

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday September 16th, 2010 at 7:36 pm.

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

Present	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

Call to Order Mayor Helen Whitten called the meeting to order at 7:36 pm.

Agenda

2010.09.238 MOTION by Clr. D. Wylie that the agenda be adopted with the following additions and deletions:

Deletion:

1. Delegation: Sedgewick Seniors Club

Business:

7. Paper Recycling
8. New Seniors Horizon Grant – Letter of Support
9. In-Camera – Personal Issues

CARRIED.

Correspondence:

CF-ECA Community Futures East Central Alberta advised Council that they were starting their planning document for 2011 and requested input from the Town.

Council directed Administration to request a link to the Town of Sedgewick's website on the Community Futures East Central Alberta's website.

Alberta Culture The Government of Alberta is accepting nominations for the 2010 Stars of Alberta Volunteer Awards event.

2010.09.239 MOTION by Clr. K. Offord that the Town of Sedgewick nominate Timothy Whitehead for the 2010 Stars of Alberta Volunteer Awards for his 20 years of service as a Volunteer Firefighter. CARRIED.

ECCA Information was presented from Envision Edmonton pertaining to the Edmonton City Centre Airport Petition; Council directed Administration to file as information.

BRAED The Battle River Alliance Economic Development is sponsoring the Municipality Involvement Award at the Flagstaff Small Business Awards Night; nomination forms must be submitted by October 15th, 2010 at noon. Council directed Administration to file as information.

I Care About My Pharmacist The "I Care about my Pharmacist" group presented a letter to Council seeking support with the alleviation of the Phase Two Alberta Pharmaceutical Strategy (APS2) campaign. Council directed Administration to file as information.

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

2010.09.240 MOTION by Clr. J. Harris to accept all correspondence items and file as information. CARRIED.

Financial Statement Council reviewed the Financial Statement for the month ending August 31st, 2010.

2010.09.241 MOTION by Clr. K. Offord to approve the Financial Statement for the month ending August 31st, 2010. CARRIED.

Accounts Council reviewed the issuance of general cheques and payroll cheques for the month ending August 31st, 2010.

- 2010.09.242** MOTION by Clr. D. Wylie to approve issuance of General Cheques #4745 - 4798 totaling \$262,129.44 and Payroll Cheques #4550-4571 totaling \$24,116.52 for the month ending August 31st, 2010 as attached to and forming part of these minutes. CARRIED.
- Committee Reports** Council provided written reports to September 16th, 2010 as attached to and forming part of these minutes.
- Rec Board** Clr. C. Gagnon reported information on the August 24th, 2010 Sedgewick & District Recreation Board meeting.
- Fire Dept.** Clr. C. Gagnon reported information on the September 2nd, 2010 Volunteer Fire Department meeting.
- Sedgewick Lake** Clr. C. Gagnon reported information on the September 8th, 2010 Sedgewick Lake Park Association meeting.
- The Board is addressing concerns pertaining to the spill pile north of the lagoon
- 2010.09.243** MOTION by Clr. C. Gagnon to accept Committee Reports as presented. CARRIED.
- CAO Report** CAO Rogers provided a written Administration report to September 16th, 2010 as attached to and forming part of these minutes.
- Municipal Exercise** The Town municipal exercise is due by March 31st, 2011. Council directed CAO Rogers to select two dates that would work for Alberta Emergency Management Officer D. Langer.
- Development Committee** CAO Rogers reviewed the progress of the Conditional Development Permit for Lot 10, Block 1, Plan 7920256. Council directed Administration to obtain an up-to-date copy of the title as no clean-up action had been taken.
- Water Operators' Consortium** Council reviewed a FIP recommendation for a grant application for the implementation of the Flagstaff Regional Operators' Consortium at a cost of approximately \$1.4 million.
- 2010.09.244** MOTION by Clr. J. Harris that the Town of Sedgewick approves an application through the Flagstaff Intermunicipal Partnership Committee to Alberta Transportation and the Water for Life Program for the implementation of the Flagstaff Regional Water Operators Consortium, with the unfunded portion being equally divided among the participating municipalities. CARRIED.
- Alberta Emergency Alert System** CAO Rogers provided Council with information pertaining to the Government of Alberta development of the Modernized Emergency Public Warning System (EPWS).
- 2010.09.245** MOTION by Clr. K. Offord that the Town of Sedgewick authorize Clr. C. Gagnon, Clr. B. McArthur, CAO Rogers, Administrative Assistant A. Davis and Fire Chief R. McArthur for training under the Alberta Emergency Alert for the Emergency Public Warning System. CARRIED.
- Water System** CAO Rogers advised Morrison Hershfield had not developed engineered plans for Water Plant upgrades.
- 2010.09.246** MOTION by Clr. D. Wylie that the Town of Sedgewick authorizes CAO Rogers to find a new engineer to develop the required Water Plant upgrades. CARRIED.
- Training/Travel Budget** CAO Rogers informed Council that Public Works Travel/Subsistence was over budget while Training/Education was under budget. Administration sought Council's approval to combine the Public Works Travel/Subsistence and Training/Education budgets for expenditure purposes.
- 2010.09.247** MOTION by Clr. B. Ness to authorize Administration to combine the Public Works Travel/Subsistence and Training/Education budget totals. CARRIED.
- 2010.09.248** MOTION by Clr. C. Gagnon to accept the CAO Report as presented. CARRIED.
- 2010.09.249** MOTION by Clr. J. Harris to recess the meeting at 8:57 pm. CARRIED.
- 2010.09.250** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:06 pm. CARRIED.

Minutes:

Regular Meeting Council reviewed the minutes of the August 19th, 2010 Regular Council meeting.

2010.09.251 MOTION by Clr. K. Offord that the minutes of the August 19th, 2010 Regular Council meeting be approved. CARRIED.

Business:

Violation Ticket Clr. J. Harris declared a conflict of interest and withdrew from the meeting at 9:11 pm.

Council reviewed and discussed an appeal of Violation Ticket#161.

2010.09.252 MOTION by Clr. K. Offord that Council authorizes a refund of Violation Ticket#161.

Mayor Whitten requested a recorded vote.

In-Favor:

1. Clr. K. Offord
2. Clr. C. Gagnon
3. Clr. B. Ness

Opposed:

1. Mayor H. Whitten
2. Clr. B. McArthur
3. Clr. D. Wylie

MOTION DEFEATED.

Re-entry Clr. J. Harris re-entered the meeting at 9:30 pm.

Cemetery Bylaw Council reviewed a draft Cemetery Bylaw and directed Administration to make noted changes.

Fortis Alberta Council received notice from Fortis Alberta pursuant to Section 5 of the Electric Distribution System Franchise Agreement., the municipality has the option to adjust the franchise fee percentage.

2010.09.253 MOTION by Clr. D. Wylie that the Town of Sedgewick maintain the 5% Electric Distribution Franchise Fee for 2011. CARRIED.

SKNGS 2009 Audit Council reviewed the Sedgewick Killam Natural Gas System Audit for 2009.

2010.09.254 MOTION by Clr. C. Gagnon that the Town of Sedgewick approves the 2009 Sedgewick Killam Natural Gas System Audit for 2009. CARRIED.

Old Co-op Store Council received two proposals for project management services for the Development and Implementation of a Materials Abatement Plan for the demolition of the old Co-op Store.

1. RH Services
2. JADA Solutions (HSE) Inc.

CAO Rogers advised Council that J. Dent was willing to meet with Council to discuss the project and explain legal requirements and clarify the process. Council directed CAO Rogers to proceed with the meeting, scheduled for September 20th, 2010 at 3:00 pm.

FRSWMA Bins Discussion was held regarding dumpsters in residential areas. Council directed Administration to send letters to the home owners expressing concern regarding the bins; requesting removal unless otherwise specified or required for development purposes.

Recycling Administration presented a paper recycling quote from Allied Paper Savers in Edmonton with bin rental at \$100 per month and a per lift dump rate of \$250 (which will fluctuate with fuel surcharges).

2010.09.255 MOTION by Clr. D. Wylie to authorize Administration to secure the rental of one paper recycling bin from Allied Paper Savers for a three month trial period provided no contract is required. CARRIED.

Seniors Grant The Sedgewick Seniors Club sought a letter of support from the Town of Sedgewick to apply for a Seniors' Horizon Grant.


2010.09.256 MOTION by Clr. C. Gagnon that Council authorizes a letter of support to the Sedgewick Seniors Club for the application of the Seniors' Horizon Grant. CARRIED.

2010.09.257 MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.


In-Camera
2010.09.258 MOTION by Clr. D. Wylie to go in-camera with all persons excluded except Town Council and CAO Rogers at 10:31 pm to discuss Personnel issues. CARRIED.

2010.09.259 MOTION by Clr. D. Wylie to revert to a regular meeting at 10:52 pm. CARRIED.
There were no motions arising from the in-camera discussions.

Adjournment
2010.09.260 MOTION by Clr. C. Gagnon for adjournment at 10:52 pm. CARRIED.



Helen Whitten, Mayor



Thelma Rogers, CAO