

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 4, 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
Ian Penner
Clint Froehlick
Jonathan Siggelkow
Bruce Black
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

COUNCIL ABSENT

Kate Potter

Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 297-06-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with Joint Assessment Review Board being added as Item #10 under New Business.

CARRIED

DELEGATION

Dave McRae from ISL Engineering was present at the Council meeting to discuss the Intermunicipal Development Plan prior to it being released for public consultation.

PUBLIC SESSION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 298-06-18

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated May 22, 2018 as presented.

CARRIED

Mayor Lagace declared a five-minute break at 7:20 p.m.

BUSINESS ARISING

**BORROWING
BYLAW NO. 960,
95TH AVENUE
SEWER &
WATERLINE
UPRADE**

RESOLUTION NO. 299-06-18

Moved by Councillor Froehlick to give second reading to Borrowing Bylaw No. 960 for the 95th Avenue water and sanitary upgrade project.

CARRIED

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RESOLUTION NO. 300-06-18

Moved by Councillor Skjaveland to give third and final reading to Borrowing Bylaw No. 960 for the 95th Avenue water and sanitary upgrade project.

CARRIED

NEW BUSINESS

**RFP – 95TH AVENUE
WATER &
SANITARY
PROJECT**

RESOLUTION NO. 301-06-18

Moved by Councillor Penner to award the contract for the 95th Avenue Water and Sanitary project to Wapiti Gravel Suppliers.

CARRIED

RESOLUTION NO. 302-06-18

Moved Councillor Froehlick that any additional funds required up to \$55,000.00 will come out of capital reserves for the 95th Avenue Water and Sanitary Project.

CARRIED

**INTERMUNICIPAL
DEVELOPMENT
PLAN – COUNTY
OF GRANDE
PRAIRIE NO. 1**

RESOLUTION NO. 303-06-18

Moved by Councillor Penner that the Intermunicipal Development Plan with the County of Grande Prairie be accepted for information only.

CARRIED

**DOCTOR
RECRUITMENT
INCENTIVES**

RESOLUTION NO. 304-06-18

Moved by Councillor Siggelkow to invite the Primary Care Network Coordinator to a council meeting to discuss doctor recruitment.

CARRIED

**SUPPORT OF
WATER WEEK
NORTH 2018**

RESOLUTION NO. 305-06-18

Moved by Councillor Black that the Town sponsor the Water Week North 2018 conference with a \$500.00 sponsorship.

CARRIED

**PARDS DINE &
DANCE REQUEST
FOR SUPPORT**

RESOLUTION NO. 306-06-18

Moved by Councillor Froehlick to sponsor the PARDS Dine & Dance for \$250.00.

CARRIED

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**COUNTY OF
GRANDE PRAIRIE
– SUBDIVISION &
REZONING
NOTICE**

RESOLUTION NO. 307-06-18

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie that the town has no concerns with the subdivision and rezoning notice.

CARRIED

**PLANNING FOR
PARK BENCHES**

RESOLUTION NO. 308-06-18

Moved by Councillor Froehlick to send this item to the walking trail committee for future planning of park benches.

CARRIED

**VISION/MISSION
STATEMENT**

RESOLUTION NO. 309-06-18

Moved by Councillor Skjaveland to have administration look into this.

CARRIED

Moved by Mayor Lagace to declare a five minute break at 8:06 p.m.

**DESTRUCTION OF
MUNICIPAL
RECORDS**

RESOLUTION NO. 310-06-18

Moved by Councillor Penner to destroy the Municipal records as presented by Administration.

CARRIED

**JOINT
ASSESSMENT
REVIEW BOARD**

RESOLUTION NO. 311-06-18

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie that the Town would be interested in participating in the Joint Assessment Review Board.

CARRIED

CAO REVIEW

RESOLUTION NO. 312-06-18

Moved by Councillor Black that the CAO review be completed at the next Corporate Service meeting and brought to Council for review.

CARRIED

**FUTURE AGENDA
ITEMS**

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 313-06-18

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

CARRIED

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**COMMITTEE
REPORTS**

RESOLUTION NO. 314-06-18

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 315-06-18

Moved by Councillor Penner that the Town of Sexsmith Priority list be discussed at the next meeting.

CARRIED

RESOLUTION NO. 316-06-18

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

CARRIED

**CORPORATE
SERVICES**

RESOLUTION NO. 317-06-18

Moved by Councillor Penner to set a Corporate Services meeting on June 20, 2018.

CARRIED

ROUND TABLE

Skjaveland	<p>The parade was not organized well for councillors. The public did not know who the Councillors were as they were in separate vehicles throughout the parade. There should be a resolution that council stick together.</p> <p>Could Administration check with Public Works about putting cables or concrete barricades at the end of 93rd and 94th Streets in Forest Grove. It gets very muddy there and the mud gets dragged onto the road.</p> <p>The tar paper on the Civic Centre roof looks loose. Could Public Works investigate this.</p>	<p>For information only.</p> <p>Administration will investigate this.</p> <p>Administration will advise Public Works to look into this.</p>
Black	<p>Thank you to Naomi and Gary Robinson and Public Works for the great job done on Chautauqua day.</p>	<p>For information only.</p>

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IN CAMERA

RESOLUTION NO. 318-06-18

Moved by Councillor Black to go in camera at 9:05 p.m. to discuss RFP for Garbage & Recycling as per FOIP Section 16(1)(a)(i) and the Elevator Road Land Purchase as per FOIP Section 27(1)(a).

CARRIED

RESOLUTION NO. 319-06-18

Moved by Councillor Black to go out of camera at 9:53 p.m.

CARRIED

RESOLUTION NO. 320-06-18

Moved by Councillor Froehlick to contact the Town's legal counsel and discuss RFP options.

CARRIED

RESOLUTION NO. 321-06-18

Moved by Councillor Penner to bring back more information on the servicing for the Elevator Road Land Purchase.

CARRIED

ADJOURNMENT

RESOLUTION NO. 322-06-18

Moved by Councillor Froehlick to adjourn the meeting at 10:05 p.m.

CARRIED

Claude Lagace, Mayor

Trena Huson
Administrative Supervisor