

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday April 15th, 2010 at 7:00 pm.

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

Absent	David Wylie	Councillor
---------------	-------------	------------

Present	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

Call to Order Mayor Helen Whitten called the meeting to order at 7:00 pm.

Agenda MOTION by Clr. C. Gagnon that the agenda be adopted with the following amendments:

2010.004.090

Correspondence:

6. Flagstaff County

Business:

9. Recreation Centre

10. AUMA Director

11. In-Camera – Legal Issues

CARRIED.

Delegation:

BRTF

Battle River Training Foundation Coordinator Kimberley Bonnett entered the meeting at 7:04 pm. Bonnett provided an overview of the operations of the Battle River Training Foundation and responded to a brief question and answer period.

Departure Bonnett departed at 7:20 pm.

Correspondence:

Village of Heisler

Council reviewed letters and emails from the Village of Heisler pertaining to the Flagstaff Chief Administrative Officers (CAO) Group Terms of Reference, the Flagstaff County Recreation Review and the Collaborative Governance Initiative proposal.

2010.04.091

MOTION by Clr. B. Ness that the Town of Sedgewick strongly supports the Flagstaff Intermunicipal Partnership as it supports and promotes regional incentives and that the FIP Committee should continue to be utilized to address regional issues. CARRIED.

ATCO Electric

An invitation was received from ATCO Electric to the 2010 ATCO Community Symposium in Stettler on May 13th. Council directed administration to register Mayor Whitten and Clr. Harris.

SCC

An invitation was received from Mannville to the Alberta Small Communities Conference called “*Cultivating for our Future*” on May 28-30th, 2010. Council directed administration to register Mayor Whitten and Clr. Harris.

**AUMA Mayors’
Caucuses**

AUMA Mayors’ Caucus for populations under 2,500 will be held in Calgary on June 16, 2010.

2010.04.092

MOTION by Clr. C. Gagnon to approve Mayor Whitten and CAO Rogers’ attendance to the June 16th, 2010 AUMA Mayors’ Caucus. CARRIED.

Flagstaff County

Flagstaff County’s Development Officer issued a development permit in accordance with the Land Use Bylaw No.04/09 for the development of the Flagstaff County Administration Building on the NE 8-44-12-W4M.

2010.04.093

MOTION by Clr. K. Offord to approve the Flagstaff County Administration Building on the NE 8-44-12-W4M.

- Financial Statement**
2010.04.095 Council reviewed the financial statement for the month ending March 31st, 2010.
MOTION by Clr. C. Gagnon to approve the financial statement for the month ending March 31st, 2010 as attached to and forming part of these minutes. CARRIED.
- Accounts**
2010.04.096 Council reviewed the issuance of general cheques and payroll cheques for the month ending March 31st, 2010.
MOTION by Clr. K. Offord to approve issuance of General Cheques #4458-4519 totaling \$228,797.39 and Payroll Cheques #4471-4484 totaling \$17,868.04 for the month ending March 31st, 2010 as attached to and forming part of these minutes. CARRIED.
- Committee Reports
Council provided written reports to April 15th, 2010 as attached to and forming part of these minutes.
- Lake Park**
Clr. C. Gagnon reported attendance to the April 14th, 2010 Sedgewick Lake Park Association meeting.
- Fire Department**
Clr. C. Gagnon reported attendance to the April 1st, 2010 Sedgewick Volunteer Fire Department meeting.
- Citizen Advisory**
Clr. B. McArthur reported attendance to the March 30th, 2010 Citizen Advisory Committee meeting.
- Collaborative Governance**
Clr. B. McArthur reported attendance to the April 8th, 2010 Collaborative Governance Initiative meeting held in Daysland.
- 2010.04.097** MOTION by Clr. K. Offord to accept Committee Reports as presented. CARRIED.
- CAO Report**
CAO Rogers provided a written Administration report to April 15th, 2010 as attached to and forming part of these minutes.
- LGAA Course**
The Local Government Administrators' Association is hosting a Spring Minute Writing workshop. CAO Rogers recommended A. Davis' attendance to the workshop.
- 2010.04.098** MOTION by Clr. K. Offord to approve A. Davis' attendance to the Spring Minute Writing workshop. CARRIED.
- 2010.04.099** MOTION by Clr. C. Gagnon to accept the CAO report as presented. CARRIED.
- 2010.04.100** MOTION by Clr. J. Harris to recess the meeting at 8:57 pm. CARRIED.
- 2010.04.101** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:10 pm. CARRIED.
- Minutes:
- Regular Meeting**
Council reviewed the minutes of the March 25th, 2010 Regular Council Meeting.
- E. & O.s:**
2010.04.102 MOTION by Clr. C. Gagnon that the minutes of the March 25th, 2010 regular Council Meeting be approved with the following errors and omissions:

‘Motion 2010.03.074 should state “...will be” and not “...for the will be.”’ CARRIED.
- Business:
- Flagstaff County**
Council reviewed a letter from Flagstaff County pertaining to the Inter-municipal Development Plan and the proposed development of the County Administration Building on NE 8-44-12 W4M.
- 2010.04.103** MOTION by Clr. B. Ness that the Town of Sedgewick will not pursue an annexation process for the area of NE 8-44-12-W4M at this time. CARRIED.

BEO Contract	Council reviewed a NIC.212 Services contract for Bylaw Enforcement Officer services for 2010.
2010.04.105	MOTION by Clr. K. Offord to authorize signatures to the 2010 BEO Contract. <u>CARRIED.</u>
MSI Funding	CAO Rogers provided Municipal Sustainability Initiative (MSI) grant information for Council to consider in conjunction with the 2010 draft budget.
2011 AMWWP Grant	CAO Rogers provided Council with the final requirements for the application of the 2011 Alberta Municipal Water and Wastewater Program (AMWWP) Grant.
2010.04.106	MOTION by Clr. J. Harris that Administration and the Public Works Committee coordinate and develop a breakdown of the upgrades for the Water Plant and Lift Station as required and submit the final application to AMWWP. <u>CARRIED.</u>
SKNGS Funds	The Town of Sedgewick has retained \$17,857.66 from SKNGS operations in December 2009. CAO Rogers presented Council with multiple options to invest the SKNGS monies.
2010.04.107	MOTION by Clr. K. Offord to approve the investment of \$17,857.66 in a five-year redeemable GIC at the ATB Financial. <u>CARRIED.</u>
2010 Draft Budget	Council reviewed the detailed draft of the 2010 budget.
2010.04.108	MOTION by Clr. J. Harris that the Town discontinues operation of the Sedgewick Tourist Booth and advertizes the building to give-away or demolish it. <u>CARRIED.</u>
Historical Society	Council reviewed a Sedgewick Historical Society request for operational funding and directed administration to advise the Society to specify a project for funding under the Municipal Sustainable Initiative program.
2010.04.109	MOTION by Clr. C. Gagnon for continuance past 10:30 pm. <u>CARRIED.</u>
Deferral 2010.04.110	MOTION by Clr. C. Gagnon to defer the Town Policy Manual and Civic Addressing Bylaw to the next regular Council meeting. <u>CARRIED.</u>
AUMA Director 2010.04.111	MOTION by Clr. J. Harris to invite the new East Towns' AUMA Director Jacqueline Boillo to a future Flagstaff Intermunicipal Partnership meeting. <u>CARRIED.</u>
2010.04.112	MOTION by Clr. C. Gagnon to go in-camera with all persons except Town Council excluded at 11:15 pm to discuss legal issues. <u>CARRIED.</u>
2010.04.113	MOTION by Clr. J. Harris to revert to a regular meeting at 12:10 pm. <u>CARRIED.</u>
Adjournment 2010.04.114	MOTION by Clr. B. McArthur for adjournment at 12:15 am. <u>CARRIED.</u>

Helen Whitten, Mayor

Thelma Rogers, CAO