

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday December 16<sup>th</sup>, 2010 at 7:30 pm.

<b>Present</b>	Helen Whitten	Mayor
	Tom Chaisson	Councillor
	Clem St. Pierre	Councillor
	Cory Gagnon	Councillor
	Pat Whitehead	Councillor
	Barbara McArthur	Councillor
	David Wylie	Councillor
<b>Present</b>	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

**Call to Order** Mayor Helen Whitten called the meeting to order at 7:30 pm.

**Agenda**

**2010.12.316** MOTION by Clr. D. Wylie that the agenda be adopted. CARRIED.

**Delegation:**

Alberta Emergency Management Agency Director Dieter Langer entered the meeting at 7:31 pm.

**Emergency Mgmt.** Langer provided information to Council on municipal responsibilities and requirements under the Alberta Disaster Services Act.

**Late Entrance** Clr. C. Gagnon entered the meeting at 8:12 pm.

**Departure** Langer withdrew from the meeting at 8:14 pm.

**Correspondence:**

**PRL**

Council received a 2010 'Municipal Council Satisfaction with Library System Survey' from the Parkland Regional Library System. Council addressed the survey and directed administration to reply to the Parkland Regional Library Board.

**FRHG Requisition** Council reviewed the 2011 Flagstaff Regional Housing Group requisition and directed administration to file as information.

**BRAED**

Council received a letter from the Battle River Alliance for Economic Development (BRAED) committee requesting a letter of support be sent to the Minister of Alberta Finance & Enterprise to advise that the community was receiving value from the BRAED organization. Council directed administration to send a letter of support on behalf of BRAED.

**ALL! Cataract Surgery**

The Town of Daysland sought a letter of support from Sedgewick Town Council with regards to their endeavor of bringing Cataract Surgery to the Daysland Hospital with the assistance of the Association for *Life-Wide Living* in Alberta.

**2010.12. 317** MOTION by Clr. P. Whitehead that the Town of Sedgewick supports the Town of Daysland and the initiative to bring cataract surgery to the Daysland Hospital. CARRIED.

**F.I.R.S.T**

Council received notification of the 13<sup>th</sup> Annual Flagstaff's Initiative to Relationship and Spousal Trauma (F.I.R.S.T) Supper and Auction on February 5<sup>th</sup>, 2011 in Forestburg. Council directed administration to file as information.

**2011 Daffodil Campaign**

The Canadian Cancer Society introduced the 2011 Daffodil Campaign. Council directed administration to contact local service groups within the area to seek support this campaign.

**Correspondence**

A list of correspondence items was reviewed by Council, as per the list attached and forming part of these minutes.

**2010.12.318** MOTION by Clr. C. Gagnon to accept all correspondence items and file as information. CARRIED.

**Financial Statement**

Council reviewed the Financial Statement for the month ending November 30<sup>th</sup>, 2010.

**2010.12.319** MOTION by Clr. P. Whitehead to approve the Financial Statement for the month ending November 30<sup>th</sup>, 2010. CARRIED.

- Accounts** Council reviewed the issuance of general cheques and payroll cheques for the month ending October 31, 2010.
- 2010.12.320** MOTION by Clr. D. Wylie to approve issuance of General Cheques #4907-4960 totaling \$93,151.14 and Payroll Cheques #4613-4650 totaling \$30,815.76 for the month ending November 30<sup>th</sup>, 2010 as attached to and forming part of these minutes. CARRIED.
- Committee Reports** Council provided written reports to December 16<sup>th</sup>, 2010 as attached to and forming part of these minutes.
- Fire Dept.** Clr. C. Gagnon reported attendance to the December 2<sup>nd</sup>, 2010 Sedgewick Fire Department meeting.
- 2010.12.321** MOTION by Clr. C. St. Pierre to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to December 16<sup>th</sup>, 2010 as attached to and forming part of these minutes.
- Janitorial Contract** MOTION by Clr. C. St. Pierre that the Town of Sedgewick authorize a 3% Janitorial Contract increase effective January 1<sup>st</sup>, 2011. CARRIED.
- 2010.12.322**
- LGAA Convention** The 2011 Local Government Administration Association (LGAA) Convention is scheduled for March 23-35, 2011 in Red Deer.
- 2010.12.323** MOTION by Clr. C. Gagnon that the Town of Sedgewick authorize CAO Rogers and Office Assistant Davis attendance to the LGAA Convention on March 23-25<sup>th</sup>, 2011. CARRIED.
- Resident Complaint** Council reviewed a written complaint from a resident regarding a change to the civic numbering of their property, per Civic Addressing Bylaw #468.
- 2010.12.324** MOTION by Clr. D. Wylie that Administration be directed to reverse all recent civic address changes to properties on Dufferin Avenue and 50<sup>th</sup> Street. CARRIED.
- ISF Grant** Administration advised Council that there was approximately \$41,385 remaining of the Canada/Alberta Infrastructure Stimulus Funding (ISF) that could be expended; administration provided a list of additional concrete work required.
- 2010.12.325** MOTION by Clr. C. Gagnon that the Town of Sedgewick authorize additional concrete work to a maximum \$41,000 under the ISF Program. CARRIED.
- ISF Grant Extension** Administration advised that an extension of the Canada/Alberta Infrastructure Stimulus Fund program to October 31, 2011 is now available for projects that have started but will not complete construction by March 31, 2011.
- 2010.12.326** MOTION by Clr. C. Gagnon:
- WHEREAS the federal and provincial/territorial (where appropriate) governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;
- AND WHEREAS all funding from the Government of Canada and the Province of Alberta will cease after October 31, 2011;
- AND WHEREAS the Town of Sedgewick has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:
- | Project number  | Project title                       | Total eligible cost | Federal contribution |
|-----------------|-------------------------------------|---------------------|----------------------|
| 8608-TO-SEDG-01 | Sedgewick Sanitary Sewer Priorities | 2,995,500           | 956,610              |
- THEREFORE BE IT RESOLVED THAT the Town of Sedgewick attests that it will continue to contribute its share of the required funding for the aforementioned projects;
- AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province of Alberta;

