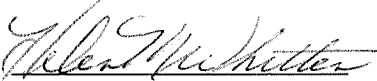


The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday May 19<sup>th</sup>, 2011 at 7:30 pm.

<b>Present</b>	Helen Whitten Tom Chaisson Clem St. Pierre Barbara McArthur David Wylie Pat Whitehead	Mayor Councillor Councillor Councillor Councillor Councillor
<b>Absent</b>	Cory Gagnon	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</b>		
<b>2011.05.480</b>	MOTION by Clr. D. Wylie that the agenda be with the following additions: <i>Business:</i> 6. Slave Lake Fundraising 7. Canada Post Mail Strike 8. Trees	
		<u>CARRIED.</u>
<b><u>Correspondence:</u></b>		
<b>RESC Exploration</b>	Flagstaff County provided information that the Regional Fire and Emergency Management Services, Exploration Project draft report has been received from Pamadon Resources Ltd.	
<b>CFECA</b>	Community Futures East Central Alberta's Annual General Meeting will be held in Viking, Alberta on June 23 <sup>rd</sup> , 2011.	
<b>Flagstaff County</b>	Notice of development at NE 5-44-12 W4M, Plan 982 0265 was presented.	
<b>PC Golf Tournament</b>	Doug Griffiths will be hosting the 2011 Progressive Conservative Leadership Campaign golf tournament in Hughenden on June 25 <sup>th</sup> , 2011.	
<b>2011.05.481</b>	MOTION by Clr. B. McArthur to accept all correspondence items and file as information.	
		<u>CARRIED.</u>
<b>Financial Statement</b>	Council reviewed the Financial Statement for the month ending April 30 <sup>th</sup> , 2011.	
<b>2011.05.482</b>	MOTION by Clr. P. Whitehead to approve the Financial Statement for the month ending April 30 <sup>th</sup> , 2011.	
		<u>CARRIED.</u>
<b>Accounts</b>	Council reviewed the issuance of general cheques and payroll cheques for the month ending April 30 <sup>th</sup> , 2011.	
<b>2011.05.483</b>	MOTION by Clr. C. St. Pierre to approve issuance of General Cheques #1190-1235 totaling \$182,432.05 and Payroll Cheques #4715-4734 totaling \$27,947.98 for the month ending April 30 <sup>th</sup> , 2011 as attached to and forming part of these minutes.	
		<u>CARRIED.</u>
<b><u>Committee Reports</u></b>	Council provided written reports to May 19 <sup>th</sup> , 2011 as attached to and forming part of these minutes.	
<b>FRHG</b>	Mayor Whitten reported attendance to the May 17 <sup>th</sup> , 2011 Flagstaff Regional Housing Group meeting.	
<b>FFCS</b>	Clr. D. Wylie reported attendance to the May 16 <sup>th</sup> , 2011 Flagstaff Family & Community Services meeting.	
<b>K-S. Airport</b>	Clr. D. Wylie reported attendance to the May 17 <sup>th</sup> , 2011 Killam-Sedgewick Airport Commission meeting.	
<b>2011.05.484</b>	MOTION by D. Wylie that the Town of Sedgewick approve the 2010 Killam-Sedgewick Airport commission unaudited financial statement.	
		<u>CARRIED.</u>
<b>2011.05.485</b>	MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the recommendation that all maintenance services rendered (grass trimming and snow removal) by the Towns of Killam and Sedgewick be invoiced once annually.	
		<u>CARRIED.</u>

- Lake Park** Sedgewick Lake Park Association recommended that Council authorize S. Higginson as a director to the Sedgewick Lake Park Association Board.
- 2011.05.486** MOTION by Clr. T. Chaisson authorizing S. Higginson as a Director on the Sedgewick Lake Park Association Board. CARRIED.
- PRL** Clr. B. McArthur reported attendance to the May 12<sup>th</sup>, 2011 Parkland Regional Library meeting.
- Library** Clr. B. McArthur reported attendance to the May 17<sup>th</sup>, 2011 Sedgewick & District Library Board meeting.
- 2011.05.487** MOTION by Clr. T. Chaisson to accept Committee Reports as presented. CARRIED.
- Delegation:** K. Robinson and I. Malcolm entered the meeting at 8:00 pm.
- Non-conforming Development** Discussion was held regarding a non-conforming development on Plan 812 1206, Block 28, Lot 2.
- Departure** Robinson and Malcolm departed the meeting at 8:10 pm.
- CAO Report** MOTION by D. Wylie to defer the CAO Report to the June 16<sup>th</sup>, 2011 meeting. CARRIED.
- Minutes:**
- Council Meeting** Council reviewed the minutes of the April 21<sup>st</sup>, 2011 Regular Council Meeting.
- 2011.05.488** MOTION by Clr. P. Whitehead that the minutes of the April 21<sup>st</sup>, 2011 Council meeting be approved. CARRIED.
- Budget Meeting** Council reviewed the minutes of the May 4<sup>th</sup>, 2011 Special Budget Meeting.
- 2011.05.489** MOTION by Clr. C. St. Pierre that the minutes of the May 4<sup>th</sup>, 2011 Special Budget Meeting be approved. CARRIED.
- Special Meeting** Council reviewed the minutes of the May 11, 2011 Special Meeting.
- 2011.05.490** MOTION by Clr. D. Wylie that the minutes of the May 11<sup>th</sup>, 2011 Special Meeting be approved with the following amendments:  
Should state "...Sedgewick Town Office, Sedgewick, Alberta on Wednesday May 11<sup>th</sup>, 2011..." not "...Wednesday, May 4<sup>th</sup>, 2011". CARRIED.
- Matters Arising** Discussion held regarding the stalled development on Plan 792 0256, Block 01, Lot 10; actions to proceed per Council discussion.
- Re-treeing** Council directed Administration to investigate signage for the Town re-treeing program.
- Business:**
- Non-conforming Development** Discussion held regarding a non-conforming development on Plan 8121206, Block 28, Lot 2.
- 2011.05.491** MOTION by Clr. P. Whitehead to direct Administration to draft an amendment to the Land Use Bylaw per Council discussion. CARRIED.
- Council directed Administration to send the property owners of Plan 812 1206, Block 28, Lot 2 a letter regarding the non-conforming development as per Council discussion.
- 2011.05.492** MOTION by Clr. P. Whitehead to direct Administration to investigate the market value of Plan 3825P, Block 03, Lot 30.
- 2011.05.493** MOTION by Clr. B. McArthur for recess at 8:55 pm. CARRIED.
- 2011.05.494** MOTION by Clr. C. St. Pierre to reconvene the meeting at 9:03 pm. CARRIED.
- Bylaw #473** Discussion held regarding Water Restriction Bylaw #473; Administration to proceed per Council discussion.
- SGC Letter of Support** Sedgewick Golf Club sought a letter of support for an application for a Community Facilities Enhancement Program grant for the re-development of the greens.

- 2011.05.495** MOTION by Clr. B. McArthur to authorize a letter of support to the Sedgewick Golf Club for the application of a Community Enhancement Program grant. CARRIED.
- Resident Complaint** Council reviewed a residential appeal of the Water Infrastructure Renewal Fee (WIRF) that has been levied on their property.
- Council directed Administration to send the complainant a letter outlining the reasoning for levying the WIRF.
- Tax Rate Bylaw #482** Tax Rate Bylaw #482 was submitted for approval, being a Bylaw of the Town of Sedgewick to authorize the several rates of taxation to be imposed against assessable property within the Town of Sedgewick for the 2011 Taxation Year.
- 2011.05.496** MOTION by Clr. D. Wylie to give first reading of Bylaw #482. CARRIED.
- 2011.05.497** MOTION by Clr. P. Whitehead to give second reading of Bylaw #482. CARRIED.
- 2011.05.498** MOTION by Clr. T. Chaisson to have third reading of Bylaw #482 at this meeting. CARRIED UNANIMOUSLY.
- 2011.05.499** MOTION by Clr. C. St. Pierre to give third and final reading of Bylaw #482. CARRIED.
- Slave Lake Fundraiser** Mizane Steak & Pizza Owner, George Rahmoun initiated a Slave Lake Fundraiser; Rahmoun sought Council support with the fundraiser.
- 2011.05.500** MOTION by Clr. P. Whitehead that the Town of Sedgewick support the Slave Lake Fundraiser by providing tables and chairs, assisting with advertising and with the set up, clean-up and barricading of the street for the event. CARRIED.
- 2011.05.501** MOTION by Clr. B. McArthur that Council authorizes the Town of Sedgewick issuance of tax deductible receipts for cash donations to Slave Lake. CARRIED.
- Canada Post Strike** Discussion held regarding the possible Canada Union of Postal Workers strike.
- Trees** Discussion held regarding diseased and fuzzing trees within Town limits. Council directed Administration to research tree bylaws and policies.
- Council directed Administration to have 'No Dumping' signs installed by the wood pile west of the Sedgewick Golf course.
- 2011.05.502** MOTION by Clr. T. Chaisson for adjournment at 9:55 pm. CARRIED.



Helen Whitten, Mayor



Thelma Rogers, CAO