

The second 2010 Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, May 5<sup>th</sup>, 2010 at 7:30 pm.

<b>Present</b>	Helen Whitten David Wylie Cory Gagnon Barbara McArthur Jeanette Harris Carl (Bud) Ness Ken Offord	Mayor Councillor Councillor Councillor Councillor Councillor Councillor
<b>Present</b>	Thelma Rogers Amanda Davis	Chief Administrative Officer Recording Secretary
<b>Call to Order</b>	Mayor Helen Whitten called the meeting to order at 7:30 pm.	
<b>Agenda 2010.05.115</b>	MOTION by Clr. B. McArthur that the agenda be adopted with the following additions: <b>Business:</b> 6. Old Co-op Demolition Tenders 7. Recreation Centre Update 8. Carlot Sales Proposal <span style="float: right;"><u>CARRIED.</u></span>	
<b><u>Delegations:</u> Brian King</b>	Auditor Brian King entered the meeting at 7:37 pm.  King presented the Town of Sedgewick's audited Financial Statement for the year ending December 31, 2009.	
<b>2010.05.116</b>	MOTION by Clr. K. Offord to accept the Audited Financial Statement for the year ending December 31, 2009 as presented. <span style="float: right;"><u>CARRIED.</u></span>	
<b>Departure</b>	King departed at 7:50 pm.	
<b><u>Business:</u> Interim Borrowing Bylaw</b>	CAO Rogers advised Council of the requirement to authorize an Interim Borrowing Bylaw for the 2010 Paving Project work that is scheduled to begin May 12, 2010. The Town was not eligible for first quarter borrowing through Alberta Capital Finance Authority (ACFA) due to the unavailability of the ISF project expenditure estimates within the timeframe to pass a valid borrowing bylaw.	
<b>2010.05.117</b>	MOTION by Clr. D. Wylie to direct Administration to draft an Interim Borrowing Bylaw pursuant to Section 273 of the Municipal Government Act. <span style="float: right;"><u>CARRIED.</u></span>	
<b>HMA Land Services</b>	The Town received the final Crop Loss and Nuisance payment of \$6,419.50 from HMA Land Services pursuant to the crossing agreement with Enbridge Pipeline at NW9-44-12-4 W4M (Sedgewick Lake Park).	
<b>2010.05.118</b>	MOTION by Clr. C. Gagnon to authorize a capital grant of \$6,419.50 to the Sedgewick Lake Park Association for the Handicapped Accessible Playground Project. <span style="float: right;"><u>CARRIED.</u></span>	
<b>FIP</b>	Flagstaff Intermunicipal Partnership requires a motion from Council for the one-year extension of the Flagstaff Fire Service Agreement to allow time for a review of fire and disaster services.	
<b>2010.05.119</b>	MOTION by Clr. B. McArthur to extend the existing Flagstaff Fire Service Agreement from December 31 <sup>st</sup> , 2010 to December 31 <sup>st</sup> , 2011. <span style="float: right;"><u>CARRIED.</u></span>	
<b>2010 Draft Budget</b>	Council reviewed the 2010 Draft Budget and several Mill Rate scenarios and directed Administration to make appropriate changes for the May 20 <sup>th</sup> , Council meeting.	
<b>Old Co-op Tenders</b>	Council reviewed tenders for the Hazardous Material Removal and Demolition of the Old Co-op Building. Tenders were received from the following companies:  1. DMI Services Ltd. (PART A – Removal of Hazardous Materials) \$42,000.00 2. Quantum Murray: (PART A – Removal of Hazardous Materials) \$146,400.00 (PART B – Demolition of Structure and Site Remediation) \$145,319.04	

- 2010.05.120** MOTION by Clr. B. McArthur to reject all tenders for the “Removal of Hazardous Materials” and “Demolition of Structure and Site Remediation” for the Old Co-op building. CARRIED.
- Council directed Administration to seek quotes from consulting firms for development of required tender documents for the Demolition Project.
- Rec Centre** Clr. B. McArthur provided notice of resignation from her position as the Sedgewick & District Recreation Board Town council representative.
- 2010.05.121** MOTION by Clr. D. Wylie to appoint Clr. C. Gagnon to the Sedgewick and District Recreation Board. CARRIED.
- Carlot Sales Proposal** Carlot Sales of Sedgewick submitted a proposal to the Town offering sales services to sell the 2004 Ford half-ton. Carlot Sales charges an 8% commission on sales; Council did not wish to proceed with a proposal at this time.
- 2004 Ford F150 4x4 Bids** Council opened bids received for the 2004 Ford F150. The following bids were received:
1. J. Dalueg - \$8,650.00
  2. C. Eide - \$8,500.00
  3. B. Polege - \$5,000.00
- 2010.05.122** MOTION by Clr. D. Wyle to accept the offer on the 2004 Ford F150 from J. Dalueg for \$8,650.00; should J. Dalueg’s offer no longer be valid, then accept the offer from C. Eide for \$8,500.00. Funds to be transferred to the truck reserve fund. CARRIED.
- Next Meeting** The next Regular Council meeting will be held in the Town of Sedgewick Council Chambers on May 20<sup>th</sup>, 2010 at 7:00 pm and not 7:30 pm as previously scheduled.
- Adjournment 2010.05.123** MOTION by Clr. C. Gagnon for adjournment at 9:45 pm. CARRIED.

---

Helen Whitten, Mayor

---

Thelma Rogers, CAO