

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 5, 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 Jonathan Siggelkow Bruce Black	Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Nicole Cooke	Deputy Mayor
STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor

PUBLIC SESSION

IN CAMERA **RESOLUTION NO. 374-09-17**
Moved by Councillor Froehlick to go in camera at 6:48 p.m.

CARRIED

RESOLUTION NO. 375-09-17
Moved by Councillor Sakundiak to go out of camera at 7:06 p.m.

CARRIED

Aquatera Utilities Inc. legal matters were discussed in camera.

RESOLUTION NO. 376-09-17
Moved by Councillor Siggelkow that we support Aquatera Utilities’ request as presented.

CARRIED

ADOPTION OF AGENDA **RESOLUTION NO. 377-09-17**
Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

CARRIED

DELEGATION Trevor Grant from the County Fire Department attended the meeting to discuss Ladder 511 issues. The Ladder Truck has damage and has been shipped to Red Deer. To do a complete replacement for a new ladder the cost would be \$22,987.00 for just the ladder. Installation over and above the ladder cost would be approximately \$5,000.00. The other option is to do a retrofit for \$19,250 which will get the ladder working again. The current ladder has an articulating handrail and they are proposing to fix the handrail so it does not move. There is also some wear and tear as they used steel bolts with aluminum. This does not work so the bolts need to be replaced. There would also be a repair to the cylinder. The complete cost \$19,250.00. Could take up to 6 – 8 weeks to fix.

ADOPTION OF MINUTES **RESOLUTION NO. 378-09-17**
Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated August 21, 2017 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**BUILDING
DEMOLITION
ESTIMATES, 9901-
101 STREET**

RESOLUTION NO. 379-09-17
Moved by Councillor Black to hire Hamel Excavating to demolish the building located at 9901-101 Street for \$21,000.00 to come out of general operating reserves. Public Works will pump out the water, remove the septic and fill the hole. Concrete slab to remain until a decision is made on what will be done with the land.

CARRIED

**PROPOSED
BUSINESS BYLAW
NO. 946**

RESOLUTION NO. 380-09-17
Moved by Councillor Siggelkow to give second reading to Bylaw No. 946, Licence, Regulate and Control Business and Industry as amended.

CARRIED

RESOLUTION NO. 381-09-17
Moved by Councillor Froehlick to give third and final reading to Bylaw No. 946, Licence, Regulate and Control Business and Industry as amended.

CARRIED

**PROPOSED
AMENDING
BYLAWS FOR
POLICY MANUAL**

RESOLUTION NO. 382-09-17
Moved by Councillor Skjaveland to give third and final reading to Bylaw No. 948, Proceedings of Council Meeting as presented.

CARRIED

RESOLUTION NO. 383-09-17
Moved by Councillor Sakundiak to give third and final reading to Bylaw No. 949, Corporate and Community Services as presented.

CARRIED

RESOLUTION NO. 384-09-17
Moved by Councillor Skjaveland to give third and final reading to Bylaw No. 950, Chief Administrative Officer as presented.

CARRIED

RESOLUTION NO. 385-09-17
Moved by Councillor Black to give third and final reading to Bylaw No. 951, Fees, Rates and Charges as presented.

CARRIED

**PROPOSED
POLICY MANUAL
REVISIONS**

RESOLUTION NO. 386-09-17
Moved by Councillor Siggelkow to approve the policy manual as presented.

CARRIED

Mayor Lagace declared a five minute break at 7:55 p.m.

NEW BUSINESS

**LAND AVAILABLE
FOR FUTURE
TOWN EXPANSION**

RESOLUTION NO. 387-09-17
Moved by Councillor Sakundiak to have administration send letters to the owners of Lot 1, Plan 1003 MC and Lot 101, Block 101, Plan 0620071 about future land purchase.

CARRIED

NEW COUNCIL MEETING ELECTRONIC DEVICE PURCHASE	RESOLUTION NO. 388-09-17 Moved by Councillor Froehlick to proceed with the purchase of tablets. CARRIED
ALBERTA COMMUNITY RESILIENCE PROGRAM	RESOLUTION NO. 389-09-17 Moved by Councillor Siggelkow to support the application for this grant with the Town portion of the grant being added to the 2018 budget. CARRIED
	RESOLUTION NO. 390-09-17 Moved by Councillor Siggelkow to send a letter to the County of Grande Prairie requesting a letter of support for this grant application. CARRIED
ROAD & ADDRESS DATA MANGEMENT FOR PUBLIC SAFETY	RESOLUTION NO. 391-09-17 Moved by Councillor Skjaveland to sign the 36-month term agreement with the County of Grande Prairie No. 1 to provide the tools and assistance to update and maintain the roads and address data management system. CARRIED
FENCING AT SKATEBOARD PARK	RESOLUTION NO. 392-09-17 Moved by Councillor Skjaveland to accept as information. CARRIED
ATCO ELECTRIC DISTRIBUTION REVENUE 2018 FRANCHISE FEE	RESOLUTION NO. 393-09-17 Moved by Councillor Sakundiak to accept for information only. CARRIED
REZONING BYLAW NO. 952 – LOT 5B, BLOCK 1, PLAN 1721543	RESOLUTION NO. 394-09-17 Moved by Councillor Black to give first reading to rezoning Bylaw No. 952 to amended Land Use Bylaw No. 942 by reclassifying Lot 5B, Block 1, Plan 1721543 from Urban Reserve (UR) to Multi-Family Residential (R-3). CARRIED
AIRPORT PRIVATIZATION – NATIONAL AIRLINES COUNCIL OF CANADA	RESOLUTION NO. 395-09-17 Moved by Councillor Skjaveland to adopt the resolution as set out and send a letter of support. CARRIED
UTILITY BILLING	RESOLUTION NO. 396-09-17 Moved by Councillor Siggelkow to purge the system of the utility accounts. CARRIED
LADDER 501 REPAIR	RESOLUTION NO. 397-09-17 Moved by Councillor Froehlick to authorize the funds out of operating reserves to repair the ladder truck into full working condition to a maximum of \$20,000.00. CARRIED
INFORMATION ITEMS	RESOLUTION NO. 398-09-17 Moved by Councillor Froehlick to accept information items for information only. CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 399-09-17
Moved by Councillor Sakundiak to accept the Committee Reports for information only.

CARRIED

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 400-09-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE

Froehlick	Nothing to report at this time	
Skjaveland	Strategic plan – could be a committee we could eliminate Are the owners of the house that kids tried to burn down aware of the issues? How can we deal with this?	Next Corporate meeting Bring back to next meeting.
Sakundiak	Rick, Clint, Bruce, and Kathy all golfed and had a great time. Councillor Sakundiak was invited to go to the Community Symposium in Edmonton. His accommodation will be paid for and he will be driving down using discretionary fund	For information only For information only
Black	Nothing	
Siggelkow	Nothing	

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 401-09-17
Moved by Councillor Froehlick to adjourn the meeting at 9:19 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer