

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 21, 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 Clint Froehlick Nicole Cooke Bruce Black	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
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COUNCIL ABSENT	Jonathan Siggelkow	Councillor
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STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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PUBLIC SESSION

ADOPTION OF AGENDA	RESOLUTION NO. 339-08-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of letter from the Museum Society added as #11 under New Business.	CARRIED
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DELEGATION	Brian Molendyk presented to Council his proposal for a new seniors housing. Brian would like to purchase the land the Town has recently purchased to the north of Heritage Point. The proposal would be to purchase it for appraised value and change the zoning to be able to build and sell units on it.	
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ADOPTION OF MINUTES	RESOLUTION NO. 340-08-17 Moved by Councillor Black that the Regular Council Meeting Minutes dated August 8, 2017 be accepted as presented.	CARRIED
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BUSINESS ARISING

YOUTH COUNCIL LEADERSHIP	RESOLUTION NO. 341-08-17 Moved by Councillor Cooke to send a letter to Timothy Hines welcoming him as a mentor for the Youth Council.	CARRIED
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	RESOLUTION NO. 342-08-17 Moved by Councillor Skjaveland to send a letter to the Community Centre Board to request space for Youth Council meetings.	CARRIED
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PROPOSED BUSINESS BYLAW NO. 946	RESOLUTION NO. 343-08-17 Moved by Councillor Black to accept for information.	CARRIED
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BYLAW NO. 947 TO REPEAL BYLAW 780	RESOLUTION NO. 344-08-17 Moved by Councillor Skjaveland to give third and final reading to Bylaw No. 947 to repeal Bylaw No. 780, Infrastructure Committee as presented.	CARRIED
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NEW BUSINESS

PROPOSAL FOR SENIORS HOUSING	RESOLUTION NO. 345-08-17 Moved by Councillor Froehlick to have administration bring back the rezoning bylaw for Lot 5B, Block 1, Plan 1721543. CARRIED
CURLING RINK LEASE RENEWAL	RESOLUTION NO. 346-08-17 Moved by Councillor Sakundiak to renew the existing lease with the Sexsmith Curling Club for an additional 10-year term with the addition of a 6 month exit Clause added. This lease is to aid in their applications for grant funding. CARRIED
LETTER OF SUPPORT FOR THE CURLING CLUB FOR WHEELCHAIR LIFT	RESOLUTION NO. 347-08-17 Moved by Councillor Black to write a letter of support for the Sexsmith Curling Club for their CFEP grant application. CARRIED RESOLUTION NO. 348-08-17 Moved by Councillor Black to support the Sexsmith Curling Club’s Wheelchair lift project in the amount of \$75,000.00 to come out of general capital reserves as matching funds for the CFEP application. CARRIED
JOINT RECREATION MASTER PLAN	RESOLUTION NO. 349-08-17 Moved by Councillor Froehlick to approve the request to fund the Town’s share of an administrative position for the Grande Prairie Regional Recreation Committee as presented to support the implementation of the Joint Recreation Master Plan with funding to come from the Parks Operating budget. CARRIED Mayor Lagace declared a five minute break at 7:37 p.m.
SEXSMITH VIPERS JUNIOR B – REQUEST FOR DONATION	RESOLUTION NO. 350-08-17 Moved by Councillor Sakundiak to donate \$200.00 to the Sexsmith Vipers for their golf tournament. CARRIED
PROPOSED AMENDING BYLAWS FOR POLICY MANUAL	RESOLUTION NO. 351-08-17 Moved by Councillor Sakundiak to give first reading to Bylaw No. 948, Proceedings of Council Meetings as presented. CARRIED RESOLUTION NO. 352-08-17 Moved by Councillor Froehlick to give second reading to Bylaw No. 948, Proceedings of Council Meetings as presented. CARRIED RESOLUTION NO. 353-08-17 Moved by Councillor Froehlick to give first reading to Bylaw No. 949, Corporate and Community Services as presented CARRIED RESOLUTION NO. 354-08-17 Moved by Councillor Sakundiak to give second reading to Bylaw No. 949, Corporate and Community Services as presented. CARRIED

RESOLUTION NO. 355-08-17

Moved by Councillor Black to give first reading to Bylaw No. 950, Chief Administrative Officer as presented

RESOLUTION NO. 356-08-17

Moved by Councillor Skjaveland to give second reading to Bylaw No. 950, Chief Administrative Officer as presented.

