

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 19, 2018

Mayor Lagace called this regular council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Kate Potter
Ian Penner
Clint Froehlick
Jonathan Siggelkow
Bruce Black
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 154-03-18

Moved by Councillor Penner that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

Dale Johnson, was in council chambers. He is a garlic grower and was here to show his support to have a Farmers Market in Sexsmith.

DELEGATION

Florence Blais and James Obniawka, from the Sexsmith & District Museum Society were present at the meeting to update Council on their fundraising efforts for the grain elevator.

Melody Sample, Sexsmith Wellness Coordinator was present to review the Farmers Market research findings.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 155-03-18

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated March 5, 2018 as presented.

CARRIED

RESOLUTION NO. 156-03-18

Moved by Councillor Penner to approve the Budget Meeting Minutes dated March 12, 2018 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 19, 2018

BUSINESS ARISING

**MUSEUM SOCIETY
REQUEST FOR
LETTER**

RESOLUTION NO. 157-03-18

Moved by Councillor Penner that a copy of the letter of support from the Town to the Museum Society be added to the Town's Facebook page and webpage along with a link to the Museum's website to show the Town's support for the project.

CARRIED

**FARMERS
MARKET
FINDINGS**

RESOLUTION NO. 158-03-18

Moved by Councillor Siggelkow that the Town move ahead with the formation of a Farmers Market and contract a Market Manager for 15 hours/week for a 4-month trial period this summer.

CARRIED

**AGREEMENT
WITH ELKS**

RESOLUTION NO. 159-03-18

Moved by Councillor Penner to send a letter to the Elks about the recent renovations.

CARRIED

Mayor Lagace declared a five minute break at 7:45 p.m.

Councillor Penner left at 7:50 p.m.

NEW BUSINESS

**CIVIC CENTRE
ROOF REPAIR
FUNDING OPTIONS**

RESOLUTION NO. 160-03-18

Moved by Councillor Black that the Civic Centre roof repair be funded through the Civic Centre Reserve Fund in the amount of \$50,000.00 with the remainder to be funded through MSI funding.

CARRIED

**DISCUSSION ON
ADDITION OF
ADMINISTRATIVE
POSITION**

RESOLUTION NO. 161-03-18

Moved by Councillor Froehlick that the addition of an administrative position be accepted for information only.

CARRIED

**ACCESS TO
COUNCIL
CHAMBERS AFTER
HOURS**

RESOLUTION NO. 162-03-18

Moved by Councillor Siggelkow that Administration look into the cost of making Chambers accessible to Council Committees for after hour meetings and bring the cost back to council.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 19, 2018

**AGENDA ITEM
PRIORITIZING**

RESOLUTION NO. 163-03-18

Moved by Councillor Potter to accept the recommendation of the Corporate Services Committee to add the new section to the agenda called “Future Agenda Items” and have Councillors bring forward their items through this process so all Councillors can vote to see if they want to proceed with the agenda item. If passed it will go to a future agenda, Administration will then research the item. This will be on a trial basis for 3 months. Councillor Skjaveland requested a recorded vote.

**COUNCILLORS SIGGELKOW, BLACK, POTTER, FROEHLICK
AND MAYOR LAGACE IN FAVOUR
COUNCILLOR SKJAVELAND OPPOSED**

CARRIED

**AFRRCS RADIO
OPTIONS FOR
FIRE
DEPARTMENT**

RESOLUTION NO. 164-03-18

Moved by Councillor Black that the Town enters into a 10-year lease agreement as presented by the County of Grande Prairie for AFRRCS radios for the Fire Department

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 165-03-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 166-03-18

Moved by Councillor Froehlick to accept the committee reports for information only.

CARRIED

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 167-03-18

Moved by Councillor Froehlick to accept the Town Managers report for information only.

CARRIED

ROUND TABLE

Siggelkow	Can Administration check that the Chamber is linked to our website.	Administration will look into this.
Black	What is the pole with the solar panel on it on the creek by the high school on 99 th Avenue?	This is an Aquatera meter.
Froehlick	Wednesday is the Youth Council meeting at the arena at 7:00 p.m.	For information only.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 19, 2018

Skjaveland	At the recent Chamber of Commerce AGM, there were 15 people in attendance, the meeting was very well received and elections were held – President is still Jacqueline Jensen	For information only.
Potter	Just a reminder of the Coffee with Council session on Monday the 26 th . Please arrive at 6:30 for set up.	For information only.

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 168-03-18

Moved by Councillor Froehlick to adjourn at 8:59 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer