

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 2, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 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
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Beth Endresen	Chief Administrative Officer Administrative Assistant
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PUBLIC SESSION	Resident Les Harms presented to say thank you to Council for the walking trails and kudos to Public Works for maintaining them so well. The trails make the town more accessible and his family uses them often.
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ADOPTION OF AGENDA	RESOLUTION NO. 425-10-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	CARRIED
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DELEGATION	Melody Sample from the Sexsmith Wellness Coalition presented to Council her findings about having a farmer’s market in Sexsmith. She went to different local markets and markets outside the area to research. Melody also works at the farmer’s market in Grande Prairie. Findings detailed that the Town would need to have something unique. The market would need to be accessible to locals and not compete with other markets. Holding the event on weekdays and serving food may be a good start. There is interest from consumers. The Town or an organization would need to hire someone to run the markets. Melody obtained data from a Facebook survey. There were 121 responses. She also conducted a dot survey at the fall showcase. Twenty-five people indicated they would like to become vendors. This would be a June to September market.
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ADOPTION OF MINUTES	RESOLUTION NO. 426-10-17 Moved by Councillor Black that the Regular Council Meeting Minutes dated September 18, 2017 be accepted as presented.	CARRIED
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RESOLUTION NO. 427-10-17 Moved by Councillor Sakundiak that the Special Council Meeting Minutes dated September 25, 2017 be accepted as presented.	CARRIED
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BUSINESS ARISING

LETTER FROM MINISTER OF HEALTH-GIS	RESOLUTION NO. 428-10-17 Moved by Councillor Siggelkow to have administration start a conversation with AHS EMS and to send an official letter to see what the best next step might be to get some improvement to 911 services.	CARRIED
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**COMMUNITY
CENTRE BOARD**

RESOLUTION NO. 429-10-17
Moved by Councillor Froehlick for information only.

CARRIED

**REPRESENTATION
ON COMMITTEES
AND BOARDS**

RESOLUTION NO. 430-10-17
Moved by Councillor Skjaveland to remove all committees and boards from the Committees and Boards listing crossed out and in red from the last meeting except the curling rink which will remain. The Sexsmith Wellness Coalition will be removed. The Museum Society will remain. Assessment Review Board and the Subdivision and Development Appeal Board are to be brought back for further discussion based on comments from the City and County of Grande Prairie.

CARRIED

**BYLAW NO. 952 –
REZONING LOT
5B, BLOCK 1, PLAN
1721543**

RESOLUTION NO. 431-10-17
Moved by Councillor Froehlick to give second reading to Bylaw No. 952 to amend Land Use Bylaw No. 942 by rezoning Lot 5B, Block 1, Plan 1721543 from Urban Reserve (UR) to Multi-Family Residential (R-3).

CARRIED

RESOLUTION NO. 432-10-17
Moved by Councillor Sakundiak to give third and final reading to Bylaw No. 952 to amend Land Use Bylaw No. 942 by rezoning Lot 5B, Block 1, Plan 1721543 from Urban Reserve (UR) to Multi-Family Residential (R-3).

CARRIED

Mayor Lagace declared a five-minute break at 7:10 p.m.

NEW BUSINESS

Councillor Froehlick left the meeting at 7:15 p.m. due to a conflict of interest.

**CAPITAL
ASSISTANCE
GRANT FOR
ARENA**

RESOLUTION NO. 433-10-17
Moved by Councillor Black to send a letter of support from the Town of Sexsmith to the Sexsmith Agricultural Society for their application for the County of Grande Prairie Capital Assistance Grant.

CARRIED

Councillor Froehlick returned to the meeting at 7:16 p.m.

**GROWING THE
NORTH**

RESOLUTION NO. 434-10-17
Moved by Councillor Skjaveland that the Town donate an iPad to the Growing the North Conference as a door prize.

CARRIED

**CHAMBER OF
COMMERCE SIGN
PROPOSAL**

RESOLUTION NO. 435-10-17
Moved by Councillor Siggelkow to accept the sign proposal from the Sexsmith Chamber of Commerce and request that they apply for a development permit with the Town to install the signage.

CARRIED

**PLANNING
CONSULTANT**

RESOLUTION NO. 436-10-17
Moved by Councillor Skjaveland to send \$10,000.00 for a planning consultant for documents that will be required with the new MGA to the 2018 operating budget for decision.

CARRIED

**QUARTERLY
OPERATING
BUDGET REPORT**

RESOLUTION NO. 437-10-17
Moved by Councillor Black to accept the Quarterly Operating Budget Report dated September 30, 2017 as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 438-09-17
Moved by Councillor Froehlick to accept information items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 439-10-17
Moved by Councillor Black to accept the committee reports for information only.

CARRIED

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 440-10-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE

Froehlick	Councillor Froehlick thanked everyone for his positive experience on Council and stated it was great working with everyone and best of luck with the upcoming election.	For information only.
Skjaveland	Thanked everyone and Councillor Skjaveland enjoyed working with everyone	For information only.
Sakundiak	Councillor Sakundiak thanked everyone for his positive experience on Council and stated it was great working with everyone and best of luck with the upcoming election.	For information only.
Black	Councillor Black stated it was great working with everyone.	For information only.
Siggelkow	Councillor Siggelkow has enjoyed his three terms on Council and enjoyed working with everyone.	For information only.
Lagace	Thanked everyone for making his job easier.	For information only.

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 441-10-17
Moved by Councillor Skjaveland to adjourn the meeting at 7:40 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer