

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday, February 17, 2010 at 7:30 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 7:27 pm.	
Agenda 2010.02.037	MOTION by Clr. D. Wylie that the agenda be adopted with the following amendments: <i>Add:</i> <i>Correspondence:</i> 4. Flagstaff County Letter <u>CARRIED.</u>	
<u>Correspondence</u> FIP	Flagstaff Intermunicipal Partnership requested confirmation of attendance to the Flagstaff Community Councillor and Administrator Networking Evening, Tuesday March 23, 2010; the Town of Sedgewick is the host.	
Village of Mannville	The Village of Mannville is hosting Alberta Small Communities Conference ‘ <i>Cultivating for our Future</i> ’ on May 28-30, 2010. Registration is required to attend the conference. Council deferred attendance response to the April Council meeting.	
Residential Tax Complaint	Council received a letter of complaint from a local resident requesting a tax reduction of a development that has been ongoing for two years. Council directed Administration to provide the resident information regarding the Assessment Review Board process.	
Flagstaff County	Flagstaff County advised that the new County Administration building will be located west of the County Shop.	
Correspondence 2010.02.038	The list of correspondence items was reviewed by Council, as per the list attached to and forming part of these minutes. MOTION by Clr. C. Gagnon to accept all correspondence items and file as information. <u>CARRIED.</u>	
<u>Financial</u> Financial Statement 2010.02.039	MOTION by Clr. B. McArthur to approve the financial statement for the month ending January 31, 2010 as attached to and forming part of these minutes. <u>CARRIED.</u>	
Accounts 2010.02.040	MOTION by Clr. D. Wylie to approve issuance of General Cheques #4370-4401 totaling \$142,360.79 and Payroll Cheques #4443-4456 totaling \$16,525.11 for the month ending January 31 st , 2010 as attached to and forming part of these minutes. <u>CARRIED.</u>	
<u>Delegation</u> Rec Manager	Kam Thompson entered the meeting at 7:37 pm.	
Introduction	The new Recreation Manager Kam Thompson was introduced to council.	
Delegation	Allan Quast entered the meeting at 7:52 pm.	
Sewer Policy	Quast addressed the Town Sewer Dumping Policy, and advised he would not sign the user agreement, as it required liability insurance to access the Town Sewer System. Council directed Administration to survey surrounding municipalities regarding their Sewer Dumping Policies.	
Sedgewick Lake Park	Quast advised Council that he has not received any notification from the Sedgewick Lake Park Association regarding his complaint. Council informed Quast that a meeting had been held with the Lake Board and the matter was left with the Sedgewick Lake Park Board.	
Departure	Quast departed at 8:00 pm.	

<u>Committee Reports</u>	Council provided written reports to February 17, 2010 as attached to and forming part of these minutes.
Fire Department	<p>Clr. C. Gagnon reported attendance to the February 4th, 2010 Sedgewick Volunteer Fire Department meeting:</p> <ul style="list-style-type: none"> • Will provide assistance and security at the 2010 STARS Auction and Dance
Lake Board	<p>Clr. C. Gagnon reported attendance to the February 9th, 2010 Sedgewick Lake Park meeting.</p> <ul style="list-style-type: none"> • The board is seeking a motion from council to approve new members Scott Holsworth and Amanda Davis to the Sedgewick Lake Park Association board.
2010.02.041	<p>MOTION by Clr. B. McArthur to approve Scott Holsworth and Amanda Davis to the Sedgewick Lake Park Board. <u>CARRIED.</u></p>
CAC	Clr. B. McArthur reported attendance to the January 26 th , 2010 Citizen's Advisory Committee meeting.
Golf	<p>Clr. D. Wylie added to his report on the Sedgewick Centennial Golf Club.</p> <ul style="list-style-type: none"> • Club has hired the Manager and greenskeeper for the 2010 season. • The club hopes to have the clubhouse renovation/expansion complete before spring.
RESC	<p>Mayor Whitten reported attendance to the February 16th, 2010 Regional Emergency Services Committee meeting.</p> <ul style="list-style-type: none"> • A motion of recommendation was made by the board to extend the current Fire Service agreement one year pending an application for a grant to explore the proposal of a Regional Disaster and Fire Agency. <p>Council deferred endorsement of the motion to the March Council meeting.</p>
AUMA	Mayor Whitten reported attendance to the February 10 th , 2010 AUMA Mayors' Caucus conference.
FRHG	<p>Mayor Whitten reported attendance to the January 19, 2010 Flagstaff Regional Housing Group meeting.</p> <ul style="list-style-type: none"> • Require a letter to the FRHG appointing Mayor Whitten to the board for 2010.
2010.02.042	MOTION by Clr. D. Wylie to accept Committee Reports as presented. <u>CARRIED.</u>
CAO Report	CAO Rogers provided a written report to February 17 th , 2010 as attached to and forming part of these minutes.
Administration	MOTION by Clr. C. Gagnon to approve the purchase of a Black and Decker grinder \$63.99 as a donation to the Haitian Relief fundraiser. <u>CARRIED.</u>
2010.02.043	
2010.02.044	<p>MOTION by Clr. D. Wylie to authorize signatures on the Fortis Alberta proposal for the expansion of the streetlight infrastructure to Birch Street. (Lot 4, Block 29, Plan 812 1206)</p> <p><u>CARRIED.</u></p>
2010.02.045	MOTION by Clr. C. Gagnon to accept the CAO report as presented. <u>CARRIED.</u>
Departure	Rec Manager Kam Thompson departed the meeting at 9:00 pm.
Recess	MOTION by Clr. B. McArthur to recess the meeting at 9:00 pm. <u>CARRIED.</u>
2010.02.046	
Reconvene	MOTION by Clr. B. McArthur that the meeting reconvenes at 9:10 pm. <u>CARRIED.</u>
2010.02.047	
<u>Minutes:</u>	
Regular Meeting	Council reviewed the minutes of the January 21 st , 2010 regular Council Meeting.
E. & O.s:	MOTION by Clr. B. McArthur that the minutes of the January 21 st , 2010 regular Council Meeting be approved with the following errors and omissions:
2010.02.048	<p>Administration: Should state "CAO Rogers sought approval..." not "CAO Rogers is sought approval..."</p>

MOTION 2010.01.035 to include;
“Register a Caveat on the southern lot restricting development in the area of the former walkway, as there is a storm sewer line through that area to the satisfaction of the Town of Sedgewick.” CARRIED.

Matters Arising:

Sanitary Sewer Charges Council received a letter from the business owner of 5202 – 48th Avenue regarding the error of sanitary sewer charges on a non-serviced account. In January a refund of \$83.50 representing the 2009 sanitary sewer charges was applied to the ratepayer’s account. The ratepayer requested council to review and re-consider the reimbursement rate.

2010.02.049 MOTION by Clr. B. McArthur to refund \$691.45 to 5202 – 48th Avenue for sanitary sewer fees incurred on the account January 2005 to December 2008. CARRIED.

Business:

Sedgewick Golf Club Lease Council reviewed the Sedgewick Centennial Golf Club lease that expired December 31, 2009.

2010.02.050 MOTION by Clr. D. Wylie to approve revisions to the Sedgewick Centennial Golf Club lease for the period January 1, 2010 to December 31, 2029. CARRIED.

Harris Extended Absence MOTION by Clr. C. Gagnon that pursuant to Sec. 174(2) of the Municipal Government Act, that Councilor Harris’ absence from this meeting be authorized by Council. CARRIED.

2010.02.051

Adjournment MOTION by Clr. C. Gagnon for adjournment at 9:56 pm. CARRIED.

2010.02.052

Helen Whitten, Mayor

Thelma Rogers, CAO