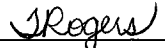


The Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday March 2nd, 2011 at 7:30 pm.

Present	Helen Whitten Tom Chaisson Clem St. Pierre Cory Gagnon Barbara McArthur David Wylie Pat Whitehead	Mayor Councillor Councillor Councillor Councillor Councillor Councillor
Present	Thelma Rogers Amanda Davis	Chief Administrative Officer Recording Secretary
Call to Order	Mayor Helen Whitten called the meeting to order at 7:30 pm.	
Agenda 2011.03.386	MOTION by Clr. C. Gagnon that the agenda be adopted with the following additions: <i>Business:</i> 10. Letter of Support – Rec Centre 11. Retaining Wall <u>CARRIED.</u>	
<u>Correspondence:</u> Waste Seminar	Clr. C. St. Pierre presented the Social Context 2011 Seminar of Waste scheduled in May and expressed interest in attending the seminar. Council directed administration to provide the information to Flagstaff Regional Solid Waste Management Association for board members.	
BRAED	The Battle River Alliance for Economic Development is hosting a Voices of Prosperity Symposium on March 17, 2011. RVSP is required; Mayor Whitten and Clr. C. St. Pierre to attend.	
AUMA Q&A's	Alberta Urban Municipalities Association provided the Provincial Government's responses to its twenty questions and answers regarding the 2011 Provincial Budget.	
FFB/FRSWMA	Administration provided further information regarding Flagstaff Food Bank proposed funding scenarios responses and responses to the 2011 Flagstaff Regional Solid Waste Management Association budget.	
Victim Services	Flagstaff Victim Services Coordinator sought a letter of support for application for the 2011 Victims of Crime grant.	
2011.03.387	MOTION by Clr. C. Gagnon that the Town of Sedgewick provide a letter of support to Flagstaff Victim Services for the Victims of Crime 2011 grant applications. <u>CARRIED.</u>	
Delegation	Flagstaff County Clr. Rick Bergseth and CAO Armstrong entered the meeting at 7:45 pm.	
Departure	Bergseth and Armstrong departed at 8:05 pm.	
Late Entrance	Clr. D. Wylie entered the meeting at 8:06 pm.	
<u>Business:</u> UT Servicing	A discussion was held regarding water and wastewater servicing to the new County Administration building located at NE8-44-12 W4.	
2011.03.388	MOTION by Clr. P. Whitehead that the Town of Sedgewick authorize utility servicing pursuant to council discussion; map attached and forming part of these minutes. <u>CARRIED.</u>	
Re-treeing	A discussion was held regarding a proposed re-treeing program of municipally owned lands.	
2010 Assessment	Administration presented a spreadsheet demonstrating the 2010 assessment information for 2011 taxation.	
BEO	Information regarding Bylaw Enforcement services availability was provided to council. Council directed administration to investigate Bylaw Enforcement Officer educational requirements.	
Sedgewick Lake	The 2011 proposed Sedgewick Lake Park budget was presented for approval. <i>How</i> JR	

- 2011.03.389** MOTION by Clr. D. Wylie that the Town of Sedgewick approve the 2011 Sedgewick Lake Park Budget. CARRIED.
- Rec Roof Engineering** Council reviewed a proposal from Wade Engineering Services for the Sedgewick & District Recreation Roof project.
- 2011.03.390** MOTION by Clr. C. Gagnon that the Town of Sedgewick authorize signatures to the Wade Engineering proposal of \$23,680 for the Sedgewick & District Recreation Roof project. CARRIED.
- Road Closure Bylaw #478** Council reviewed Road Closure Bylaw #478.
- 2011.03.391** MOTION by Clr. C. Gagnon to give first reading of Bylaw #478. CARRIED.
- Recess** MOTION by Clr. P. Whitehead to recess the meeting at 9:10 pm. CARRIED.
- 2011.03.392** MOTION by Clr. B. McArthur that the meeting reconvene at 9:18 pm. CARRIED.
- Reconvene** MOTION by Clr. B. McArthur that the meeting reconvene at 9:18 pm. CARRIED.
- 2011.03.393**
- 2011 Budget** Council reviewed the second draft of the 2011 proposed Municipal Budget.
- Demolition & Site Remediation** Discussion was held regarding the demolition and site remediation of 4857 – 47 Street, Sedgewick.
- Letter of Support Rec Centre** The Sedgewick & District Recreation Board sought a letter of support pertaining to a grant application for lighting upgrades.
- 2011.03.394** MOTION by Clr. D. Wylie that the Town of Sedgewick provide a letter of support to the Sedgewick & District Recreation Centre for lighting upgrades. CARRIED.
- Retaining Wall** Discussion was held regarding the retaining wall on 49th Avenue.
- 2011.03.395** MOTION by Clr. D. Wylie that administration be directed to seek amendments to the retaining wall on 49th Avenue as per Council discussion. CARRIED.
- 2011.03.396** MOTION by Clr. C. Gagnon for adjournment at 10:14 pm. CARRIED.


Helen Whitten, Mayor


Thelma Rogers, CAO