

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday June 17th, 2010 at 7:28 pm.

Present	Helen Whitten Cory Gagnon Barbara McArthur David Wylie Carl (Bud) Ness Jeanette Harris	Mayor Councillor Councillor Councillor Councillor Councillor
Absent	Ken Offord	Councillor
Present	Thelma Rogers	Chief Administrative Officer

Call to Order Mayor Helen Whitten called the meeting to order at 7:28 pm.

Agenda

2010.07.194 MOTION by Clr. D. Wylie that the agenda be adopted with the following additions:

Correspondence:

6. MP Benoit – 2011 Budget – Standing Committee on Finance
7. Sedgewick Agricultural Society

CAO Report:

1. Additional Information

Business:

7. 49th Avenue & 49th Street Swale
8. Pest Control
9. 49th Avenue Retaining Wall Concerns
10. Facebook

CARRIED.

Correspondence:

Items 1 - 5 General Correspondence Items 1 through 5 were filed for information.

2011 Federal Budget Council reviewed a letter from MP Leon Benoit inviting the municipality to submit recommendations to the Parliament of Canada's Standing Committee on Finance for the 2011 Federal Budget.

2010.07.195 MOTION by Clr. J. Harris that Council authorizes the Mayor's signature on a letter to the Parliament of Canada's Standing Committee on Finance expressing Council's recommendation that infrastructure stimulus funding be continued in the 2011 Budget.

Ag Society Sedgewick Agricultural Society requested a joint meeting with council for July 15th; Mayor Whitten advised the meeting was rescheduled to July 19th at 7:30 pm. Mayor Whitten and Clr. J. Harris to attend

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

2010.07.196 MOTION by Clr. B. Ness to accept all correspondence items and file as information.

CARRIED.

Financial Statement Council reviewed the financial statement for the month ending June 30th, 2010.

2010.07.197 MOTION by Clr. C. Gagnon to approve the financial statement for the month ending June 30th, 2010.

CARRIED

Accounts Council reviewed the issuance of general cheques and payroll cheques for the month ending June 30th, 2010.

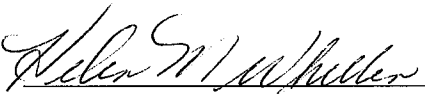
2010.07.198 MOTION by Clr. B. McArthur to approve issuance of General Cheques #4634-4687 totaling \$124,461.54 and Payroll Cheques #4520-4534 totaling \$16,766.51 for the month ending June 30th, 2010 as attached to and forming part of these minutes.

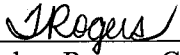
CARRIED.

Committee Reports Council provided written reports to July 15th, 2010 as attached to and forming part of these minutes.

- Recreation Board** Clr. C. Gagnon reported attendance to the June 21st, 2010 Sedgewick & District Recreation Board meeting.
- Fire Dept.** Clr. C. Gagnon reported attendance to the July 8th, 2010 Sedgewick Voluntary Fire Department meeting.
- July 1st** Clr. B. McArthur reported on the success of the July 1st 100th Sports Day with an estimated net profit of \$8,000.
- CHS Reunion** Mayor Whitten reported a successful Central High School 65th Anniversary Reunion held July 2-4 with a net estimated profit of \$5,000 which will be distributed to local organizations after a six-month period to ensure all expenses have been accounted for.
- 2010.07.199** MOTION by Clr. C. Gagnon to accept Committee Reports as presented. CARRIED.
- Departure** Clr. C. Gagnon departed the meeting at 8:40 PM.
- CAO Report** CAO Rogers provided written Administration reports to June 17th, 2010 as attached to and forming part of these minutes.
- Weed Control Act** Council directed Administration to present amendment to Unsightly Premises Bylaw #465 to incorporate the new Alberta *Weed Control Act* and provide information regarding inspection services for the Act.
- Land Use Planning
2010.07.200** MOTION by Clr. J. Harris that the Town of Sedgewick enter into discussion with Flagstaff County to ensure municipal services including transportation routes are in place to facilitate possible future development into the NE 8-44-12-W4 area of the current new County Administration building project. CARRIED.
- Tax Payment
Bylaw** Council approved interpretation of Tax Payment Bylaw 459 to permit an existing monthly tax payment taxpayer to continue under that plan in the instance of selling and repurchasing a property within Sedgewick.
- 2010.07.201** MOTION by Clr. B. McArthur to accept the CAO Report as presented. CARRIED.
- Minutes:**
- Regular Meeting** Council reviewed the minutes of the June 15th, 2010 Regular Council meeting.
- 2010.07.202** MOTION by Clr. B. Ness that the minutes of the June 15th, 2010 Regular Council meeting be approved with the following amendments:
- Under Errors & Omissions, the phrase: ‘...and Invitations #17 remove the work windmill’ should have been ‘...and Invitations #17 remove the *word* windmill.’
 - Under Committee Reports, Covenant Health, after ‘Clr. J. Harris’ add: ‘and Clr. D. Wylie...’ CARRIED.
- Departure** Clr. B. McArthur departed at 9:03 PM.
- 2010.07.203** MOTION by Clr. J. Harris to recess the meeting at 9:04 pm. CARRIED.
- 2010.07.204** MOTION by Clr. J. Harris that the meeting reconvene at 9:16 pm. CARRIED.
- Business:**
- Small Business
Awards
2010.07.205** MOTION by Clr. J. Harris to decline nominations to the Flagstaff County Small Business Awards. CARRIED.
- Regional ARB
Bylaw #474
2010.07.206** MOTION by Clr. D. Wylie to give first reading of Regional Assessment Review Board Bylaw 474. CARRIED.
- 2010.07.207** MOTION by Clr. J. Harris to give second reading of Regional Assessment Review Board Bylaw 474. CARRIED.
- 2010.07.208** MOTION by Clr. C. Ness to have third and final reading of Regional Assessment Review Board Bylaw #474 at this meeting. CARRIED UNANIMOUSLY.

- 2010.07.209** MOTION by Clr. D. Wylie to give third and final reading of Regional Assessment Review Board Bylaw #474. CARRIED.
- Regional IARB Agreement**
2010.07.210 MOTION by Clr. C. Ness that Council authorizes signatures to the new Regional Inter-Municipal Assessment Review Board Agreement as attached. CARRIED.
- IARB Member Appointments**
2010.07.211 MOTION by Clr. J. Harris, be it resolved that Council does hereby appoint the following members to the Flagstaff Inter-Municipal Assessment Review Board, as members of the Local Assessment Review Board #1 and #2 and/or Composite Assessment Review Board #1, #2 and #3 as defined in Bylaw 474 and as per the requirements of the Municipal Government Act for the terms as indicated:
- **Harold Haugen**, appointed by the Town of Sedgewick for a term of 3 years.
 - **Linda Simpson**, appointed by the Town of Sedgewick for a term of 3 years.
 - **Betty Chaisson-Campbell**, appointed by the Town of Sedgewick for a term of 3 years.
 - **Ken Rawluk**, appointed by the Town of Sedgewick for a term of 3 years.
 - **Jim Chenoweth**, appointed by the Town of Sedgewick for a term of 3 years.
- CARRIED.
- ATCO Lease**
2010.07.212 MOTION by Clr. D. Wylie to authorize signature to a five-year ATCO Electric Lease for compensation of \$500 per year for the transmission power line structures located on NE 16-44-12-W4. CARRIED.
- Re-Entry** Clr. B. McArthur re-entered the meeting at 9:30 pm.
- Main Street Park** Council reviewed a Main Street Park plan for the park located at 4902 – 47 Street developed by Landscape Designer/Consultant Brenda Martin in consultation with the Council Beatification Committee.
- 2010.07.213** MOTION by Clr. J. Harris that the Town of Sedgewick Council endorse the Main Street Park Plan as presented. CARRIED.
- Council directed administration to seek several plant quotes estimates for budgeting and staging purposes and investigate removal of remaining plant material in the park.
- 49th Ave & 49th St.** Clr. B. Ness inquired, on behalf of a local resident, if the sharp incline at the swale on the north side of the west bound lane on 49th Avenue at the 49th Street intersection could be amended; vehicles are hitting the pavement. Council deferred the issue to Public Works Department.
- Pest Control** Clr. D. Wylie advised Flagstaff County had gopher traps available for re-sale. Wylie cited the cemetery as an area of concern with regard to gopher infestation.
- 2010.07.214** MOTION by Clr. D. Wylie to authorize the purchase of two gopher traps from Flagstaff County and establish a rental rate equivalent to that of the skunk trap rate. CARRIED.
- Retaining Wall Concerns** Clr. D. Wylie reported the area under the retaining wall at 49th Avenue on the south side is eroding with all of the rains; administration advised to direct Public Works to place appropriate gravel between the curb and base of the wall as soon as possible.
- May 12th Storm Damages** Clr. B. McArthur reported soffit was missing on the west side of the Recreation Centre and the eavestrough was lifted at the south end of the curling rink; Public Works to investigate.
- Facebook** CAO Rogers inquired if Council desired a Town presence on Facebook; Council declined participation at this time.
- Adjournment**
2010.07.215 MOTION by Clr. D. Wylie for adjournment at 10:03 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO