

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 17, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:47 p.m. in the Council Chambers in the Town of Sexsmith.

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

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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PUBLIC SESSION	Carrie Gaunt spoke about the need for basketball hoops in Sexsmith
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ADOPTION OF AGENDA	RESOLUTION NO. 299-07-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	CARRIED
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ADOPTION OF MINUTES	RESOLUTION NO. 300-07-17 Moved by Councillor Sakundiak that the Regular Council Meeting Minutes dated June 19, 2017 be accepted as presented.	CARRIED
	RESOLUTION NO. 301-07-17 Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated July 4, 2017 and the Special Council Meeting Minutes dated July 10, 2017 be accepted as presented.	CARRIED

BUSINESS ARISING

LAND USE BYLAW NO. 942	RESOLUTION NO. 302-07-17 Moved by Councillor Siggelkow to give second reading to Land Use Bylaw No. 942 as presented.	CARRIED
	RESOLUTION NO. 303-07-17 Moved by Councillor Black to give third and final reading to Land Use Bylaw No.942 as presented.	CARRIED

AQUATERA UTILITIES INC. BYLAW NO. 938	RESOLUTION NO. 304-07-17 Moved by Councillor Cooke to give third and final reading to Aquatera Utilities Bylaw No. 938 as presented.	CARRIED
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TAX EXEMPTION BYLAW NO. 945	RESOLUTION NO. 305-07-17 Moved by Councillor Siggelkow to give first reading to Tax Exemption Bylaw No. 945 as presented. CARRIED
	RESOLUTION NO. 306-07-17 Moved by Councillor Skjaveland to give second reading to Tax Exemption Bylaw No. 945 as presented. CARRIED
	RESOLUTION NO. 307-07-17 Moved by Councillor Sakundiak to give permission for third and final reading to Tax Exemption Bylaw No. 945 as presented. DEFEATED
NEW BUSINESS	
LIBRARY NEWSLETTER	RESOLUTION NO. 308-07-17 Moved by Councillor Froehlick to accept for information only. CARRIED
	Mayor Lagace declared a five minute break at 7:40 p.m.
TOWN LAND FOR THE DEVELOPMENT OF MUNICIPAL FACILITIES	RESOLUTION NO. 309-07-17 Moved by Councillor Black to accept for information only. CARRIED
BASKETBALL HOOPS AT BALL DIAMONDS	RESOLUTION NO. 310-07-17 Moved by Councillor Froehlick to install the basketball hoops on the ball diamond property with approval of a development permit with the funds coming out of the Sports Recreation Fund. COUNCILLOR SKJAVELAND OPPOSED COUNCILLORS FROEHLICK, COOKE, SAKUNDIAK, BLACK AND SIGGELKOW AND MAYOR LAGACE IN FAVOUR CARRIED
YOUTH COUNCIL – PAID SUPPORT POSITION	RESOLUTION NO. 311-07-17 Moved by Councillor Froehlick to accept for information only. CARRIED
RECOMMEND DISCONTINUA- TION OF INFRASTRUCTURE COMMITTEE	RESOLUTION NO. 312-07-17 Moved by Councillor Sakundiak to create a bylaw to repeal Bylaw No. 780 Establishing Infrastructure Committee and to remove it from the Council Committee and Boards listing. CARRIED
AQUATERA GOLF TOURNAMENT	RESOLUTION NO. 313-07-17 Moved by Councillor Black to purchase a \$100.00 gift certificate from a local business in Sexsmith. CARRIED
STARS OF ALBERTA VOLUNTEER AWARDS	RESOLUTION NO. 314-07-17 Moved by Councillor Cooke that FCSS nominates volunteers for this award and gets their prior permission to do so. CARRIED
COUNTY OF GRANDE PRAIRIE SUBDIVISION & REZONING NOTICE	RESOLUTION NO. 315-07-17 Moved by Councillor Siggelkow to submit a response to the County of Grande Prairie that the Town has no concerns with this notice. CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 316-07-17
Moved by Councillor Froehlick to accept information items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 317-07-17
Moved by Councillor Black to accept the Committee Reports for information only with an amendment to Municipal Planning Commission minutes.

CARRIED

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 318-07-17
Moved by Councillor Froehlick that the Town allow evacuees to stay in our campground for no charge.

CARRIED

RESOLUTION NO. 319-07-17
Moved by Councillor Siggelkow to send a letter to the Chamber of Commence that if a business in the County is a member of the Chamber they will be advertised on the Town App.

CARRIED

RESOLUTION NO. 320-07-17
Moved by Councillor Skjaveland that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE

Siggelkow	Thank you to Councillor Froehlick and Councillor Cooke for all your help with the celebrations that the Town has held.	For information only
Froehlick	Thanks for the help with the Stanley Cup celebration.	For information only
Skjaveland	Thanks to Councillor Froehlick for his work on the Stanley Cup parade. Councillor Skjaveland explained that COPs would be willing to pay for a fence.	This item will be added to the next agenda.
Cooke	Thank you to Beairsto, Silver Tech, Sexsmith Wellness Coalition, SPARKED, Sustainability, Fire Department, Library, FCSS, Museum Society, Elks and all of the volunteers and councillors for their contributions and assistance at the Canada150 celebration.	For information only
Sakundiak	Nothing to report at this time	
Black	Nothing to report at this time	

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 321-07-17
Moved by Councillor Siggelkow to go “In Camera” at 9:15 p.m.

CARRIED

RESOLUTION NO. 322-07-17
Moved by Councillor Froehlick to go “Out of Camera” at 9:28 p.m.

CARRIED

CAO Review was discussed in camera.

ADJOURNMENT

RESOLUTION NO. 323-06-17

Moved by Councillor Froehlick to adjourn the meeting at 9:29 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Chief Administrative Officer