AND BE IT FURTHER RESOLVED THAT Town of Sedgewick will ensure that the project will be completed. CARRIED.

2010.12.327 MOTION by Clr. C. Gagnon to accept the CAO Report as presented. CARRIED.

**Minutes:**

**Regular Meeting** Council reviewed the minutes of the November 18<sup>th</sup>, Regular Council Meeting.

2010.12.328 MOTION by Clr. C. St.Pierre that the minutes of the November 18<sup>th</sup>, 2010 Council meeting  
E&O's be approved with the following amendment:  
• Adjournment should state '10:38 pm' not '10:28 pm'. CARRIED.

2010.12.329 MOTION by Clr. P. Whitehead to recess the meeting at 9:11 pm. CARRIED.

2010.12.330 MOTION by Clr. C. Gagnon that the meeting reconvene at 9:20 pm. CARRIED.

**Business:**

**2011 Interim Budget** Administration provided the 2011 Interim Budget based on the 2010 budget.

2010.12.331 MOTION by Clr. D. Wylie to approve the Town of Sedgewick 2011 Interim Budget as presented. CARRIED.

**TOS Natural Gas** Council reviewed revisions to the approved 2011 Town of Sedgewick Natural Gas System Budget.

2010.12.332 MOTION by Clr. P. Whitehead that the Town of Sedgewick approve revisions to the 2011 Town of Sedgewick Natural Gas System Budget as attached. CARRIED.

**Killam-Sedgewick Airport** Council discussed the expenses incurred from the plowing and mowing of grass at the Killam-Sedgewick Airport.

2010.12.333 MOTION by Clr. B. McArthur that the Town of Sedgewick Council approve administration to begin invoicing the Killam-Sedgewick Airport Commission for snow plowing and grass cutting services beginning in 2011 if the Town of Killam agrees to do the same in order to reflect the true operating costs of the Killam-Sedgewick Airport. CARRIED.

**FRSWMA** Council reviewed the proposed 2011 Flagstaff Regional Solid Waste Management Association (FRSWMA) Budget.

2010.12.334 MOTION by Clr. C. Gagnon that the Town of Sedgewick reject the 2011 FRSWMA budget as presented until a comprehensive review can be completed. CARRIED.

**Water System Review** Council reviewed a 2011 water system budget proposal as presented by administration; Council directed Administration to provide additional options to the January Council meeting per council discussion.

**Toilet Rebate Program** Council directed administration to investigate toilet rebate programs and provide the information at the January Council meeting.

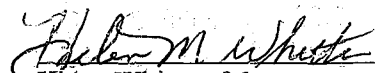
**Sanitary Sewer System** Council reviewed the 2011 sanitary sewer system budget proposal as presented by administration; Council directed administration to re-work the budget per council discussion and submit a revised budget proposal to the January meeting.

**Christmas Party** Discussion was held regarding the Annual Christmas Party. The party to be held at the Rec Centre bowling alley on February 11, 2011; Council directed administration to invite the previous term's non-returning councillors.

**Regional Meetings** Council held an open discussion pertaining to recent regional meetings.

**Adjournment** MOTION by Clr. C. Gagnon for adjournment at 10:24 pm. CARRIED.  
2010.12.335

  
Thelma Rogers, CAO

  
Helen Whitten, Mayor