CARRIED

RESOLUTION NO. 357-08-17

Moved by Councillor Black to give first reading to Bylaw No. 951, Fees, Rates and Charges as presented.

CARRIED

RESOLUTION NO. 358-08-17

Moved by Councillor Froehlick to give Second reading to Bylaw No. 951, Fees, Rates and Charges as presented.

CARRIED

**ATCO GAS &
PIPELINES LTD.
FRANCHISE
AGREEMENT**

RESOLUTION NO. 359-08-17

Moved by Councillor Froehlick to accept for information only.

CARRIED

**REQUEST FROM
THE ARMY CADET
LEAGUE OF
CANADA**

RESOLUTION NO. 360-08-17

Moved by Councillor Cooke to send a letter of recognition to Clarissa Stoffelsen along with a certificate of recognition from the Town of Sexsmith.

CARRIED

**WATER NORTH
COALITION
REQUEST FOR
ANNUAL
MEMBERSHIP FEE**

RESOLUTION NO. 361-08-17

Moved by Councillor Skjaveland to agree that voting members only of Water North Coalition pay a \$100.00 membership fee.

CARRIED

**REQUEST FROM
UBIMET –
LIGHTNING
DETECTION
SYSTEM**

RESOLUTION NO. 362-08-17

Moved by Councillor Forehlick to give permission to UBIMET to attach a sensor to a Town building so long as all installation costs are borne by UBIMET. Administration to request an agreement that can be sent to the lawyer for review.

CARRIED

MUSEUM SOCIETY

RESOLUTION NO. 363-08-17

Moved by Councillor Cooke to extend a loan of \$50,000.00 to the Museum Society from capital reserve. This loan will be reviewed in one year's time.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 364-08-17

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 365-08-17

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 366-08-17

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

CARRIED

ROUND TABLE

Froehlick	Nothing to report	
Skjaveland	Thanks Rachel for her assistance on Friday night. Councillor Skjaveland thanked Councillor Cooke for her service with this Council and wished her good luck in her future endeavors.	
Cooke	Nothing to report	
Sakundiak	Nothing to report	
Black	Thank you to Alan for putting up the Curling Rink signs. Councillor Black thanked Councillor Cooke for all that she has done for the community and wished her luck in her future endeavors.	

STRATEGIC
PLANNING
REPORT CARD

IN CAMERA

RESOLUTION NO. 367-08-17
Moved by Councillor Froehlick to go in camera at 8:53 p.m.

CARRIED

RESOLUTION NO. 368-08-17
Moved by Councillor Froehlick to go out of camera at 9:03 p.m.

CARRIED

Corporate request for tax penalty forgiveness, Aquatera Utilities acquisition update were discussed in camera.

RESOLUTION NO. 369-08-17
Moved by Councillor Black to forgive the tax penalty for Roll # 500007235.

CARRIED

RESOLUTION NO. 370-08-17
Moved by Councillor Cooke to go in camera at 9:06 p.m.

CARRIED

RESOLUTION NO. 371-08-17
Moved by Councillor Froehlick to go out of camera at 9:34 p.m.

CARRIED

CAO Review was discussed in camera.

RESOLUTION NO. 372-08-17
Moved by Councillor Skjaveland that the CAO salary for 2018 will be \$121,250.00.

CARRIED

ADJOURNMENT

RESOLUTION NO. 373-08-17

Moved by Councillor Cooke to adjourn the meeting at 9:49 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer