

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday March 25th, 2010 at 7:30 pm.

Present	Helen Whitten	Mayor
	David Wylie	Councillor
	Cory Gagnon	Councillor
	Barbara McArthur	Councillor
	Jeanette Harris	Councillor
	Carl (Bud) Ness	Councillor
	Ken Offord	Councillor

Present	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

Call to Order Mayor Helen Whitten called the meeting to order at 7:29 pm.

Agenda MOTION by Clr. D. Wylie that the agenda be adopted with the following amendments:

2010.03.065

Business:

4) 2010 MSI Capital - Project Profile Proposals - *Deferred*

6) In-Camera – Legal Issues - *Addition*

CARRIED.

Correspondence

Red Serge Planning Committee The Red Serge Ball will be held in Killam on March 27th, 2010 and the committee is seeking donations within the Flagstaff Region to help support the event. Proceeds will support the Flagstaff Food Bank and Flagstaff Victim Services.

2010.03.066 MOTION by Clr. B. McArthur to donate \$100 to the 2010 Red Serge Ball. CARRIED.

FIRST Flagstaff's Initiative to Relationship & Spousal Trauma in partnership with numerous groups within Flagstaff are requesting Council approval to cordon off all blocks west of 50th Street from 48th – 51st Avenue on May 1st for "So You Think You Can Drive Flagstaff".

2010.03.067 MOTION by Clr. J. Harris to cordon off all blocks west of 50th Street from 48th – 51st Avenue on May 1st for "So You Think You Can Drive Flagstaff". CARRIED.

Seniors' Club The Sedgewick Seniors' Club sent a letter advising that they would like to operate the tourist booth for July and August 2010.

2010.03.068 MOTION by Clr. C. Gagnon that the Town of Sedgewick accepts the proposal from the Sedgewick Seniors' Club to operate the tourist booth for July and August 2010. CARRIED.

Town of Daysland The Town of Daysland has invited all elected officials and administration to an April 8th, 2010 Collaborative Governance Initiative information meeting; Council directed administration to register Clr. J. Harris and Clr. B. McArthur.

Correspondence The list of correspondence items was reviewed by Council, as per the list attached to and forming part of these minutes.

2010.03.069 MOTION by Clr. B. Ness to accept all correspondence items and file as information. CARRIED.

Financial

Financial Statement MOTION by Clr. C. Gagnon to approve the financial statement for the month ending February 28th, 2010 as attached to and forming part of these minutes. CARRIED.

2010.03.070

Accounts MOTION by Clr. J. Harris to approve issuance of General Cheques #4402-4457 totaling \$173,399.97 and Payroll Cheques #4457-4470 totaling \$16,525.17 for the month ending February 28th, 2010 as attached to and forming part of these minutes. CARRIED.

2010.03.071

Committee Reports Council provided written reports to March 25th, 2010 as attached to and forming part of these minutes.

SKNGS Clr. C. Gagnon reported attendance to the February 25th, 2010 Sedgewick Killam Natural Gas System meeting.

Lake Board	Clr. C. Gagnon reported attendance to the March 9 th , 2010 Sedgewick Lake Park Association meeting.	
Fire Department	Clr. C. Gagnon reported attendance to the March 11 th , 2010 Sedgewick Volunteer Fire Department meeting.	
Chamber	Clr. J. Harris reported attendance to the March 17 th , 2010 Chamber of Commerce meeting. Clr. J. Harris advised that due to the lack of participation the Chamber will be shut down for the remainder of 2010.	
FRSWMA	Clr. D. Wylie reported attendance to the February 22 nd , 2010 Flagstaff Regional Solid Waste Management Association meeting.	
Community Hall	Clr. D. Wylie reported attendance to the March 17 th , 2010 Sedgewick Community Hall Board meeting.	
ATCO Meeting	Clr. D. Wylie reported attendance to a March 23 rd , 2010 ATCO meeting in Killam.	
FIP 2010.03.072	MOTION by Clr. K. Offord that the Town of Sedgewick endorse the exploration of a Collaborative Governance Initiative Review to be scheduled after the 2010 fall election.	<u>CARRIED.</u>
2010.03.073	MOTION by Clr. B. McArthur to accept Committee Reports as presented.	<u>CARRIED.</u>
CAO Report	CAO Rogers provided a written Administration report to March 25 th , 2010 as attached to and forming part of these minutes.	
Casual Wages	Council reviewed the current rates for administration and public works casual summer employment.	
2010.03.074	MOTION by Clr. C. Gagnon that the casual summer employment hourly rates for the will be \$14 for experienced staff and \$12 for in-experienced staff.	<u>CARRIED.</u>
2010.03.075	MOTION by Clr. C. Gagnon to accept the CAO report as presented.	<u>CARRIED.</u>
2010.03.076	MOTION by Clr. J. Harris to recess the meeting at 9:07 pm.	<u>CARRIED.</u>
2010.03.077	MOTION by Clr. K. Offord that the meeting reconvenes at 9:15 pm.	<u>CARRIED.</u>
<u>Minutes:</u>		
Regular Meeting	Council reviewed the minutes of the February 17 th , 2010 Regular Council Meeting.	
2010.03.078	MOTION by Clr. D. Wylie that the minutes of the February 17 th , 2010 Regular Council meeting be approved as presented.	<u>CARRIED.</u>
<u>Matters Arising:</u>		
Lease Agreement	Council reviewed the revised twenty-year lease agreement for the Sedgewick Centennial Golf Club.	
2010.03.079	MOTION by Clr. J. Harris to approve signing authorities to the Sedgewick Centennial Golf Club lease renewal.	<u>CARRIED.</u>
Dumping Policy	CAO Rogers provided results of a survey of septic tank dumping policies in other Alberta municipalities. Council deferred the Sewer Dumping Policy to the April Council meeting.	
Special Meeting	Council reviewed the minutes of the March 3 rd , 2010 Special Budget Meeting.	
2010.03.080	MOTION by Clr. B. McArthur that the minutes of the March 3 rd , 2010 Special Budget Meeting be approved with the following amendment: Header – “ <i>Special Budget Meeting Minutes</i> ”	<u>CARRIED.</u>
<u>Matters Arising:</u>		
PW Truck	Council discussed amendment of motion 2010.03.061 to provide the 2004 F150 to Sedgewick Lake Park.	
2010.03.081	MOTION by Clr. K. Offord to authorize sale of the 2004 Ford F150 with proceeds going into the Public Works Truck Reserve.	<u>CARRIED.</u>

Further discussion regarding public work truck proposals was deferred to the April Council meeting.

Employee Policy Council directed administration to review the employee policy regarding the use of municipal equipment.

Business:

Fire Budget Council reviewed the proposed 2010 Fire Department budget submitted by Fire Chief R. McArthur.

2010.03.082 MOTION by Clr. D. Wylie that the 2010 Sedgewick Volunteer Fire budget be approved as attached and forming a part of these minutes. CARRIED.

Flagstaff County Service Request Council reviewed a letter from Flagstaff County requesting permission from the Town for an extension of municipal water and sewer services to the new County Administration building to be located west of the County Shop.

2010.03.083 MOTION by Clr. K. Offord that the Town of Sedgewick authorizes an extension of water and sanitary sewer services outside of the municipal boundary into NE 8-44-12-W4 and to direct Flagstaff County to proceed pursuant to the Intermunicipal Development Plan, particularly Sections 2.3 – 2.8 in regards to planning requirements. CARRIED.

ISF Project Council reviewed proposed revisions to the 2010 ISF Paving Project.

2010.03.084 MOTION by Clr. D. Wylie to approve revisions to the Infrastructure Sustainability Fund 2010 Paving Project as presented. CARRIED.

Sedgewick Lake Council reviewed the proposed 2010 Sedgewick Lake Park Association Budget.

2010.03.085 MOTION by Clr. K. Offord to approve the Sedgewick Lake Park Association 2010 Budget as attached to and forming part of these minutes. CARRIED.

2010.03.086 MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.

2010.03.087 MOTION by Clr. C. Gagnon to go in-camera with all persons except Town Council excluded at 10:34 pm to discuss legal issues. CARRIED.

2010.03.088 MOTION by Clr. B. Ness to revert to a regular meeting at 11:30 pm. CARRIED.

Adjournment
2010.03.089 MOTION by Clr. J. Harris for adjournment at 11:35 pm. CARRIED.

Helen Whitten, Mayor

Thelma Rogers, CAO