

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY AUGUST 7, 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
Jonathan Siggelkow
Clint Froehlick
Bruce Black
Isak Skjaveland
Kate Potter

Mayor
Councillor
Councillor
Deputy Mayor
Councillor
Councillor

COUNCIL ABSENT

Ian Penner

Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 403-08-18

Moved by Councillor Froehlick to approve the agenda as presented.

CARRIED

DELEGATION

Dale Widsten, new District Fire Chief, Jason Nesbitt, Interim District Fire Chief and Fire Chief Dan Verdun were present at the meeting to introduce Dale to Council.

Melody Sample, Sexsmith Wellness Coalition was present to discuss the Farmers' Market and see about extending the Market to October 2nd (Thanksgiving weekend). There is a total of 42 Market vendors in the Market. If the Market is extended it may cost an extra \$1,500.00 for the 3 extra weeks.

Jason Anderson and Dennis Stredulinsky from the Sexsmith Elks attended the Council meeting to discuss the P.A. system at the Civic Centre. Jason explained that the old PA system is 40 yrs old and does not fall in with the new décor of the hall that they are looking at doing.

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**ADOPTION OF
MINUTES**

RESOLUTION NO. 404-08-18

Moved by Councillor Froehlick to accept the Regular Council Meeting Minutes dated July 16, 2018 as presented.

CARRIED

RESOLUTION NO. 405-08-18

Moved by Councillor Siggelkow that the Civic Centre P.A. System be moved to item # 1 under New Business.

CARRIED

BUSINESS ARISING

**PROPOSED
AMENDING
BUSINESS BYLAW
NO. 963**

RESOLUTION NO. 406-08-18

Moved by Councillor Black to accept the Proposed Amending Business Bylaw No. 963 for information.

CARRIED

**FARMER'S
MARKET
CONTINUATION**

RESOLUTION NO. 407-08-18

Moved by Councillor Froehlick to take \$2,500.00 from the operating reserve for the continuation of the Farmers' Market for three extra weeks to bring it to Oct 2, 2018 and also to have a Christmas Farmers' Market.

CARRIED

**REVIEW OF LOAN
TO MUSEUM
SOCIETY**

RESOLUTION NO. 408-08-18

Moved by Councillor Froehlick to accept the review of the loan to the Museum Society for information and bring this back for review in one year's time.

CARRIED

**PARK BENCH
DEDICATION**

RESOLUTION NO. 409-08-18

Moved by Councillor Froehlick to accept the Park Bench Dedication for information only.

CARRIED

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

NEW BUSINESS

**CIVIC CENTRE P.A.
SYSTEM**

RESOLUTION NO. 410-08-18

Moved by Councillor Siggelkow to accept the Civic Centre P.A. System for information.

CARRIED

**PROPOSED
SMOKING AND
VAPING IN PUBLIC**

RESOLUTION NO. 411-08-18

Moved by Councillor Siggelkow to give first reading to the Proposed Smoking and Vaping in Public Place Bylaw No. 965 as presented.

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**PLACE BYLAW NO.
965
PROPOSED
CONSUMPTION
BYLAW NO. 964**

RESOLUTION NO. 412-08-18

Moved by Councillor Froehlick to give first reading to the proposed Consumption Bylaw No. 964 as presented.

CARRIED

CARRIED

**AQUATERA GOLF
TOURNAMENT
SPONSORSHIP
REQUEST**

RESOLUTION NO. 413-08-18

Moved by Councillor Froehlick to donate \$100.00 to the Aquatera Golf Tournament.

CARRIED

**GRANDE SPIRIT
FOUNDATION
HARVEST DINNER
FUNDRAISER**

RESOLUTION NO. 414-08-18

Moved by Councillor Skjaveland to donate \$100.00 and purchase 2 tickets for the Grande Spirit Foundation Harvest Dinner Fundraiser.

CARRIED

**SEXSMITH HIGH
SCHOOL REUNION
2019**

RESOLUTION NO. 415-08-18

Moved by Councillor Potter to see if Naomi Robinson, FCSS Coordinator and Melody Sample, Sexsmith Wellness Coordinator could work on a plan for the Town to participate in the Sexsmith High School Reunion 2019.

CARRIED

**FALL EXHIBITION-
COSTS FOR
BARBEQUE AND
BOUNCY CASTLES**

RESOLUTION NO. 416-08-18

Moved by Councillor Froehlick to set the budget at \$1,500.00 for the Fall Exhibition with the money coming out of the Council miscellaneous account.

CARRIED

**COUNTY OF
GRANDE PRAIRIE
ICF SERVICE
SUMMARY
ASSESSMENT**

RESOLUTION NO. 417-08-18

Moved by Councillor Siggelkow to send a letter to the County of Grande Prairie that the Town is looking forward to working with the County in reviewing and negotiating an ICF agreement in each of the required areas.

CARRIED

**2018 ATCO GAS
FRANCHISE FEE
FORECAST
UPDATE**

RESOLUTION NO. 418-08-18

Moved by Councillor Froehlick that the 2018 ATCO Gas Franchise Fee be accepted for information.

CARRIED

**CIVIC CENTRE
LEASE
AGREEMENT**

RESOLUTION NO. 419-08-18

Moved by Councillor Siggelkow to have Administration work with the Elks and come back with a revised lease agreement for the Civic Centre.

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CARRIED

**BALL DIAMOND
UPGRADES**

RESOLUTION NO. 420-08-18

Moved by Councillor Black to accept Ball Diamond upgrades for information.

CARRIED

**REQUEST UNDER
ANIMAL
CONTROL BYLAW**

RESOLUTION NO. 421-08-18

Moved by Councillor Skjaveland to accept the request under the Animal Control Bylaw for information only.

DEFEATED

RESOLUTION NO. 422-08-18

Moved by Councillor Black that Council will uphold the bylaw and allow for a 6-month concession for the applicant to comply with in the Town Animal Control Bylaw as long as there are no complaints.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

RESOLUTION NO. 423-08-18

Moved by Mayor Lagace to add Intermunicipal Collaboration Framework to a future agenda.

CARRIED

RESOLUTION NO. 424-08-18

Moved by Mayor Lagace to add Municipal Planning Commission to a future agenda.

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 425-08-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 426-08-18

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 427-08-18

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

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CARRIED

ROUND TABLE

Siggelkow	Councillor Siggelkow wanted to know what the outcome for the LED sign with the Chamber was?	Councillor Black will update Councillor Siggelkow.
Black	<p>Councillor Black wanted to know if we could charge for campers to use the sani-dump?</p> <p>How is the Town making out with the trees – they are looking bad on 98th Street</p> <p>Trees by Councillor Skjaveland's home are leaning and roots are out of ground</p>	<p>This is a free service for the campground</p> <p>Administration will follow up with Public Works</p> <p>Administration will follow up with Public Works</p>
Skjaveland	<p>There are Super B Trucks parking on the North side of the road north of Tags.</p> <p>The Curling Rink and Civic Centre Dumpsters are too close to the buildings and should be moved in case we have a fire again.</p>	<p>For Information only.</p> <p>For information only.</p>

IN CAMERA

RESOLUTION NO. 428-08-18

Moved by Councillor Froehlick to go in camera at 9:41 p.m. as per FOIP Section 16(1)(a)(i). Rachel Wueschner, CAO was in attendance and Trena Huson, Administrative Supervisor attended as designate to CAO.

CARRIED

RESOLUTION NO. 429-08-18

Moved by Councillor Black to go out of camera at 10:04 p.m.

CARRIED

RFP for Garbage & Recycling was discussed in camera.

RESOLUTION NO. 430-08-18

Moved by Councillor Froehlick for Administration to bring back the RFP for Garbage & Recycling recommendation with further information.

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Mayor Lagace declared a five minute break at 10:25 p.m.

RESOLUTION NO. 431-08-18

Moved by Councillor Froehlick to add Council Code of Conduct to the agenda as per FOIP Section 17(1).

CARRIED

Trena Huson left the meeting at 10:33 p.m. for in camera discussion.

IN CAMERA

RESOLUTION NO. 432-08-18

Moved by Councillor Black to go in camera at 10:33 p.m. as per FOIP Section 17(1). Rachel Wueschner, CAO was in attendance.

CARRIED

RESOLUTION NO. 433-08-18

Moved by Councillor Froehlick to go out of camera at 10:45 p.m.

CARRIED

Council Code of Conduct was discussed in camera.

ADJOURNMENT

RESOLUTION NO. 434-08-18

Moved by Councillor Potter to adjourn the meeting at 10:46 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administration Officer