


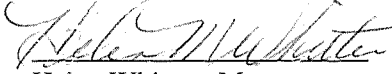
The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, December 1<sup>st</sup>, 2011 at 7:00 pm.

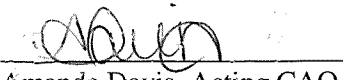
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|---|---|---|
| <b>Present</b>                            | Helen Whitten<br>Tom Chaisson<br>Clem St. Pierre<br>Barbara McArthur<br>David Wylie<br>Pat Whitehead<br>Cory Gagnon   | Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
| <b>Present</b>                            | Amanda Davis<br>Lorna Polege  | Acting Chief Administrative Officer<br>Municipal Secretary                                |
| <b>Call to Order</b>                      | Mayor Whitten called the meeting to order at 7:00 pm.   |   |
| <b>Agenda</b><br><b>2011.12.657</b>       | MOTION by Clr. D. Wylie that the agenda be approved with the following additions:<br><b>Business:</b><br>11. Unauthorized Use of Municipal Land – Response Letter<br>12. Grant Project Update<br>13. Holiday Hours<br>14. Councillor Insurance<br>15. Killam Sedgewick Airport<br>16. In-Camera – Personnel             |   |
|   |   | <u>CARRIED.</u>   |
| <b>Correspondence:</b><br><b>PRL</b>      | Parkland Regional Library (PRL) provided a ‘Municipal Council Satisfaction with Library System Survey’.   |   |
| <b>2011.12.658</b>                        | MOTION by Clr. P. Whitehead that Clr. B. McArthur be appointed to complete PRL survey on behalf of the Town of Sedgewick. <span style="float: right;"><u>CARRIED.</u></span>  |   |
| <b>PFFF</b>                               | Parents for Fun in Flagstaff sought a letter of support from the Town of Sedgewick to apply for a CIP Operating Grant.  |   |
| <b>2011.12.659</b>                        | MOTION by Clr. C. St. Pierre that the Town of Sedgewick provide the Parents for Fun in Flagstaff with a letter of support for the application of a CIP Operating Grant. <span style="float: right;"><u>CARRIED.</u></span>  |   |
| <b>Business:</b><br><b>FIP</b>            | Motion 2011.11.639 was passed at the November 17 <sup>th</sup> , 2011 regular Council meeting pertaining to the Flagstaff Intermunicipal Partnership (FIP) amended Terms of Reference. Motion 2011.11.639 contradicts motion 2011.09.584 as the Town of Sedgewick approved FIP’s budget utilizing equalized assessment. |   |
| <b>2011.12.660</b>                        | MOTION by Clr. D. Wylie that the Town of Sedgewick resind motion 2011.11.639. <span style="float: right;"><u>CARRIED.</u></span>  |   |
| <b>2011.12.661</b>                        | MOTION by Clr. P. Whitehead that the Town of Sedgewick approve FIP’s amended Terms of Reference as presented. <span style="float: right;"><u>CARRIED.</u></span>  |   |
| <b>Late Entrance</b>                      | Clr. C. Gagnon entered the meeting at 7:15 pm.  |   |
| <b>Sedgewick Lake</b>                     | Sedgewick Lake Park Association proposed 2012 budget was presented.   |   |
| <b>2011.12.662</b>                        | MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the 2012 Sedgewick Lake Park Association budget as presented. <span style="float: right;"><u>CARRIED.</u></span>  |   |
| <b>SKNGS</b>                              | Sedgewick Killam Natural Gas System’s (SKNGS) proposed 2012 budget was presented.   |   |
| <b>2011.12.663</b>                        | MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the 2012 SKNGS budget as presented. <span style="float: right;"><u>CARRIED.</u></span>   |   |
| <b>Natural Gas</b>                        | Town of Sedgewick Natural Gas System proposed 2012 budget was presented.  |   |
| <b>2011.12.664</b>                        | MOTION by Clr. C. Gagnon that the Town of Sedgewick approve the 2012 Natural Gas System budget as presented. <span style="float: right;"><u>CARRIED.</u></span>   |   |
| <b>Delegation:</b><br><b>Public Works</b> | Public Works Foreman, T. Langton entered the meeting at 7:30 pm.  |   |



- Flagstaff County** Discussion held regarding water and sewer servicing to Flagstaff County's new Administration building.
- 2011.12.665** MOTION by Clr. T. Chaisson that the Town of Sedgewick invoice Flagstaff County for bulk water usage as per Council discussion. CARRIED.
- 2011.12.666** MOTION by Clr. B. McArthur that Flagstaff County's new Administration building sewer schedule be rated a Level V, effective December 1<sup>st</sup>, 2011. CARRIED.
- ICFC** Iron Creek Flying Club (ICFC) members, T. Hanton, G. Sparrow and G. Tones entered the meeting at 7:50 pm.
- The ICFC members made a presentation to Council regarding usage of the Killam Sedgewick Airport. Members expressed their concerns with regards to the Town of Sedgewick opting out of the Airport Agreement between the Towns of Killam and Sedgewick.
- Departures** T. Hanton, G. Sparrow and G. Tones departed at 8:37 pm.
- T. Langton departed at 8:38 pm.
- County Constable** The current Flagstaff County Constable Agreement was presented as information.
- Rec Centre** Sedgewick & District Recreation Centre 2012 proposed budget was presented.
- 2011.12.667** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the Sedgewick & District Recreation Centre budget as presented. CARRIED.
- Fees Bylaw #487** Draft Fees Bylaw #487 was presented.
- 2011.12.668** MOTION by Clr. D. Wylie that the Town of Sedgewick standardizes firefighter wages to a flat rate of \$15 per hour.
- Clr. C. Gagnon abstained from voting. CARRIED.
- Canadian Heritage** Canadian Heritage 2012, Celebrate Canada grant applications are available.
- 2011.12.669** MOTION by Clr. B. McArthur authorizing signatures to the application of the Canadian Heritage 2012, Celebrate Canada grant for July 1<sup>st</sup>, 2012 activities. CARRIED.
- Recess** MOTION by Clr. D. Wylie to recess the meeting at 9:13 pm. CARRIED.
- 2011.12.670**  
**Reconvene** MOTION by Clr. C. St. Pierre to reconvene the meeting at 9:25 pm. CARRIED.
- 2011.12.671**
- 2011.12.672** MOTION by Clr. T. Chaisson that the Killam Sedgewick Airport Agreement be added to the agenda as *Business Item 15*. CARRIED.
- Main Street Park** Council reviewed the Main Street Park blueprint developed by Rockwater Landscape Design.
- 2011.12.673** MOTION by Clr. C. St. Pierre that the Town of Sedgewick authorize engineering firm, Morrison Hershfield to prepare the tender for the Main Street Park project. CARRIED.
- Response Letter** Council received a letter of response regarding the unauthorized use of municipal land behind Lot 16, Block 02, Plan 802 1829. Council directed Administration to file for information.
- Grant Projects** Administration provided an update on Town of Sedgewick grant projects.
- Holiday Hours** Discussion held regarding holiday hours for the Town of Sedgewick.
- 2011.12.674** MOTION by Clr. C. Gagnon that the Town of Sedgewick holiday hours for December 2011 and January 2012 be as follows:
- December 22, 2011 – Closed at noon  
December 23 & 26, 2011 – Closed  
December 30, 2011 Closed at noon  
January 2, 2012 – Closed
-  CARRIED.

<b>Councillor Insurance</b>	Council sought clarification regarding the Town of Sedgewick's Councillor Liability Insurance Policy. Administration to provide an update regarding councillor life insurance.	
<b>KS Airport</b>	Discussion held regarding the Killam Sedgewick Airport Commission.	
<b>2011.12.675</b>	MOTION by Clr. C. Gagnon for continuance past 10:30 pm.	<u>CARRIED.</u>
	An emergency Killam Sedgewick Airport Commission meeting was called for December 7 <sup>th</sup> , 2011.	
<b>2011.12.676</b>	MOTION by Clr. D. Wylie directing Administration to contact Flagstaff County to ensure a representative is present at the emergency Killam Sedgewick Airport Commission meeting on December 7 <sup>th</sup> , 2011.	<u>CARRIED.</u>
<b>2011.12.677</b>	MOTION by Clr. T. Chaisson that based on additional information the Town of Sedgewick rescind MOTION 2011.11.646 to opt out of the Airport Agreement.	<u>CARRIED.</u>
<b>In-Camera 2011.12.678</b>	MOTION by Clr. C. Gagnon to go in-camera with all persons excluded except Town Council and Acting CAO Davis to discuss personnel issues at 10:40 pm.	<u>CARRIED.</u>
<b>2011.12.679</b>	MOTION by Clr. C. Gagnon to revert to a regular meeting at 11:00 pm.	<u>CARRIED.</u>
<b>2011.12.680</b>	MOTION by Clr. B. McArthur to compensate the Municipal Secretary \$1,000 in appreciation pursuant to recent changes in the municipal office.	<u>CARRIED.</u>
<b>Adjournment 2011.12.681</b>	MOTION by Mayor Whitten for adjournment at 11:04 pm.	<u>CARRIED.</u>

  
Helen Whitten, Mayor

  
Amanda Davis, Acting CAO