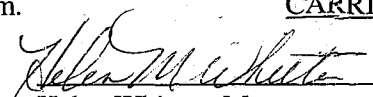
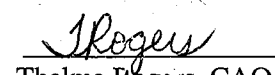


A Special Budget Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Wednesday May 4th, 2011 at 7:30 pm.

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| Present | Helen Whitten Tom Chaisson Clem St. Pierre Cory Gagnon Barbara McArthur Pat Whitehead | Mayor Councillor Councillor Councillor Councillor Councillor |
| Absent | Dave Wylie | 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 2011.05.457 | MOTION by Clr. C. Gagnon that the agenda be adopted with the following additions and deletions: Correspondence: 4. Sedgewick Historical Society – Letter of Approval Business: 9. <i>Delete – Development Permit – Non-Compliance</i> 9. Safety Training 10. Cemetery Committee <u>CARRIED.</u> | |
| <u>Delegation:</u> Jason Dent | OH&S Trainer Jason Dent of JADA Solutions Inc. entered the meeting at 7:30 pm. | |
| Q&A | Dent provided a question and answer period regarding the hazardous assessment, remediation, abatement and demolition of the former Co-op Store site. | |
| Departure | Dent departed the meeting at 8:00 pm. | |
| Economic Dev. Breakfast | Wainwright and District Partnership will be hosting an Economic Partnership breakfast on May 11 th , 2011. Council directed Administration to file as information. | |
| Flagstaff County | Flagstaff County provided a Flagstaff Food Bank letter of response regarding utility cost sharing. Council directed Administration to file as information. | |
| Sustainability Workshop | Information was provided regarding the Flagstaff County public Sustainability Workshop on May 11-12 th , 2011 hosted by Applications Management Consulting. Council directed Administration to file as information. | |
| Historical Society | The Sedgewick Historical Society sought a letter of approval for the installation of an automatic chairlift in the Sedgewick Museum. | |
| 2011.05.458 | MOTION by Clr. B. McArthur that the Town of Sedgewick, pursuant to Municipal Historical Resource Bylaw #457 and the Historical Act, hereby approves the installation of a chair lift in the 'Merchants Bank of Canada' located at 4813-47 th Street, Sedgewick, Alberta. <u>CARRIED.</u> | |
| Former Co-op Store | Discussion was held regarding the Hazardous Remediation and Demolition Professional Services Proposal presented by JADA Solutions for the former Co-op Store site at 4857 – 47 th Street. | |
| 2011.05.459 | MOTION by Clr. C. Gagnon that the Town of Sedgewick proceed with JADA Solutions (HSE) Inc. Scope of Work, Section 1 a-d proposal for the Hazardous Remediation and Demolition at 4857-47 th Street, Sedgewick. <u>CARRIED.</u> | |
| Village of Lougheed 2011.05.460 | The Village of Lougheed explored the idea of an agreement for Public Works Support. MOTION by Clr. P. Whitehead that the Town of Sedgewick declines provisions of Public Works support at this time. <u>CARRIED.</u> | |
| Rec Roof | Council reviewed the Wade Engineering Recreation Centre Roof Reparation Project Scope of Work proposal. | |

- 2011.05.461** MOTION by Clr. C. Gagnon that the Town of Sedgewick endorse the Wade Engineering Recreation Centre Roof Reparation Project Scope of Work proposal. CARRIED.
- 2011.05.462** MOTION by Clr. T. Chaisson to direct Administration to submit an application for a Municipal Sustainability Initiative Capital grant of \$150,000 for repairs to the Recreation Roof Project. CARRIED.
- ISF Project** Discussion was held regarding the completion of 2011 Infrastructure Sustainability Fund (ISF) Project regarding the retaining wall issues on 49th Avenue.
- 2011.05.463** MOTION by Clr. P. Whitehead to defer a decision on wall construction pending Public Works review of the project. CARRIED.
- BEO Job Description** The draft of a Bylaw Enforcement Officer Job description, developed by the Personnel Committee was presented for Council approval.
- 2011.05.464** MOTION by Clr. B. McArthur that the Town of Sedgewick endorses the Bylaw Enforcement Officer Job Description as presented and direct Administration to advertize the position. CARRIED.
- 2011.05.465** MOTION by Clr. P. Whitehead that the Town of Sedgewick approve the Bylaw Enforcement Officer salary range and hours of work per discussion. CARRIED.
- Municipal Business Licensing** A proposal for the development of Municipal Business Licensing was presented.
- 2011.05.466** MOTION by Clr. T. Chaisson to direct Administration to research Municipal Business Licensing. CARRIED.
- Recess** MOTION by Clr. P. Whitehead to recess the meeting at 9:02 pm. CARRIED.
- 2011.05.467** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:15 pm. CARRIED.
- Reconvene** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:15 pm. CARRIED.
- 2011.05.468**
- In-Camera** MOTION by Clr. C. Gagnon to go in-camera at 9:15 pm to discuss legal matters. CARRIED.
- 2011.05.469** MOTION by Clr. B. McArthur to revert to a regular meeting at 9:29 pm. CARRIED.
- Revert** MOTION by Clr. B. McArthur to go in-camera at 9:35 pm to discuss legal matters. CARRIED.
- 2011.05.470** MOTION by Clr. C. Gagnon to revert to a regular meeting at 9:40 pm. CARRIED.
- In-Camera** MOTION by Clr. C. Gagnon to go in-camera at 9:35 pm to discuss legal matters. CARRIED.
- 2011.05.471** MOTION by Clr. C. Gagnon to revert to a regular meeting at 9:40 pm. CARRIED.
- Revert** MOTION by Clr. C. Gagnon to revert to a regular meeting at 9:40 pm. CARRIED.
- 2011.05.472**
- FRSWMA** Council reviewed a revised 2011 Flagstaff Regional Solid Waste Management Association budget.
- 2011.05.473** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the revised 2011 Flagstaff Regional Solid Waste Management Association budget as presented resulting in a 2011 requisition of \$75,576.76. CARRIED.
- 2011 Budget** Council reviewed a fourth draft of the 2011 Municipal Budget.
- Safety Training** Discussion was held regarding safety training. Council directed Administration to contact Flagstaff County regarding Public Works inclusion to safety training courses.
- Cemetery Committee** Council directed Administration to provide a list of the Town of Sedgewick Cemetery Board representatives to Legion Representative to Becky Erickson to accommodate bank transfers and signing authorities.
- Adjournment** MOTION by Clr. C. Gagnon for adjournment at 10:15 pm. CARRIED.
- 2011.05.474**


Helen Whitten, Mayor


Thelma Rogers, CAO