

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, March 3rd, 2010 at 7:25 pm.

Present	Helen Whitten David Wylie Cory Gagnon Barbara McArthur	Mayor Councillor Councillor Councillor
Absent	Jeanette Harris Carl (Bud) Ness Ken Offord	Councillor Councillor Councillor
Present	Thelma Rogers Amanda Davis	Chief Administrative Officer Recording Secretary

Call to Order Mayor Helen Whitten called the meeting to order at 7:25 pm.

Agenda MOTION by Clr. B. McArthur that the agenda be adopted as presented. CARRIED.
2010.03.053

Delegations:

APS Scott Henschel and Gerry Assinger with A.P.S. Electrical & Automation Incorporated entered the meeting at 7:26 pm.

Public Works Public Works Foreman Langton entered the meeting at 7:26 pm.

A power point presentation for the proposed water plant and lift station upgrades was provided by A.P.S followed by a question and answer session.

Departure Henschel and Assinger departed at 8:00 pm.

APS MOTION by Clr. C. Gagnon to authorize an application to the Federal Gas Tax Fund for
2010.03.054 Option one in the A.P.S Electrical Project Proposal. CARRIED.

Morrison MOTION by Clr. D. Wylie authorizing CAO Rogers to write a letter of concern to Morrison
Hershfield Hershfield pertaining to the Town-appointed Water and Wastewater Engineer requesting a
2010.03.055 change of Engineer. CARRIED.

Departure Public Works Foreman Langton departed the meeting at 8:16 pm.

Correspondence

CHSPS Planning A letter was reviewed from the Central High School Reunion Planning Committee seeking
Committee council approval for RV parking on Block 24 and 26 Plan 852 0469 (old Driving Range) for
the 2010 Central High School reunion scheduled on July 2 – 4th, 2010.

2010.03.056 MOTION by Clr. C. Gagnon to firstly, urge CHSPS participants to utilize the overflow
camping facilities at Sedgewick Lake Park and secondly RV parking approved on Blocks 24
and 26 Plan 852 0469 (the old Driving Range) to accommodate the 2010 Central High
Sedgewick Public School Reunion on July 2-4th, 2010. CARRIED.

AUMA Council viewed a letter from the new Alberta Urban Municipalities Association Director for
Towns East. Council directed Administration to send a letter of greetings to the new director.

Business:

Paving Tenders Council opened the 2010 Sanitary Sewer Priorities Paving and Miscellaneous Curb Work
Tenders. Tenders were received from the following companies (totals include GST):

1. Border Paving	\$1,011,631.96
2. Black Diamond	\$1,277,383.20
3. Allied Paving	\$1,114,529.88
4. Metro Paving	\$1,124,557.00
5. Central City	\$1,428,433.13
6. Continental	\$1,185,474.80

2010.03.057 MOTION by Clr. C. Gagnon that the Border Paving tender of \$1,011,631.96 including GST
be approved. CARRIED.

Administration provided several payment options regarding the 2010 Sanitary Sewer
Priorities Paving Project

Assessment Services	A joint RFP with the Town of Hardisty and Village of Forestburg was sent out seeking tenders for Assessment Services.	
2010.03.058	MOTION by Clr. D. Wylie to authorize signatures for a two-year assessment services contract with Wainwright Assessment Group Limited.	<u>CARRIED.</u>
2010 Grant Programs	CAO Rogers presented a report outlining the 2010 Grant Programs.	
2010.03.059	MOTION by Clr. B. McArthur to send a letter to Municipal Affairs Minister Goudreau regarding the elimination of the Municipal Sponsorship Program.	<u>CARRIED.</u>
Public Works Truck	Council reviewed two proposals for the purchase of a new Public Works half ton pursuant to the Town's five-year truck replacement policy.	
2010.03.060	MOTION by Clr. D. Wylie to approve purchase of the 2010 Ford F150 for \$29,768.55 including GST from Lamb Ford.	<u>CARRIED.</u>
2010.03.061	MOTION by Clr. D. Wylie to provide the 2004 F150 to Sedgewick Lake Park and sell the 1994 Chevrolet truck and contribute proceeds to the Public Works Equipment Reserve.	<u>CARRIED.</u>
Old Co-op Building	Council reviewed a Phase 1 Environmental Site Assessment and a Pre-Demolition Hazardous Material Building Assessment completed by Stantec for Plan 3825P, Block 2, Lots 28-31 (old Co-op Store).	
2010.03.062	MOTION by Clr. C. Gagnon to send out Request for Tenders for: Plan 3852P, Block 2, Lots 28 – 31 (old Co-op Store): a) Asbestos and other Hazardous Materials Removal b) Demolition of Building and reclamation of site.	<u>CARRIED.</u>
2010.03.063	MOTION by Clr. B. McArthur to submit a Project Profile under the Municipal Sustainability Initiative Capital grant for the "Co-op Store Demolition".	<u>CARRIED.</u>
Adjournment 2010.03.064	MOTION by Clr. C. Gagnon for adjournment at 9:26 pm.	<u>CARRIED.</u>

Helen Whitten, Mayor

Thelma Rogers, CAO