

A Public Hearing for Bylaw 483, Land Use Bylaw was held in the Council Chambers of the Sedgewick Town Office, Sedgewick Alberta on Thursday, July 21st, 2011 at 7:30 pm.

Call to Order Mayor Whitten called the Public Hearing to order at 7:30 pm.

Appellants There were no appellants present for the hearing.

Adjournment MOTION by Clr. B. McArthur for adjournment at 7:32 pm. CARRIED.

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 21st, 2011 at 7:32 pm.

Present

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| Helen Whitten | Mayor |
| Tom Chaisson | Councillor |
| Clem St. Pierre | Councillor |
| Barbara McArthur | Councillor |
| David Wylie | Councillor |

Absent

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| Pat Whitehead | Councillor |
| Cory Gagnon | Councillor |

Present

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| Thelma Rogers | Chief Administrative Officer |
| Amanda Davis | Recording Secretary |

Call to Order Mayor Helen Whitten called the meeting to order at 7:32 pm.

Agenda
2011.07.523 MOTION by Clr. C. St. Pierre that the agenda be approved as presented. CARRIED.

Correspondence:

Town of Killam Town of Killam provided information pertaining to “The Tomorrow Project” challenge, a regional cancer study initiative.

2011.07.524 MOTION by Clr. D. Wylie that Sedgewick Town Council approves the promotion of “The Tomorrow Project” to the Sedgewick Community. CARRIED.

Statistics Canada Information was received from Statistics Canada regarding the National Household Survey.

AUMA Information package from Alberta Urban Municipalities Association (AUMA) pertaining to the Local Matters Toolkit. Council directed Administration to provide additional research on the Local Matters Toolkit and provide an update to the August 18th, 2011 council meeting.

AB Transportation Notification was received that a \$15 fee per electronic motor vehicle search will be in effect as of September 1st, 2011.

2011.07.525 MOTION by Clr. T. Chaisson to accept all correspondence items and file as information. CARRIED.

Financial Statement Council reviewed the Financial Statement for the month ending June 30th, 2011.

2011.07.526 MOTION by Clr. B. McArthur to approve the Financial Statement for the month ending June 30th, 2011. CARRIED.

Accounts Council reviewed the issuance of general cheques and payroll cheques for the month ending June 30th, 2011.

2011.07.527 MOTION by Clr. D. Wylie to approve issuance of General Cheques #1289-1334 totaling \$115,892.89 and Payroll Cheques #4749-4762 totaling \$16,939.54 for the month ending June 30th, 2011 as attached to and forming part of these minutes. CARRIED.

Committee Reports Council provided written reports to July 21st, 2011 as attached to and forming part of these minutes.

PW Committee Discussion held regarding the June 21st, 2011 Public Works Committee meeting pertaining to 49A Street paving repairs.

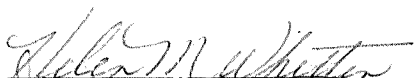
2011.07.528 MOTION by Clr. C. St. Pierre that the Town of Sedgewick withhold Payment Certificate No.1 dated July 18th, 2011 to Border Paving Ltd. until adequate repairs on the north end of 49A Street have been completed. CARRIED.


2011.07.529 MOTION by Clr. T. Chaisson to accept Committee Reports as presented. CARRIED.

Handwritten signature

- CAO Report** CAO Rogers provided a written Administration Report to July 21st, 2011 as attached to and forming part of these minutes.
- July 12th Storm** Administration provided updates on insurance payouts to the Sedgewick Golf Course resulting from the July 12th, 2011 storm. Clr. D. Wylie reported that the eavestrough had not been repaired at the Golf Course since the storm; Administration directed to investigate the situation.
- Council directed Administration to investigate insurance rates for the inclusion of dugouts, fencing and announcer's booth to the insurance policy.
- UT Fees** Discussion held regarding utility charges on the two homes that recently caught fire in Sedgewick.
- 2011.07.530** MOTION by Clr. C. St. Pierre that the Town of Sedgewick waive all utility fees on Plan 3916 TR, Block 23, Lot 2 and Plan 3916 TR, Block 23, Lot 3 until the premises ~~become~~ ~~occupied~~: until services are required. CARRIED.
- Speed Bumps** Council reviewed a written complaint regarding the speed bumps on MacKenzie Drive.
- 2011.07.531** MOTION by Clr. D Wylie that the Town of Sedgewick remove all speed bumps on MacKenzie Drive and Canary Crescent.
- Mayor Whitten requested a recorded vote:
- In favour: Clrs. B. McArthur, C. St. Pierre and D. Wylie
Opposed: Mayor Whitten and Clr. T. Chaisson CARRIED.
- BEO** Administration provided feedback that the Town has not received any applications for the Bylaw Enforcement Officer (BEO) position and sought direction. Council directed Administration to re-advertise the BEO position in September.
- 2011.07.532** MOTION by Clr. ~~Whitehead~~ *C. St. Pierre* to accept the CAO Report as presented. CARRIED.
- Minutes:
Council Meeting Council reviewed the minutes of the June 16th, 2011 Regular Council Meeting.
- 2011.07.533** MOTION by Clr. D. Wylie that the minutes of the June 16th, 2011 Council meeting be approved with the following amendments:
- (Page 1) - Should state 'Tom Chaisson, Councillor – Absent' not 'Tom Chaisson, Councillor – Present.' CARRIED.
- Business:
LUB Bylaw #483 Land Use Bylaw #483 was presented.
- 2011.07.534** MOTION by Clr. B. McArthur to give second reading of Bylaw #483. CARRIED.
- 2011.07.535** MOTION by Clr. D. Wylie to give third of Bylaw#483. CARRIED.
- Direct Control District** Council reviewed Development Permit 2011-13 for Part SW9.
- 2011.07.536** MOTION by Clr. C. St. Pierre to authorize Development Permit 2011-13 with the following conditions:
- The two accessory buildings located on the property are removed by June 30th, 2012
 - Location Preference one recorded on the site plan approved CARRIED.
- 2011.07.537** MOTION by Clr. D. Wylie to approve Development Permit 2011-14. CARRIED.
- Beatification Committee** Clr. C. St. Pierre discussed the increased budget and responsibilities of the 2011 Beatification Committee and suggested the committee be expanded; Mayor Whitten and Clr. T. Chaisson volunteered to be on the Beatification Committee.
- Recreation Plan** Flagstaff County provided the Flagstaff Regional Recreation Plan Report for Council feedback; discussion held; no direction provided to Administration.
- Recess**
- 2011.07.538** MOTION by Clr. C. St. Pierre to recess the meeting at 9:10 pm. CARRIED.
- Reconvene**

- 2011.07.539** MOTION by Clr. D. Wylie that the meeting reconvene at 9:32 pm. CARRIED.
- Hawkers & Peddlers Bylaw** The second draft of the Hawkercs & Peddlers Bylaw #484 was presented for Council review; amendments to be made per Council discussion.
- MSI Funding** Council reviewed revisions to the 2011 Municipal Sustainability Initiative (MSI) Operating grant application.
- 2011.07.540** MOTION by Clr. C. St. Pierre authorizing a revision to the 2011 MSI Operating grant application which is to be comprised of:
- Recreation Operating Grant \$69,460
 - Water Treatment Plant Project - Engineering \$60,000
 - Lift Station Project – Engineering \$25,000 CARRIED.
- Fire Agreement** Discussion was held regarding the Flagstaff Fire Agreement contract per the Regional Emergency Services Committee recommendation. Council directed Administration to provide the following recommendations regarding the Fire Agreement:
- Inclusion of funding for bulk water used during County fire call-outs
 - Cost of any and all aids i.e.: water trucks, dozers, equipment etc. be funded by Flagstaff County
 - Dispute resolution mechanism
- Golf Course** Council reviewed a request from the Sedgewick Golf Club seeking permission to screen material on Plan 912-1568, Block 27 while redeveloping the greens.
- 2011.07.541** MOTION by Clr. T. Chaisson to approve the use of, and disposal on Plan 912-1568, Block 27 for the Sedgewick Golf Greens Redevelopment Project involving screening material and disposal of greens material. CARRIED.
- 2011.07.542** MOTION by Clr. B. McArthur that the Sedgewick Golf Club consult with Public Works Foreman Langton to determine an appropriate location to store any and all leftover soil. CARRIED.
- Continuance** MOTION by Clr. D. Wylie for continuance past 10:30 pm. CARRIED.
2011.07.543
- Retaining Wall** Council reviewed a proposal from Rockwater Landscape Ltd. for landscaping of the west end of the south retaining wall.
- 2011.07.544** MOTION by Clr. T. Chaisson to approve the Rockwater Landscape Ltd. quote of \$3,000 for landscaping of the south retaining wall. CARRIED.
- 2011.0.545** MOTION by Clr. B. McArthur for adjournment at 10:40 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO