

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY AUGUST 8, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Bruce Black	Councillor
STAFF PRESENT	Trena Huson Beth Endresen	Administrative Supervisor Administrative Assistant
PUBLIC SESSION		
ADOPTION OF AGENDA	RESOLUTION NO. 324-08-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	CARRIED
DELEGATION	<p>Florence Blais attended to discuss funding for preservation of the remaining grain elevator. Alberta Culture & Tourism has expressed that they would like the Sexsmith & District Museum Society to send in a grant application to preserve the last remaining elevator in Northern Alberta. This would be a \$50,000.00 grant and the next round would be \$100,000.00. It was suggested by Alberta Culture to reach out to the community to get gift in kind donations for this. For this grant, the Town would need to support the grant application. This is a matching grant. Dr. Leonard is preparing a letter to advertise in Town & Country News to ask for donations.</p> <p>Tim Conrad from Butterfly Effect Communications was present at the meeting to review the election question for the ballot. Tim will be providing information to all parties about the elevator preservation through social media, media releases, public meetings, etc. This will be impartial and Tim will ensure the public gets the correct information. The issue will be presented evenly. It will let Council know exactly what taxpayers feel about the elevator preservation.</p>	
ADOPTION OF MINUTES	RESOLUTION NO. 325-08-17 Moved by Councillor Froehlick that the Public Hearing Minutes dated July 17, 2017 and the Regular Council Meeting Minutes dated July 17, 2017 be accepted as presented.	CARRIED
BUSINESS ARISING		
CIVIC CENTRE ROOF RECOMMEND-ATION	RESOLUTION NO. 326-08-17 Moved by Councillor Skjaveland to add \$145,000.00 to the budget for the consideration of the next Council for the Civic Centre Roof Replacement Project for 2018 budget year.	CARRIED

**TAX EXEMPTION
BYLAW NO. 945** **RESOLUTION NO. 327-08-17**
Moved by Councillor Cooke to give third and final reading to Tax Exemption
Bylaw No. 945 as presented. **CARRIED**

**BYLAW NO. 947 TO
REPEAL BYLAW
780** **RESOLUTION NO. 328-08-17**
Moved by Councillor Froehlick to give first reading to Bylaw No. 947 to
repeal Bylaw No. 780, Infrastructure Committee as presented. **CARRIED**

RESOLUTION NO. 329-08-17
Moved by Councillor Skjaveland to give second reading to Bylaw No. 947 to
repeal Bylaw No. 780, Infrastructure Committee as presented. **CARRIED**

NEW BUSINESS

**BUSINESS BYLAW
NO. 946, VENDING
TRUCKS** **RESOLUTION NO. 330-08-17**
Moved by Councillor Sakundiak to give first reading to Bylaw No. 946,
Licence, Regulate and Control Business and Industry as recommended by
Corporate Services. **CARRIED**

Mayor Lagace declared a five-minute break at 7:23 p.m.

**DEMOLITION OR
DECLARED
VALUE
INSURANCE ON
NEW BUILDING** **RESOLUTION NO. 331-08-17**
Moved by Councillor Sakundiak to proceed with the demolition process and
get two estimates for the demolition. **CARRIED**

**CITIZEN REQUEST
FOR ELEVATOR
CONSERVATION
FUNDING** **RESOLUTION NO. 332-08-17**
Moved by Councillor Cooke to write a letter of support for the grant
application.
**COUNCILLORS FROEHLICK, COOKE, SAKUNDIAK,
SIGGELKOW & MAYOR LAGACE IN FAVOUR, COUNCILLOR
SKJAVELAND OPPOSED
CARRIED**

**REQUEST FROM
CHECKERED OWL
MEDIA – FILM
PROJECT** **RESOLUTION NO. 333-08-17**
Moved by Councillor Froehlick to enter into an agreement with Checkered
Owl Media to film their production in the Town of Sexsmith and provided
there is prior permission, work with production for any possible special help
or road closures. **CARRIED**

**ASSESSMENT
SERVICES
AGREEMENT** **RESOLUTION NO. 334-08-17**
Moved by Councillor Siggelkow to sign the three year agreement with the
County of Grande Prairie for assessment services as presented. **CARRIED**

**INFORMATION
ITEMS** **RESOLUTION NO. 335-08-17**
Moved by Councillor Siggelkow to accept information items for information
only. **CARRIED**

**COMMITTEE
REPORTS** **RESOLUTION NO. 336-08-17**
Moved by Councillor Cooke to accept the Committee Reports for information
only. **CARRIED**

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 337-08-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE

Froehlick	Congratulations to Nicole Cooke on her Leadership award with Communities ChooseWell	For information only
Skjaveland	All of the windows at the Civic Centre have been replaced except one	For information only
Cooke	Nothing to report at this time	
Sakundiak	Nothing to report at this time	
Siggelkow	Will be away for the next Council meeting	For information only

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 338-08-17
Moved by Councillor Froehlick to adjourn the meeting at 8:03 p.m.

CARRIED

Claude Lagace, Mayor

Trena Huson, Administrative Supervisor