

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 18, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Isak Skjaveland Rick Sakundiak Clint Froehlick Jonathan Siggelkow Bruce Black Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Beth Endresen	Chief Administrative Officer Administrative Assistant
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PUBLIC SESSION Trevor & Heather Buchanan were present to discuss the noise from vehicles. They felt that vehicles are racing down 93rd Street.

ADOPTION OF AGENDA **RESOLUTION NO. 402-09-17**
Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented. **CARRIED**

DELEGATION

ADOPTION OF MINUTES **RESOLUTION NO. 403-09-17**
Moved by Councillor Black that the Regular Council Meeting Minutes dated September 5, 2017 be accepted as presented. **CARRIED**

BUSINESS ARISING

NEW BUSINESS

PROPOSED BYLAW NO. 891A – OFF SITE LEVY FEES **RESOLUTION NO. 404-09-17**
Moved by Councillor Cooke to give first reading to Bylaw No. 891A, Off Site Levy Fees. **CARRIED**

Councillor Froehlick left the meeting at 6:45 p.m. due to a conflict of interest.

REQUEST FOR SUPPORT FROM SEXSMITH & AREA AG. SOCIETY **RESOLUTION NO. 405-09-17**
Moved by Councillor Sakundiak to send a letter of support to the Agricultural Society for the CFEP grant application and to take \$50,000.00 from the 2017 Sports Recreation reserve fund for the Arena upgrades. **CARRIED**

Councillor Froehlick returned to the meeting at 6:52 p.m.

COMMITTEES OF COUNCIL **RESOLUTION NO. 406-09-17**
Moved by Councillor Black for administration to approach the City of Grande Prairie and County of Grande Prairie about administering the Subdivision and Development Appeal Board and the Assessment Appeal Board. **CARRIED**

Mayor Lagace declared a five minute break at 7:45 p.m.

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**POST ELECTION
 MEDIA TRAINING
 OPTIONS**

RESOLUTION NO. 407-09-17

Moved by Councillor Skjaveland to engage Butterfly Effect to do a full day session of media training tentatively set for Saturday the 18th of November with Council and members of administration that deal with the media.

CARRIED

**FCSS ANNUAL
 POWER OF
 PREVENTION
 CONFERENCE**

RESOLUTION NO. 408-09-17

Moved by Councillor Sakundiak to approve the request for the FCSS Coordinantor to attend the conference and administration will approve the lowest cost of travel as per policy.

CARRIED

**STARS FUNDING
 REQUEST**

RESOLUTION NO. 409-09-17

Moved by Councillor Froehlick to send this request to the 2018 budget for decision for a three year term.

CARRIED

**AQUATERA
 UTILITIES
 BILLING
 SERVICES
 AGREEMENT**

RESOLUTION NO. 410-09-17

Moved by Councillor Siggelkow to enter into a five year billing services agreement with Aquatera Utilities Inc.

CARRIED

**GRANDE PRAIRIE
 REGIONAL
 RECREATION –
 TERMS OF
 REFERENCE**

RESOLUTION NO. 411-09-17

Moved by Councillor Siggelkow to approve the terms of reference for the Joint Recreation Master Plan.

CARRIED

**INFORMATION
 ITEMS**

RESOLUTION NO. 412-09-17

Moved by Councillor Skjaveland to donate \$100.00 to the Grande Spirit Foundation Harvest Dinner.

CARRIED

RESOLUTION NO. 413-09-17

Moved by Councillor Froehlick to accept information items for information only.

CARRIED

**COMMITTEE
 REPORTS**

RESOLUTION NO. 414-09-17

Moved by Councillor Sakundiak to accept the Committee Reports for information only.

CARRIED

**TOWN
 MANAGER'S
 REPORT**

RESOLUTION NO. 415-09-17

Moved by Councillor Cooke that the Town Manager's report be accepted for information only.

CARRIED

ROUND TABLE

Froehlick	How are street improvements going? It seems to be going slowly.	There have been rain delays. They will do all paving at the same time.
	How do we reduce or minimize crime?	Education in not leaving valuables in plain view.
Skjaveland	Are the committees that have been eliminated effective immediately.	It will become effective after the next Council meeting if the motion is carried.

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	On 95 th Avenue where they put in the storm sewer, are they widening the road too?	Widening is not being done this year.
Cooke	Good luck to everyone with the election. Nicole handed in her letter of resignation.	
Sakundiak	There was a food truck at the football game.	For information only.
Black	Councillor Black thanked Councillor Cooke for everything that she has helped with and wished her the best of luck. Is frustrated by the crime in town.	For information only. For information only.
Siggelkow	Could COP offer a reward for information leading to finding the perpetrators of the vandalism? Councillor Siggelkow wished Councillor Cooke best of luck. Have we every had a meet the candidate feature on our Facebook page?	For information only. For information only. This has not been done in the past.

**STRATEGIC
 PLANNING
 REPORT CARD**

IN CAMERA

RESOLUTION NO. 416-09-17

Moved by Councillor Froehlick to go in camera at 9:06 p.m.

CARRIED

RESOLUTION NO. 417-09-17

Moved by Councillor Froehlick to go out of camera at 9:08 p.m.

CARRIED

Aquatera Utilities Inc. legal matters were discussed in camera.

RESOLUTION NO. 418-09-17

Moved by Councillor Black that Aquatera Utilities Inc. acquire 100% of Advanced Trenchless Inc. through its subsidiary 25 by 20 Holdings Inc. and request similar approval from the Minister of Muncipal Affairs.

CARRIED

ADJOURNMENT

RESOLUTION NO. 419-09-17

Moved by Councillor Froehlick to adjourn the meeting at 9:10 p.m.

CARRIED

 Claude Lagace, Mayor

 Rachel Wueschner
 Chief Administrative Officer