

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday May 11<sup>th</sup>, 2011 at 3:00 pm. Pursuant to Section 194 of the Municipal Government Act a waiver of notice of a Special meeting of Council was signed by all members of council and is attached to this meeting.

<b>Present</b>	Helen Whitten	Mayor
	Tom Chaisson	Councillor
	Clem St. Pierre	Councillor
	Cory Gagnon	Councillor
	Barbara McArthur	Councillor
	Pat Whitehead	Councillor
	Dave Wylie	Councillor

<b>Present</b>	Thelma Rogers	Chief Administrative Officer
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**Call to Order** Mayor Helen Whitten called the meeting to order at 3:00 pm.

**Peace Officer Contract** MOTION by Clr. D. Wylie that the Town of Sedgewick approve signatures to a two-year Community Peace Officer Services contract with Flagstaff County. CARRIED.

MOTION by Clr. P. Whitehead to contract 100 hours Peace Officer services per annum per council discussion. CARRIED.

**MSI Operating 2011.05.475** MOTION: by Clr. B. McArthur to approve the following 2011 Municipal Sustainability Initiative Operating projects:

1. General Administration
  - a. Municipal Internship Project 3,650
  - b. Electricity 27,750
  - c. Municipal Insurance 41,170
2. Recreation Centre Operating Grant 75,050

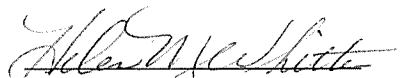
CARRIED.

**MSI Capital 2011.05.476** MOTION: by Clr. C. St. Pierre to approve an application to the Municipal Sustainability Initiative Capital Grant Program for the development of an Eco-Park Centre at 4857 – 47 Street. CARRIED.

**SIP Grant 2011.05.477** MOTION: by Clr. C. Gagnon to approve Streets Improvement Program grant funding in the amount of \$22,165 for the 49A Street Drainage Project. CARRIED.

**2011 Budget 2011.05.478** MOTION by Clr. T. Chaisson that Council approves the revised 2011 Budget with estimated revenues of \$2,216,110 and expenditures totaling \$2,819,895 for a tax levy of \$603,715. CARRIED.

**Adjournment 2011.05.479** MOTION by Clr. C. Gagnon for adjournment at 4:05 pm. CARRIED.

  
Helen Whitten, Mayor

  
Thelma Rogers, CAO