Killam (Killam Rec Board)	\$5,000	Valley Ski Hill Alliance	\$5,000	Sedgewick Recreation Board	\$47,500
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7.7 FIP – Regional Broadband Project			
2019-06-141	MOTION by Mayor Robinson		<b>CARRIED</b>
<p>That Council direct Administration to send a letter to FIP thanking Flagstaff County for volunteering to take the regional broadband project on and reaffirm our commitment to the project however noting the Town of Sedgewick must withdraw due to other municipalities deciding not to participate.</p>			

7.8 FIP – Managing Partner Request			
2019-06-142	MOTION by Clr. Imlah		<b>CARRIED</b>
<p>That Council direct Administration to send a letter to FIP informing them that the Town of Sedgewick does not have the capacity to become managing partner and although is fully committed to working with our neighbours within mutually beneficial projects, is not prepared to make a 5-year commitment to FIP under its current format.</p>			

7.9 Water System Approval			
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 <hr style="width: 100%;"/> <p>Mayor 27-Jun-2019</p>	 <hr style="width: 100%;"/> <p>CAO 27-Jun-2019</p>
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# Minutes

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6:00 pm

2019-06-143	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council approve a budget of \$30,000 to hire Associated Engineering to help meet requirements and secure an Approval to Operate the Town's water treatment plant with funding to come from the General Capital Reserve #49700901.

### 7.10 Sidewalk Assessment

2019-06-144	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council direct Administration to prioritize and fix the identified sidewalk hazards with the \$10,000 already allocated in the operational budget.

### 7.11 Development Permit 2019-09 – Variance Request

2019-06-145	MOTION by Mayor Robinson		<b>CARRIED</b>
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That Council approve Development Permit 2019-09 for Plan 3825P, Block 7, Lot 1 and Part of Lot 2, allowing a five-foot high fence to be built with a variance of being installed 11' 6" from the north curb and/or installed inside the property line.

Further, that Council direct Administration to develop an amending bylaw to the Land Use Bylaw that would clarify Section 40.1 based on Council input.

### 7.12 Spruce Drive Sewer Extension

2019-06-146	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council not approve extending the Spruce Drive Sewer due to budgetary constraints but revisit the issue in future budget deliberations.

### 7.13 SKNGS – Approval of recommendations

2019-06-147	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council approve SKNGS's recommendations that the SKNGS 2018 financial statements be approved as presented, that the surplus of \$55,787 be put into SKNGS dedicated reserves for future capital projects and for SKNGS to enter into a \$100,000 3-year term GIC at the bank with the best rate.

### 7.14 Splash Park

2019-06-148	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council allocate up to \$3500 from recreation operating reserves to fund a 2HP high lift sewage pump for the spray park.

### 7.15 Summer Council Meeting Schedule

2019-06-149	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council reschedule the July regular meeting of Council to July 30<sup>th</sup> at 6pm and cancel the August regular meeting of Council.

## 8. Reports

### 8.1 Committee Reports

2019-06-150	MOTION by Clr. Levy		<b>CARRIED</b>
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Mayor  
27-Jun-2019

CAO  
27-Jun-2019





That the Town of Sedgewick donate their projector to the Sedgewick Library Board.

2019-06-151	MOTION by Clr. Levy		<b>CARRIED</b>
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That the Committee Reports be accepted as information.

**8.2 Staff Departmental Reports**

2019-06-152	MOTION by Clr. Imlah		<b>CARRIED</b>
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That the Public Works Report be accepted as information.

**8.3 CAO Report**

2019-06-153	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the CAO Report be accepted as information.

**9. Correspondence**

**9.1 Items Requiring Action**

- 9.1.1 Allen Jamieson – 90<sup>th</sup> Birthday Recognition
- 9.1.2 Lifesaving Society AB/NWT – National Drowning Prevention Week
- 9.1.3 CHSPS – Request to use stage (**ADDITION**)
- 9.1.4 C. Cote – Reimbursement for sewer maintenance (**ADDITION**)

**9.2 Other Items**

- 9.2.1 ARPA – Annual Recognition Awards
- 9.2.2 AMA DM Whittaker – 2019 Municipal Accountability Program Report
- 9.2.3 Grant Thornton LLP – 2018 FIP Report
- 9.2.4 Town of Killam – Community Resource Officer
- 9.2.5 L. Burden – Street Complaint
- 9.2.6 Flagstaff Scottish Club – Thank you
- 9.2.7 Town of Hardisty – Community Resource Officer
- 9.2.8 Village of Heisler – Regional Fire Service Business & Implementation Plan
- 9.2.9 Town of Killam – Approval of SKNGS recommendations from June 5<sup>th</sup> (**ADDITION**)

2019-06-154	MOTION by Clr. Imlah		<b>CARRIED</b>
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That Council endorses a letter of congratulations be sent by the Mayor on the occasion of the 90<sup>th</sup> Birthday of former Sedgewick resident Neil Jamieson.



2019-06-155	MOTION by Mayor Robinson		<b>CARRIED</b>
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Whereas the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

Whereas most drowning are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

Whereas the Lifesaving Society urges Canadians and residents of Sedgewick, Alberta to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating; and

Whereas the Lifesaving Society Canada has declared July 21 – 27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

  
 Mayor  
 27-Jun-2019
   
 CAO  
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Therefore, be it resolved that I, Perry Robinson, Mayor, do hereby proclaim July 21 – 27, 2019 National Drowning Prevention Week in Sedgewick, Alberta and do commend its thoughtful recognition to all citizens of our community.

2019-06-156	MOTION by Clr. Schmutz		<b>CARRIED</b>
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That Council waive the fees for CHSPS to use the portable stage.

2019-06-157	MOTION by Clr. Levy		<b>CARRIED</b>
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That Council deny the request by C. Cote as no representatives from the Town are able to confirm where the problem originated and the home was unoccupied at the time which was most likely a contributing factor to the freeze up.

2019-06-158	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the correspondence items be accepted for information.

**10. Round Table/Question Period**

**11. Adjournment**

2019-06-159	MOTION by Mayor Robinson		<b>CARRIED</b>
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That the meeting be adjourned at 8:31pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

Mayor  
27-Jun-2019

CAO  
27-Jun-2019