

The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday September 15th, 2011 at 7:30 pm.

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

Present	Thelma Rogers	Chief Administrative Officer
	Amanda Davis	Recording Secretary

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

Agenda MOTION by Clr. B. McArthur that the agenda be approved with the following amendments
2011.09.567 and additions:

Following adoption of the agenda, the Flagstaff Intermunicipal Partnership (FIP) Delegation to proceed at 7:30 pm and *Business Item 3B. JADA – Asbestos Abatement & Demolition Tenders*, to follow the delegation.

Business:

6. SKNGS 2010 Unaudited Financial Statement
7. FIP Budget
8. Skateboard Equipment
9. Letter – Mayor

CARRIED.

Delegation:

FIP Coordinator

Flagstaff Intermunicipal Partnership (FIP) Coordinator, Leslie Heck entered the meeting at 7:31 pm.

A PowerPoint presentation was made and discussion was held pertaining to FIP Committee operations and mandate.

Late Entrance Clr. T. Chaisson entered the meeting at 7:32 pm.

Departure Heck departed at 7:51 pm.

Business:

JADA Solutions

Jason Dent of JADA Solutions Inc. entered the meeting at 7:51 pm. Discussion was held regarding the Asbestos Abatement and Demolition tenders received for Plan 3825P, Block 02, Lots P28-31. The following bids were received:

- Allwest Demolition Ltd \$148,400
- DMI Services Ltd. \$225,654
- Dakota Reclamators Ltd. \$249,000
- Clearview Grinding Ltd. \$267,000
- Appallofus Construction Ltd. \$299,448
- Quantum Murray LP \$481,325

2011.09.568 MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve Allwest Demolitions Ltd. tender of \$148,400 for the Abatement & Demolition of Plan 3825P, Block 02, Lots P28-31 with provisions to apply for variances through Workplace Health & Safety per Council discussion. CARRIED.

Departure Dent departed the meeting at 8:42 pm.

Correspondence:

Town of Nanton

Town of Nanton requested support bringing forward a resolution to the 2011 Alberta Urban Municipalities Association (AUMA) convention with regards to the practice of some engineers and engineering firms.


2011.09.569 MOTION by Clr. C. Gagnon that the Town of Sedgewick supports the Town of Nanton's resolution that AUMA request that the Government of Alberta and Government of Canada ensure that provincially and federally funded programs are completed with professional engineers who do not limit their liability in a restrictive fashion. CARRIED.


**Flagstaff County
SBA Night**

Flagstaff Small Business Awards night will be held in the Village of Galahad on October 19th, 2011. Administration was directed to register Mayor Whitten and Clr. C. St. Pierre for the event.

- St. John's Church Request** St. John's Anglican Church congregation requested that Mayor Whitten present congratulations from the Town of Sedgewick on their 100th Anniversary celebration. Mayor Whitten confirmed her attendance.
- FCM** Information was provided from the Federation of Canadian Municipalities (FCM) pertaining to the Canadian European Trade Agreement.
- Training** Training Session on Economic Development to be held in Killam on October 25th, 2011 for Elected Officials.
- Recycling Alberta** Recycle Alberta sought support in the declaration of October 17-23rd, 2011 as Waste Reduction Week in Canada.
- 2011.09.570** MOTION by Clr. D. Wylie that the Town of Sedgewick hereby recognizes October 17-23, 2011 as Waste Reduction Week in Canada. CARRIED.
- 2011.09.571** 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 August 31st, 2011.
- 2011.09.572** MOTION by Clr. C. Gagnon to approve the Financial Statement for the month ending August 31st, 2011. CARRIED.
- Accounts** Council reviewed the issuance of general cheques and payroll cheques for the month ending August 31st, 2011.
- 2011.09.573** MOTION by Clr. D. Wylie to approve issuance of General Cheques #1395-1452 totaling \$85,385.88 and Payroll Cheques #4784-4798 totaling \$17,684.78 for the month ending August 31st, 2011 as attached to and forming part of these minutes. CARRIED.
- Committee Reports** Council provided written reports to September 15th, 2011 as attached to and forming part of these minutes.
- FIP** Mayor Whitten reported on the Flagstaff Intermunicipal Partnership Committee meeting on September 12th, 2011.
- SKNGS** Clr. C. St. Pierre reported on the Sedgewick Killam Natural Gas System (SKNGS) meeting on September 8th, 2011.
- Clr. St. Pierre advised that he was unable to vote at the meeting as he had not been appointed by the Town of Sedgewick as an alternate on the board
- Lake** Clr. T. Chaisson reported on the Sedgewick Lake Park Association Committee meeting on August 24th, 2011.
- The Board expressed concerns regarding the municipal dump site on the SE corner of the lake and requested input on future disposal decisions
- Administration was directed to request a delegation from the Sedgewick Lake Park committee for attendance to the October 20th, 2011 Council meeting to discuss future plans for the dump site.
- SGC** Clr. D. Wylie reported on Sedgewick Golf Club activities up to September 15th, 2011.
- Discussion held regarding the possibility of leasing Plan 852-0462, Block 24 & 26 from the Town of Sedgewick for the use of a driving range in the future
- FFCS** Clr. D. Wylie reported on Flagstaff Family & Community Services (FFCS) Committee meeting on September 14th, 2011.
- SKNGS** Clrs. Whitehead and Gagnon reported attendance to the SKNGS meeting on September 8th, 2011.
- Fire Dept.** Clr. C. Gagnon reported attendance to the Sedgewick Fire Department meeting on September 14th, 2011.
- 2011.09.574** MOTION by Clr. P. Whitehead to accept Committee Reports as presented. CARRIED.
- 2011.09.575** MOTION by Clr. D. Wylie to recess the meeting at 9:24 pm. CARRIED.
- 2011.09.576** MOTION by Clr. C. Gagnon that the meeting reconvene at 9:34 pm. CARRIED.

- CAO Report** CAO Rogers provided a written Administration Report to September 15th, 2011 as attached to and forming part of these minutes.
- 2011.09.577** MOTION by Clr. C. Gagnon to accept the CAO Report as presented. CARRIED.
- Minutes:**
Council Meeting Council reviewed the minutes of the August 18th, 2011 Regular Council Meeting.
- 2011.09.578** MOTION by Clr. C. St. Pierre that the minutes of the August 18th, 2011 Council meeting be approved as presented. CARRIED.
- Business:**
MEM Bylaw #485 Municipal Emergency Management Bylaw #485 was presented for Council approval.
- 2011.09.579** MOTION by Clr. P. Whitehead to give first reading of Bylaw #485. CARRIED.
- 2012 Budget** A second draft of the 2012 Municipal Operating Budget was presented for Council review.
- 2011.09.580** MOTION by Clr. C. St. Pierre to approve the second draft of the Town of Sedgewick's 2012 Municipal Operating Budget as presented. CARRIED.
- MSP Plan** Discussion held pertaining to a Town Hall meeting to discuss the Municipal Sustainability Plan and present the 2012 proposed budget; meeting date set for October 12th, 2011 at 7:30 pm at the Sedgewick Community Hall.
- Electrical Franchise Fee**
2011.09.581 Discussion held regarding the 2012 Electrical Franchise Fee.
 MOTION by Clr. C. Gagnon that the Town of Sedgewick's 2012 Electrical Franchise fee be increased from 5% to 6% of the delivery charge of FortisAlberta, excluding energy related riders. CARRIED.
- SKNGS** Sedgewick Killam Natural Gas System (SKNGS) 2010 unaudited financial statement was presented for approval.
- 2011.09.582** MOTION by Clr. D. Wylie that the Town of Sedgewick defer approval of the 2010 SKNGS Unaudited Financial Statement pending further clarification as per Council discussion. CARRIED.
- 2011.09.583** MOTION by Clr. C. Gagnon for continuance past 10:30 pm. CARRIED.
- FIP** Flagstaff Intermunicipal Partnership (FIP) 2012 budget and 2013 estimated budget and funding scenarios were presented for Council review.
- 2011.09.584** MOTION by Clr. C. St. Pierre that the Town of Sedgewick approve the FIP 2012 Budget and the 2013 estimated budget utilizing the equalized assessment scenario as presented. CARRIED.
- Skateboard Equipment** Discussion held regarding the skateboard equipment at the Sedgewick Recreation Centre. Clr. B. McArthur to confirm equipment is CSA certified.
- CAO Resignation** CAO Rogers submitted a letter of resignation providing one month's notice.
- 2011.09.585** MOTION by Clr. T. Chaisson to go in-camera at 10:40 pm with all persons excluded except elected officials. CARRIED.
- 2011.09.586** MOTION by Clr. C. Gagnon to revert to a regular meeting at 10:47 pm. CARRIED.
- 2011.09.587** MOTION by Clr. T. Chaisson to accept CAO Rogers resignation with deep regret. CARRIED.
- 2011.09.588** MOTION by Clr. D. Wylie to advertize the Chief Administrative Officer position immediately in the Community Press, on the Local Government Administration Association website and through the Alberta Urban Municipalities Association website. CARRIED.
- Administration was directed to organize a going away dinner party at Mizane's on September 30th, 2011 in honor of CAO Rogers.
- Adjournment**
2011.09.589 MOTION by Clr. C. Gagnon for adjournment at 10:50 pm. CARRIED.


Helen Whitten, Mayor


Administration