

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 20, 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 Kate Potter Ian Penner Clint Froehlick Jonathan Siggelkow Bruce Black	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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PUBLIC SESSION

ADOPTION OF AGENDA	RESOLUTION NO. 467-11-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Legal under In Camera. CARRIED
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DELEGATION	Jennifer McLaughlin was present at the meeting. Jennifer came to thank council for all their efforts. Kraig Gramlick, Dennis Hussey & Peter Ho from Beairsto & Associates Engineering attended the meeting to discuss the asset management program and stated the steps they would like to take. They spoke about applying for an FCM grant.
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ADOPTION OF MINUTES	RESOLUTION NO. 468-11-17 Moved by Councillor Froehlick that the Organization Meeting Minutes dated October 30, 2017 be accepted as presented. CARRIED
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	RESOLUTION NO. 469-11-17 Moved by Councillor Penner that the Regular Council Meeting Minutes dated October 30, 2017 be accepted as presented. CARRIED
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	RESOLUTION NO. 470-11-17 Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated November 6, 2017 be accepted as presented. CARRIED
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	RESOLUTION NO. 471-11-17 Moved by Councillor Black that the Budget Meeting Minutes dated November 15, 2017 be accepted as presented. CARRIED
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**BUSINESS
ARISING**

BYLAW NO. 891A, OFF SITE LEVY FEES	RESOLUTION NO. 472-11-17 Moved by Councillor Skjaveland to give second reading to Bylaw No. 891A Off Site Levy Fees as presented.	CARRIED
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COUNCIL CODE OF CONDUCT	RESOLUTION NO. 473-11-17 Moved by Councillor Potter to give first reading to Bylaw No. 954, Code of Conduct for Councillors with administration staff looking into possible amendments.	CARRIED
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APPRAISAL ON TOWN OWNED LAND	RESOLUTION NO. 474-11-17 Moved by Councillor Siggelkow to accept for information.	CARRIED
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GRANDE PRAIRIE REGIONAL RECREATION COMMITTEE- TERMS OF REFERENCE	RESOLUTION NO. 475-11-17 Moved by Councillor Siggelkow to rescind Resolution No. 411-09-17.	CARRIED
	RESOLUTION NO. 476-11-17 Moved by Councillor Siggelkow to approve the Grande Prairie Regional Recreation Committee terms of reference.	CARRIED

NEW BUSINESS

POSTING OF MINUTES AND COUNCIL HIGHLIGHTS	RESOLUTION NO. 477-11-17 Moved by Councillor Siggelkow that administration look for a way to post highlights of Council meetings as soon as feasible after a meeting.	CARRIED
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WEST COUNTY REGIONAL LANDFILL COUNCIL MEMBER APPOINTMENT	RESOLUTION NO. 478-11-17 Moved by Councillor Froehlick to add West County Regional Landfill Authority to the list of committees and boards for the Town of Sexsmith.	CARRIED
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SOUTH PEACE PHYSICIAN ATTRACTION & RETENTION MEMBER	RESOLUTION NO. 479-11-17 Moved by Councillor Skjaveland to appoint Lucille Partington as the community member at large for the Town of Sexsmith on the South Peace Physician Attraction & Recruitment Committee.	CARRIED
	Mayor Lagace declared a five minute break at 7:55 p.m.	

GRAVELLED ROADWAYS IN SEXSMITH	RESOLUTION NO. 480-11-17 Moved by Councillor Siggelkow to accept for information only.	CARRIED
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FEDERATION OF CANADIAN MUNICIPALITIES GRANT	RESOLUTION NO. 481-11-17 Moved by Councillor Penner to accept for information only.	CARRIED
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ALBERTA RECYCLING MUNICIPAL DEMONSTRATION GRANT	RESOLUTION NO. 482-11-17 Moved by Councillor Skjaveland to accept for information only.	CARRIED
ALBERTA COMMUNITY PARTNERSHIP GRANT	RESOLUTION NO. 483-11-17 Moved by Councillor Siggelkow to postpone the Alberta Community Partnership Grant agenda item to the next Council meeting.	CARRIED
AUMA RESOLUTION – USE OF ACF FUNDING FOR SENIORS HOUSING	RESOLUTION NO. 484-11-17 Moved by Councillor Siggelkow to direct the Mayor to second the resolution to allow non-profit housing organizations, foundation, authorities and other similar entities to borrow directly from the Alberta Capital Finance Authority.	CARRIED
ST. MARY’S SCHOOL – OUTDOOR CLASSROOM	RESOLUTION NO. 485-11-17 Moved by Councillor Black to send a letter of support to St. Mary’s School for their outdoor classroom grant application.	CARRIED
GRANDE PRAIRIE & DISTRICT VICTIM SERVICES FUNDING REQUEST	RESOLUTION NO. 486-11-17 Moved by Councillor Froehlick to accept for information only.	CARRIED
RETIREMENT OF COMPRESSOR AT DOWNTOWN FIRE HALL	RESOLUTION NO. 487-11-17 Moved by Councillor Skjaveland to donate the compressor from the downtown fire hall to Horse Lake Fire Department.	DEFEATED
	RESOLUTION NO. 488-11-17 Moved by Councillor Black that the used Compressor from the downtown firehall go to public auction.	CARRIED
	RESOLUTION NO. 489-11-17 Moved by Councillor Siggelkow to have Corporate Services come up with a policy on disposal of town assets.	CARRIED
COUNTY OF GRANDE PRAIRIE LAND USE BYLAW AMENDMENT	RESOLUTION NO. 490-11-17 Moved by Councillor Froehlick to respond to the County of Grande Prairie that the Town has no concerns with Land Use Bylaw amendment PLLUB20170625.	CARRIED
MUNICIPAL TRAFFIC BYLAW – OFF-HIGHWAY VEHICLES	RESOLUTION NO. 491-11-17 Moved by Councillor Siggelkow that administration revise our Traffic bylaw to allow citizens who are registered and insured to use their ATV vehicles to clear snow and bring the bylaw back to Council for review.	CARRIED

CANCELLATION OF MEETINGS OF COUNCIL	RESOLUTION NO. 492-11-17 Moved by Councillor Penner to bring back a new procedural bylaw with additions including a defined directive on how meeting cancellations are dealt with. CARRIED
CANCELLATION OF 5 TO 10 YEAR PLAN MEETING	RESOLUTION NO. 493-11-17 Moved by Councillor Black to cancel the 5 to 10-year capital Planning meeting on December 11, 2017. CARRIED
MOVE THE DATE FOR CORPORATE SERVICE	RESOLUTION NO. 494-11-17 Moved by Councillor Black to move the Corporate Service meeting from December 12 to December 11, 2017. CARRIED
TAX PENALTY FORGIVENESS REQUEST	RESOLUTION NO. 495-11-17 Moved by Councillor Skjaveland to grant forgiveness of 25% of the tax penalty for the property located at 9922-93 Street. DEFEATED
MEDICAL CLINIC – REQUEST FOR RENT REDUCTION	RESOLUTION NO. 496-11-17 Moved by Councillor Froehlick to send a letter to Sexsmith Medical Clinic to keep us informed on recruitment efforts. CARRIED
CANADIAN FALLEN HEROES FOUNDATION – MEMORIAL PROJECT	RESOLUTION NO. 497-11-17 Moved by Councillor to Black to get more information on the Canadian Fallen Heroes memorial project and bring it back to Council. CARRIED
COUNTY OF GRANDE PRAIRIE APPLICATION FOR SUBDIVISION	RESOLUTION NO. 498-11-17 Moved by Councillor Froehlick to respond to the County of Grande Prairie that the Town has no concerns with Application for Subdivision PLSUB20170638. CARRIED
2018 STREET IMPROVEMENT ESTIMATES	RESOLUTION NO. 499-11-17 Moved by Councillor Froehlick to send the 2018 street improvement estimates to budget. CARRIED
INFORMATION ITEMS	RESOLUTION NO. 500-11-17 Moved by Councillor Penner to send a letter with concerns about losing a rural voice with the new proposed electoral boundaries proposed by the Province. CARRIED RESOLUTION NO. 501-11-17 Moved by Councillor Froehlick to accept information items for information only. CARRIED
COMMITTEE REPORTS	RESOLUTION NO. 502-11-17 Moved by Councillor Froehlick to accept the committee reports for information only. CARRIED

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 503-11-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted
for information only.
CARRIED

ROUND TABLE

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 504-11-17
Moved by Councillor Froehlick to go in camera at 10:07 p.m.
CARRIED

RESOLUTION NO. 505-11-17
Moved by Councillor Black to go out of camera at 10:58 p.m.
CARRIED

Legal matters were discussed in camera.

ADJOURNMENT

RESOLUTION NO. 506-11-17
Moved by Councillor Froehlick to adjourn the meeting at 10:59 p.m.
CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer