

A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday April 6th, 2011 at 7:30 pm.

Present	Helen Whitten	Mayor
	Tom Chaisson	Councillor
	Clem St. Pierre	Councillor
	Cory Gagnon	Councillor
	Barbara McArthur	Councillor
	David Wylie	Councillor
	Pat Whitehead	Councillor

Present	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

2011.04.416

MOTION by Clr. C. Gagnon that the agenda be adopted with the following additions:

Correspondence:

4. Village of Heisler – Letter of Support

Delegation:

1. Brian King – 2010 Recreation Audit Report – 7:30 pm

Business:

7. Cemetery
8. Overtime

CARRIED.

Delegation:

Brian King

Auditor Brian King entered the meeting at 7:30 pm.

Town Audit

King presented the Town of Sedgewick's audited Financial Statement for the year ending December 31, 2010.

2011.04.417

MOTION by Clr. T. Chaisson to accept the audited Financial Statement for the year ending December 31, 2010 as presented. **CARRIED.**

Rec Audit

King presented the Sedgewick & District Recreation Center unaudited Financial Statement for the year ending August 31, 2010.

Late Entrance

Clr. B. Mc Arthur entered the meeting at 7:39 pm.

2011.04.418

MOTION by Clr. C. St. Pierre to accept the Sedgewick & District Recreation Center unaudited Financial Statement for the year ending August 31, 2010 as presented. **CARRIED.**

Departure

King departed the meeting at 7:46 pm.

Correspondence:

Flagstaff County

Flagstaff County advised subject to the Inter-municipal Development Plan, Section 2.1 (3) that a development permit has been issued for a telecommunications tower at NE 8-44-12 W4M. Council directed administration to file as information.

ATCO Symposium

The 12th annual ATCO Community Symposium will be held in Hanna on May 10, 2011. Council directed administration to file as information.

Letter of Appeal

Council received a letter of appeal regarding the Infrastructure Renewal Fee (IRF).

Council denied the appeal and directed administration to send a letter and provide the resident with information pertaining to the IRF fees.

Village of Heisler

The Village of Heisler sought a letter of support from the Town pertaining to the proposed ATCO HVDC route; the Village proposed an alternate route.

2011.04.419

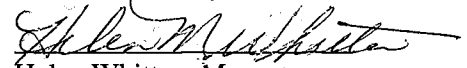
MOTION by Clr. P. Whitehead that the Town of Sedgewick provide the Village of Heisler a letter of support suggesting an alternate ATCO HVDC route.


Business:

Killam-Sedgewick Airport

Council reviewed a revised 2011 Killam-Sedgewick Airport Commission budget.

- 2011.04.420** MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the revised 2011 Killam-Sedgewick Airport Commission budget as presented. CARRIED.
- FRSWMA** Council reviewed a letter from Flagstaff Regional Solid Waste Management Association (FRSWMA) indicating that the working relationship with the current manager was terminated. Flagstaff municipalities were encouraged to submit a proposal for the provision of management services; Council directed administration to file as information.
- MSP** Council reviewed the Town of Sedgewick's Municipal Sustainability Plan.
- 2011.04.421** MOTION by Clr. B. McArthur that review of the Municipal Sustainability Plan be deferred to the April 21, 2011 Council Meeting. CARRIED.
- 2011 Grants** A list of 2011 municipal grants were presented for council information.
- 2011 Budget** Council reviewed the third draft of the 2011 Municipal Budget.
- 2011.04.422** MOTION by Clr. D. Wylie that the Town of Sedgewick allocate a \$25,000 Municipal Sustainability Operating grant to the Sedgewick Golf Club. CARRIED.
- 2011.04.423** MOTION by Clr. P. Whitehead that the Town of Sedgewick allocate a \$5,000 Municipal Sustainability Operating grant to the Sedgewick Public Library. CARRIED.
- Rec Roof** Council directed administration to seek clarification from Wade Engineering regarding the Sedgewick & District Recreation Roof project proposal as per council discussion and provide information to the April 21st, 2011 Council meeting.
- Auditor Contract** Council reviewed a three-year the auditing contract proposal from Brian King Professional Corporation.
- 2011.04.424** MOTION by Clr. D. Wylie that the Town of Sedgewick authorize signatures to a new three-year auditing contract with Brian King Professional Corporation. CARRIED.
- Cemetery** The Sedgewick Legion inquired if the Town of Sedgewick could assume a Cemetery tax deductible process for donations to the cemetery.
- 2011.04.425** MOTION by Clr. C. St. Pierre to defer Cemetery discussions to the April 21st Council meeting pending clarification from the Town's auditor. CARRIED.
- Overtime Hours** Discussion was held regarding Public Works Department overtime hours.
- 2011.04.426** MOTION by Clr. C. Gagnon for adjournment at 9:20 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO