

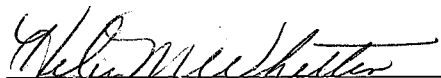
The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday May 20th, 2010 at 7:00 pm.

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| Present | Helen Whitten
Cory Gagnon
Barbara McArthur
David Wylie
Carl (Bud) Ness
Ken Offord
Jeanette Harris | Mayor
Councillor
Councillor
Councillor
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 7:00 pm. | |
| Agenda | MOTION by Clr. D. Wylie that the agenda be adopted with the following amendments: | |
| 2010.05.124 | <i>Correspondence:</i>
2. Seniors Week 2010 | |
| | <i>Committee Reports:</i>
1. In-Camera | |
| | <i>Business:</i>
8. Recreation Centre – Capital Grant
9. Paving Debenture Bylaw
10. Fees Amending Bylaw
11. Watering Restriction Bylaw <u>CARRIED.</u> | |
| <u>Correspondence:</u> | | |
| COPA Fire Coverage | Iron Creek Flying Club sought permission from Council to authorize the Fire Department to be present on May 29 th , 2010 for the Canadian Owners and Pilots Association (COPA) event. | |
| 2010.05.125 | MOTION by Clr. B. Ness to authorize the Sedgewick Fire Department's attendance at the Killam Sedgewick Airport on May 29 th , 2010 for the COPA event. <u>CARRIED.</u> | |
| Seniors Advisory Council for Alberta | The Seniors Advisory Council for Alberta is requesting the municipalities throughout Alberta proclaim June 7-13 th , 2010 as Seniors' Week. | |
| 2010.05.126 | MOTION by Clr. D. Wylie that the Town of Sedgewick proclaim June 7-13 th , 2010 as Seniors' Week. <u>CARRIED.</u> | |
| Correspondence | The list of correspondence items was reviewed by Council, as per the list attached to and forming part of these minutes. | |
| 2010.05.127 | MOTION by Clr. B. McArthur to accept all correspondence items and file as information. <u>CARRIED.</u> | |
| Financial Statement | Council reviewed the financial statement for the month ending April 30 th , 2010. | |
| 2010.05.128 | MOTION by Clr. C. Gagnon to approve the financial statement for the month ending April 30 th , 2010 as attached to and forming part of these minutes. <u>CARRIED.</u> | |
| Accounts | Council reviewed the issuance of general cheques and payroll cheques for the month ending April 30 th , 2010. | |
| 2010.005.129 | MOTION by Clr. K. Offord to approve issuance of General Cheques #4520-4574 totaling \$136,124.98 and Payroll Cheques #4485-4505 totaling \$25,579.51 for the month ending April 30 th , 2010 as attached to and forming part of these minutes. <u>CARRIED.</u> | |
| <u>Committee Reports</u> | Council provided written reports to May 20 th , 2010 as attached to and forming part of these minutes. | |
| 2010.05.130 | MOTION by Clr. D. Wylie to go in-camera with all persons except Town Council excluded at 7:08 pm to discuss legal issues. <u>CARRIED.</u> | |
| 2010.05.131 | MOTION by Clr. C. Gagnon to revert to a regular meeting at 7:20 pm. <u>CARRIED.</u> | |
| Late Entrance | Clr. J. Harris entered the meeting at 7:15 pm. | |

- FIP** The Flagstaff Intermunicipal Partnership (FIP) Committee recommended Council endorse the Flagstaff Chief Administrative Officer (CAO) Group Terms of Reference and add those terms to the Flagstaff Intermunicipal Partnership (FIP) Terms of Reference.
- 2010.05.132** MOTION by Clr. K. Offord to accept the FIP Committee recommendation to approve the CAO Group Terms of Reference for inclusion in the FIP Terms of Reference. CARRIED.
- FRSWMA** Clr. D. Wylie reported attendance to the May 19th, 2010 Flagstaff Regional Solid Waste Management Association meeting.
- Mayors Meeting** Clr. D. Wylie reported attendance to the April 29, 2010 Flagstaff Mayors' meeting in Daysland.
- Fire Department** Clr. C. Gagnon reported attendance to the May 6th, 2010 Sedgewick Volunteer Fire Department meeting.
- Emergency Services** Clr. C. Gagnon reported attendance to the May 11th, 2010 Emergency Services meeting.
- Sedgewick Lake** Clr. C. Gagnon reported attendance to the May 12th, 2010 Sedgewick Lake Park Association meeting.
- A discussion was held regarding the Enbridge above-ground valve station at Sedgewick Lake; the committee directed any correspondence and matters arising to the Town.
- 2010.05.133** MOTION by Clr. C. Gagnon that the Town is to proceed to investigate an agreement for the above-ground structure with Enbridge. CARRIED.
- ATCO Meeting** Clr. J. Harris reported attendance to the May 13th, 2010 ATCO meeting in Stettler, Alberta.
- FFCS** Clr. J. Harris reported attendance to the May 12th, 2010 Flagstaff Family & Community Service meeting.
- Health Care** Clr. J. Harris reported attendance to the May 18th, 2010 "Meet the New Doctor" gala in Killam, Alberta.
- Killam Sedgewick Airport** Clr. B. Ness' Killam-Sedgewick Airport Commission written report should have stated; "*..Hanger Association requested that the rental of land for hanger be reviewed every five-years..*" not "*..received every five-years..*".
- 2010.05.134** MOTION by Clr. C. Gagnon to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to May 20th, 2010 as attached to and forming part of these minutes.
- Environmental-Water Services** CAO Rogers written report under Environmental – Water Services should have stated, "*James Marr of Banner Engineering...*" not "*James Marr of Marr Engineering..*".
- Historical Society** The Sedgewick Historical Society provided Council with a proposal in response to the letter received regarding Municipal Sustainable Initiative (MSI) funds. The Historical Society proposed to use the MSI Operating grant of \$3,000 for wages.
- 2010.05.135** MOTION by Clr. K. Offord that the Town of Sedgewick authorizes an application to the Municipal Sustainability Initiative Operating grant program for the Sedgewick Historical Society Sustainability Plan for \$3,000 to fund 2010 salary costs. CARRIED.
- 2010.05.136** MOTION by Clr. J. Harris to accept the CAO report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the April 15th, 2010 Regular Council meeting.
- 2010.05.137** MOTION by Clr. C. Gagnon that the minutes of the April 15th, 2010 Regular Council meeting be approved as presented. CARRIED.
- Budget Meeting** Council reviewed the minutes of the May 5th, 2010 second Special Budget meeting.

- 2010.05.138 MOTION by Clr. J. Harris that the minutes of the May 5th, 2010 second Special Budget meeting be approved as presented. CARRIED.
- Business:**
- Policy Manual** Council reviewed Sections E and F of the Town Policy Manual. Council directed several amendments to the Policy Manual.
- 2010.05.139 MOTION by Clr. D. Wylie to approve Town Policy Manual Sections E and F as amended. CARRIED.
- 2010.05.140 MOTION by Clr. K. Offord to recess the meeting at 9:45 pm. CARRIED.
- 2010.05.141 MOTION by Clr. C. Gagnon that the meeting reconvenes at 9:55 pm. CARRIED.
- Civic Addressing Bylaw #468** Civic Addressing Bylaw #468 was presented in order to maintain a civic address system to identify properties and to assist emergency response vehicles in locating the appropriate address.
- 2010.05.142 MOTION by Clr. D. Wylie to give first reading on Bylaw #468. CARRIED.
- 2010.05.143 MOTION by Clr. B. Ness to give second reading of Bylaw #468. CARRIED.
- 2010.05.144 MOTION by Clr. C. Gagnon to have third reading of Bylaw #468 at this meeting. CARRIED UNANIMOUSLY.
- 2010.05.145 MOTION by Clr. J. Harris to give third and final reading of Bylaw #468. CARRIED.
- 2010 Budget** The 2010 Budget was presented for approval.
- 2010.05.146 MOTION by Clr. D. Wylie to approve the 2010 operating and capital budgets as presented with revenues of \$3,726,800 and expenditures of 4,256,815 for net taxes required \$530,015. CARRIED.
- 2010 Tax Bylaw** 2010 Tax Rate Bylaw #469 was presented for approval.
- 2010.05.147 MOTION by Clr. B. McArthur to give first reading on Bylaw #469. CARRIED.
- 2010.05.148 MOTION by Clr. D. Wylie to give second reading on Bylaw #469. CARRIED.
- 2010.05.149 MOTION by Clr. K. Offord to have third reading on Bylaw #469 at this meeting. CARRIED UNANIMOUSLY.
- 2010.05.150 MOTION by Clr. J. Harris to give third and final reading of Bylaw #469. CARRIED.
- 2010.05.151 MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.
- Sedgewick Ag Society** Council discussed the current lease between the Town of Sedgewick and the Sedgewick & District Ag Society's Public Shelter located on the Town Recreation grounds. Council directed Administration to send two letters to the Agricultural Society:
1. Regarding the Public Shelter Lease, inquire whether the Society is planning to subdivide the parcel of Town land that the shelter is located on or continue with the Town lease, per Council inquiry January 2010.
 2. Inquire if the Ag Society would be interested in drafting a proposal for the operation of the Sedgewick & District Recreation Centre.
- Main Street Park** Council reviewed a proposal for the Main Street Park Project from Brenda Martin Landscape Design and Consulting.
- 2010.05.152 MOTION by Clr. K. Offord to approve Brenda Martin's Landscape Design and Consulting proposal for the Main Street Park Project. CARRIED.
- Interim Borrowing Bylaw#470** Interim Borrowing Bylaw #470 was presented to Council for interim borrowing to a maximum of \$600,000 from the Battle River Credit Union for the Infrastructure Stimulus Fund (ISF) project for 2010 paving costs due to the anticipated delayed receipt of ISF grant funding.
- 2010.05.153 MOTION by Clr. C. Gagnon to give first reading of Bylaw #470. CARRIED.

- 2010.05.154 MOTION by Clr. B. Ness to give second reading of Bylaw #470. CARRIED.
- 2010.05.156 MOTION by Clr. J. Harris to have third reading of Bylaw #470 at this meeting.
CARRIED UNANIMOUSLY.
- 2010.05.157 MOTION by Clr. K. Offord to give third and final reading of Bylaw #470. CARRIED.
- Rec Centre** The Sedgewick & District Recreation Centre Committee requested a capital grant to re-key the building.
- 2010.05.158 MOTION by Clr. D. Wylie to authorize the capital grant to a maximum of \$7,500 for the Sedgewick & District Recreation Centre “Re-keying of the Building” project. CARRIED.
- Debenture Bylaw** Debenture Bylaw#471 for the purpose of funding the municipal portion of the 2009-10 Infrastructure Stimulus Fund (ISF) Sanitary Sewer Priorities Project paving was presented for approval.
- 2010.05.159 MOTION by Clr. C. Gagnon to give first reading of Bylaw #471. CARRIED.
- 2010.05.160 MOTION by Clr. J. Harris to give second reading of Bylaw #471. CARRIED.
- 2010.05.161 MOTION by Clr. D. Wylie to have third reading of Bylaw #471 at this meeting.
CARRIED UNANIMOUSLY.
- 2010.05.162 MOTION by Clr. B. Ness to give third and final reading of Bylaw #471. CARRIED.
- Fees Amending Bylaw #472** Fees Amending Bylaw #472, to update Assessment Appeal Fees was presented for approval.
- 2010.05.163 MOTION by Clr. D. Wylie to give first reading of Bylaw #472. CARRIED.
- 2010.05.164 MOTION by Clr. K. Offord to give second reading of Bylaw #472. CARRIED.
- 2010.05.165 MOTION by Clr. B. McArthur to have third reading of Bylaw #472 at this meeting.
CARRIED UNANIMOUSLY.
- 2010.05.166 MOTION by Clr. C. Gagnon to give third and final reading of Bylaw #472. CARRIED.
- Watering Bylaw #473** Council reviewed Watering Restriction Bylaw #473 as Council found it desirable to pass a bylaw for regulations pertaining to the supply of the municipal water system in order to ensure a continued and abundant supply of water.
- 2010.05.167 MOTION by Clr. C. Gagnon to give first reading of Bylaw #473. CARRIED.
- 2010.05.168 MOTION by Clr. B. Ness to give second reading of Bylaw #473. CARRIED.
- 2010.05.169 MOTION by Clr. D. Wylie to have third reading of Bylaw #473 at this meeting.
CARRIED UNANIMOUSLY.
- 2010.05.170 MOTION by Clr. K. Offord to give third and final reading of Bylaw #473. CARRIED.
- Adjournment** MOTION by Clr. C. Gagnon for adjournment at 11:00 pm. CARRIED.
- 2010.05.171


Helen Whitten, Mayor


Thelma Rogers, CAO